ADVISORY COUNCIL MEETING

Tuesday, December 14, 2021 at 1:30 p.m.

Fresno-Madera Area Agency on Aging

Via Zoom and Teleconference

Due to California’s COVID-19 State of Emergency

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) 214-0299, Ext. 102. 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.

Zoom meeting number: 843 5323 1744  Teleconference phone: 669-900-6833

If participating via telephone, enter the Zoom meeting number when you call.

Long-distance charges may apply.

AGENDA

I. CALL TO ORDER: Ren Ramshaw, Chair

II. AB 361 – BROWN ACT: REMOTE MEETINGS DURING A STATE OF EMERGENCY
   A. Discussion of AB 361 Implementation – Flexibility for Remote Open Meetings During a Proclaimed State Emergency  Information

III. WELCOME AND INTRODUCTIONS
IV. PUBLIC COMMENTS: 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.

V. APPROVAL OF MINUTES:
   A. Regular Meeting of November 9, 2021 Action

VI. PRESENTATION
   A. Susan Bussean, Valley Caregiver Resource Center, Presenting About the Long-Term Care Ombudsman Program Information

VI. NEW BUSINESS
   A. Addition of Advisory Council Members Not Yet Confirmed to Work Groups in Support of 2021-2022 Area Plan Update Information
   1. Elder Homelessness
   2. Services for Older Adults from Faith-Based Community
   3. Elder Abuse Prevention
   4. Disaster Preparedness

VII. REPORTS
   A. Advisory Council Chair Report Information
      1. Advisory Council Membership Status Information
      2. Brief Announcements of Upcoming Events for Older Adults Information
   B. Agency on Aging Governing Board Meeting Report (Staff) Information
   C. California Senior Legislature (CSL) Information
      1. Update on California Senior Legislature Election (Staff) Information
      2. California Senior Legislature Report: (CSL Senior Assembