

ADVISORY COUNCIL MEETING
Tuesday, September 8, 2026, at 1:30 p.m.
Fresno-Madera Area Agency on Aging
1625 E. Shaw Ave. Suite #123, Fresno, CA. 93710
Gate Code: 2489

Agenda packet material is available via U.S. mail upon request.

In compliance with the Americans with Disabilities Act and Government Code Section 54952.2, if special assistance is needed to attend an Advisory Council meeting, please contact the Fresno-Madera Area Agency on Aging at (559) 600-4405. Notification at least 48 hours prior to meeting time will assist staff with ensuring that reasonable arrangements can be made to provide accessibility at the meeting.

AGENDA

- 1) **CALL TO ORDER:** Tonya Frost, Chair
- 2) **WELCOME AND INTRODUCTIONS**
 - a) Member Introductions
 - b) Guest Introductions (Voluntary)
- 3) **PUBLIC COMMENTS:**
 - a) Any **member of the public may address the Advisory Council** during any Advisory Council meeting at the appointed time shown on the agenda, on any topic within the jurisdiction of the Advisory Council. **Individual presentations or topics shall be limited to five (5) minutes**, except under special circumstances, as determined and announced by the Advisory Council Chair. Pursuant to the provisions of the Brown Act amendments, the Advisory Council will not take any action on presentations or topics until properly listed on a subsequent meeting agenda, except in case of an emergency.
- 4) **APPROVAL OF MINUTES:** June 9, 2026, Advisory Council Meeting.
 - a) First: _____ Second: _____ Pass/Fail: _____
- 5) **OLD BUSINESS**
 - a) June 16, 2026 – Miles R. presented at the Rancho Hills Senior Center
 - b) June 23, 2026 – Miles R. presented at Oak Creek 55+ Community
 - c) June 23, 2026 – Program Director Hillaree B., Nutrition Manager Sarah S., and Clinical Manager Sarah C. presented at Fresno County Department of Social Services
 - d) June 24, 2026 – Miles R. presented at Kings View in Fresno
 - e) June 26, 2026 - TRIO Community Meals Tasting Event at the Clovis Transit Center
 - f) June 29, 2026 – Miles R. provided resources at Vista Del Mante in Sanger
 - g) July 1, 2026 – Miles R. attended the July Local Advocates for Seniors Meeting
 - h) July 9, 2026 – Miles R. distributed SFMNP Cards at Kerman Senior Center
 - i) August 5, 2026 - Miles R. attended the August Local Advocates for Seniors Meeting
 - j) August 11, 2026 - Miles R. distributed SFMNP Cards Frank Bergon & Pan America Senior Centers in Madera
 - k) August 12, 2026 – Miles R. gave the Annual Advisory Council Update at the August FMAAA Governing Board Meeting
 - l) August 13, 2026 - Miles R. distributed SFMNP Cards at the Sanger Senior Center
 - m) August 14, 2026 - Miles R. distributed SFMNP Cards at Parlier Senior Center

- n) August 26, 2026 – FMAAA I&A Specialist Yecica E. & Social Work Case Manager Jessica J. distributed SFMNP Cards at the Market on Kern.
- o) September 2, 2026 - Miles R. attended the September Local Advocates for Seniors Meeting
- 6) **NEW BUSINESS**
 - a) September 14-16, 2026 - Executive Director Jamie S., Clinical Manager Sarah C., and Nutrition Manager Sarah S will be attending the Power of Partnership Conference 2026 Adult Services Convening in Sacramento
 - b) September 18, 2026 – FMAAA Staff to attend the Park Kingsburg Resource Fair
 - c) October 1, 2026 – Miles R. to attend the Vista Del Monte Resource Fair (Round 2)
 - d) October 6, 2026 – Miles R. to attend the Cedar Courts National Night Out Event with FMAAA resources
 - e) October 12, 2026 – FMAAA staff providing resources at the Bog Fresno Fair Senior Day
 - f) October 15, 2026 – Miles R. presenting at the REFCO's Health and Wellness Fair
 - g) October 19, 2026 – Miles R. presenting at Bristol Hospice
- 7) **REPORTS – Please keep all reports to 5 minutes or less. Thank you.**
 - a) **Advisory Council Chair Report**
 - i) **Advisory Council Membership Status:**
 - City of Fresno – Three Vacancies
 - Fresno County – Two Vacancies
 - Madera County – Five Vacancies
 - ii) **Brief Announcements of Upcoming Events for Older Adults:**
 - b) **Committee Updates and Reports**
 - i) **FMAAA Advisory Council Committee Check-In:**
 - ii) **Food and Resource Insecurity Report:**
 - iii) **Housing Insecurity Report:**
 - c) **Agency on Aging Governing Board Meeting Report: (FMAAA Staff)**
 - i) Annual Advisory Council Governing Board Report
 - d) **California Senior Legislature (CSL) Report:**
 - e) **Triple-A Council of California (TACC) report: (Assigned member-Tonya Frost)**
- 8) **FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE UPDATES**
 - a) TRIO Community Meals is FMAAA's new vendor for Title III C1 and C2 meal services.
 - b) Title III C1 meals increased by 1,000 in the first month of the fiscal year after transitioning to TRIO Community Meals.
 - c) Fresno Pacific University Interns: FMAAA will host two social work interns during the 2026–27 academic year, including MSW intern Adriana Parra and a BSW intern beginning in mid-September.

- d) MSSP Expansion: CDA approved additional MSSP slots, increasing FMAAA's enrollment goal from 313 to 333 participants.
- e) MSSP Goal Met: FMAAA reached its previous goal of 313 participants at the end of FY 2025–26.
- f) ECM Enrollment: Enhanced Care Management (ECM) is now operational, with the first 5 members enrolled.
- g) Future FMAAA Advisory Council meetings are expected to be held at the FMAAA office, pending resolution of a few remaining logistical considerations.

9) NEXT MEETINGS

- a) Advisory Council: Tuesday, October 13, 2026, 1:30 p.m. Location is to be determined.
- b) Governing Board: Wednesday, September 9, 2026, 1:00 p.m. Fig Garden Regional Library
3071 W Bullard Ave, Fresno, CA 93711

1) ADJOURNMENT

- a) First: _____ Second: _____ Pass/Fail: _____

Fresno-Madera Area Agency on Aging Advisory Council

Fiscal Year 2026-2027 Regular Meeting Schedule

Meeting Date and Time

September 08, 2026 @ 1:30pm

October 13, 2026 @ 1:30pm

November 10, 2026 @ 1:30pm

December 08, 2026 @ 1:30pm

January 12, 2027 @ 1:30pm

February 09, 2027 @ 1:30pm

March 09, 2027 @ 1:30pm

April 13, 2027 @ 1:30pm

May 11, 2027 @ 1:30pm

June 08, 2027 @ 1:30pm

July - No Meeting Scheduled

August - No Meeting Scheduled

The meeting location for the 2026-2027 fiscal year is to be determined and communicated before the September 8, 2026 FMAAA Advisory Council Meeting.

FMAAA Committee Rosters

Food & Resource Insecurity	Housing Insecurity



FMAAA ADVISORY COUNCIL

2026 Governing Board Update

The FMAAA Advisory Council is a volunteer body appointed by the Governing Board whose members serve as representatives of the older adults in our three service areas. Members bring forward local needs, concerns, and resource gaps and help ensure that the experiences of older adults and caregivers are reflected in the Agency's work and resources. The Council also supports FMAAA's Information and Assistance Program by helping identify, develop, and share useful resources that connect community members with available services and support and give comment on FMAAA's Area Plan.

MEMBERSHIP & REPRESENTATION

- **12 of 21** seats filled
- City of Fresno: 6 | Fresno County: 5 | Madera County: 1
- Potential members: Brett Johnson, MAMSA Foundation (Madera County); Heidi Setty, Oakmont Fresno (application in progress)
- Age representation: 6 age 60+ | 3 age 50–59 | 3 under 50

COMMITTEE STRUCTURE

- Streamlined from four committees to two broader committees
- Housing Insecurity Committee
- Food and Resource Insecurity Committee
- Both provide updates at Advisory Council meetings and meet at least quarterly
- Food and Resource Insecurity met monthly during the past fiscal year

POTENTIAL FY 2026–27 PRIORITIES

- Review and update the Advisory Council bylaws
- Field trips to congregate sites
- Explore development of an Advisory Council newsletter

COMMUNITY ENGAGEMENT FY 2025-2026

- **More than 20** outreach events
- **1,522** community contacts

STATEWIDE REPRESENTATION

- California Senior Legislature Assemblywomen: Tonya Frost and Jan Clagg; duties begin in October
- TACC representative: Tonya Frost

FY 2025–2026 LEADERSHIP

- **Chair:** Michael Bishop
- **First Vice Chair:** Joel Gurss
- **Second Vice Chair:** Tonya Frost

FY 2026–2027 LEADERSHIP

- **Chair:** Tonya Frost
- **First Vice Chair:** Joel Gurss
- **Second Vice Chair:** Jan Clagg

Note: Potential priorities remain under development and will be discussed and prioritized with Advisory Council input during the year.



FMAAA Advisory Council Committee Work Groups

What are Committee Work Groups?

The Committee Work Groups serve as the focused “eyes and ears” of the Advisory Council on issues affecting older adults throughout Fresno and Madera counties. Members are encouraged to stay informed about what is happening in their communities, identify needs and gaps in available services, and bring relevant information and resources back to the full Advisory Council. This may include attending meetings of local governments or community organizations, learning about programs and services available to older adults, and identifying emerging issues related to the Work Group’s area of focus.

In addition to keeping the Advisory Council informed, each Work Group is expected to be project-focused and actively work toward a specific goal that supports older adults in the community and FMAAA’s Information & Assistance Program. Each group will meet at least once per quarter, either in person or virtually, to coordinate its work and monitor progress. Once a project is completed, the Work Group will identify a new project or goal so that its work remains active, practical, and responsive to community needs.

Work Groups and their Focus Areas	Fiscal Year 26-27 Members
Food & Resource Insecurity The Food & Resource Insecurity Work Group identifies and develops resources that can help older adults access food and other essential services within Fresno and Madera counties. Projects should result in practical information or resources that can be used by FMAAA’s Information & Assistance Program or shared directly with older adults in the community. The initial FY 26-27 project for this Work Group will be to develop a resource guide for older adults experiencing homelessness that identifies where they can access food, shelter, and other essential services. Once that project is completed, the Work Group will identify a new area of need or resource project to pursue.	Members: 1. <u>Jan Clagg</u> 2. <u>Angie Stillwell</u> 3. <u>Tish Davis</u>
Housing Insecurity The Housing Insecurity Work Group identifies and develops resources to assist older adults who are experiencing homelessness, are at risk of losing their housing, or need help locating appropriate housing options. The group will focus on practical projects that strengthen the housing information and resources available through FMAAA’s Information & Assistance Program. The initial FY 26-27 project for this Work Group will be to review and update FMAAA’s Older Adult Housing Resources to ensure the information remains current and useful to older adults seeking housing assistance. Once that project is completed, the Work Group will identify its next housing-related project or resource need.	Members: 1. <u>Mike Bishop</u> 2. <u>Anne Bishop</u> 3. <u>Tonya Frost</u> 4. <u>Minerva Garcia</u> 5. <u>Stefanie Diaz</u>

Fresno-Madera Area Agency on Aging
ADVISORY COUNCIL
Meeting Minutes of June 9, 2026
Fresno-Madera Area Agency on Aging
1625 E. Shaw Ave. Suite #106 Fresno, 93710

- I. **Call to Order:**
 - a. The meeting was called to order by Chair, Michael Bishop at 1:35 PM. A quorum was established.
 - b. **Advisory Council Members Present:** Jan Clagg, Tonya Frost, Michael Bishop, Joel Gurss, Minerva Garcia, Anne Bishop, Sulema Alonzo, and Charmaine Barton.
 - c. **Advisory Council Members Not Present:** Tish Davis, Mariel Ortiz, Angela Stillwell, and Stefanie Diaz.
 - d. **FMAAA Staff Present:** Miles Robinson
 - e. **Guests Present:** Mario Pena (Alzheimer's Association) and Brett Johnson (MAMSA Foundation).
- II. **Welcome and Introductions:**
 - a. Chair, Michael Bishop welcomed all attendees, after which members and guests shared their names, titles, and organizations.
- III. **Public Comment:** No Report
- IV. **Approval of Minutes:** Chair, Michael Bishop asked for a motion to approve the **April 14, 2026**, Advisory Council meeting minutes. The motion was made by Joel Gurss and seconded by Anne Bishop. The motion carried. The May 19, 2026 Advisory Council was cancelled due to a lack of a quorum.
- V. **Old Business:**
 - a. Miles R. and RD John Varin attended the Wellness at the Woods Event on April 17, 2026.
 - b. Miles R. attended the monthly Local Advocates for Seniors Meeting on May 6, 2026.
 - c. Miles R. presented at the Caregiver Conference Seminar at Peoples Church on May 12, 2026.
 - d. Miles R. presented at Good Shepherd Lutheran Church on May 18, 2026.
 - e. Miles R. presented at Sierra Pines Church on May 21, 2026.
 - f. FMAAA staff Diane X. and Angelina R. tabled the Fresno Superior Court Mental Wellness Fair on May 21, 2026.
 - g. Miles R. attended and tabled Fresno Fit Fest on May 23, 2026.
 - h. Miles R. presented to CA State Employee Retirees on June 3, 2026.
- VI. **New Business:**
 - a. June 16, 2026 – Miles R. to present at Rancho Hills Senior Center

- b. June 23, 2026 – Miles R. to present at Oak Creek 55+ Community
- c. June 23, 2026 – Program Director Hillaree B., Nutrition Manager Sarah S., and Clinical Manager Sarah C. to present at Fresno County Department of Social Services
- d. June 24, 2026 – Miles R. to present at Kings View in Fresno
- e. June 26, 2026 - TRIO Community Meals Tasting Event at the Clovis Transit Center

VII. Reports:

a. Advisory Council Chair Report:

i. Advisory Council Membership Status:

- 1. Current Vacancies: 2 Fresno County, 6 Madera County, and 1 City of Fresno.
- 2. The Advisory Council has significant vacancies. Efforts to recruit from Madera have been challenging despite offering mileage reimbursement.
- 3. **Membership Criteria:** 50% of the Advisory Council members must be aged 60 and older. Joint Powers of Authority (JPA) representation needed from each service area (City of Fresno, Madera County, and Fresno County).

ii. Brief Announcements of Upcoming Events

- 1. July 15, 2026 – World Elder Abuse Awareness Day

iii. Election of FY 2026-2027 FMAAA Advisory Council Officers

- 1. Miles R. asked for additional nominees from the floor and explained that the election would be held via secret ballot for the positions of Chair, First Vice Chair, Second Vice Chair.
- 2. Results:
 - a. Chair: Tonya Frost
 - b. First Vice Chair: Joel Gurss
 - c. Second Vice Chair: Jan Clagg

b. Committee Updates and Reports:

i. Food and Resource Insecurity Report:

- 1. No report at this time. Tonya Frost and Jan Clagg mentioned new resources to be sent to Jan to update the Food Insecurity Excel Document.

ii. Housing Insecurity Committee Report:

- 1. No report at this time.

iii. FMAAA Advisory Council Committee Check-In:

- 1. The group discussed the committees. Miles R reminded the group that the committees are expected to meet quarterly. Suggested next steps for them include creating quick-reference flyers, highlighting food banks, identifying housing application support

contacts, and having committee representatives attend related outreach events.

c. Governing Board Meeting:

- i. Miles R. reported that June 10, 2026 Governing Board meeting had been canceled and that the next Governing Board meeting is scheduled for Wednesday, August 12, 2026, at the Fig Garden Regional Library. He reminded the membership that Governing Board meetings are open to the public and that Advisory Council members are welcome to attend.

d. California Senior Legislative Report:

- i. Miles Robinson reported that Advisory Council members Tonya Frost and Jan Clagg had been approved for the two open Assemblymember positions for the Fresno–Madera area.
- ii. CSL Representative Election: Filing closed April 1 with two qualified candidates for two senior assembly seats (Tonya Frost, Jan Clagg); elected by acclamation due to uncontested seats.

e. Triple-A Council of California (TACC) Report:

- i. Tonya Frost had no report at this time.

VIII. Fresno-Madera Area Agency on Aging Administrative Update:

- a. Miles R. gave the following updates:
 - i. FMAAA will be opening the Paul Caprioglio Community Center as a congregate site, pending final inspection.
 - ii. FMAAA has begun to provide the Enhanced Care Management (ECM) program through CalAIM. ECM is a statewide Medi-Cal benefit designed to support eligible individuals enrolled in the Anthem Managed Care Plan who are experiencing complex medical or social needs.
 - iii. FMAAA has a new Home Delivered Meals Eligibility Worker: Alondra Gutierrez.
 - iv. Starting July 1, 2026 Trio Community Meals will be FMAAA's vendor for Title III C1 and C2 services.

- IX. Adjournment:** The meeting was adjourned at 3:05 pm. The motion was made by Anne Bishop and seconded by Jan Clagg. The motion carried.

Respectfully Submitted,

Miles Robinson

Miles Robinson

Administrative Manager
Fresno-Madera Area Agency on Aging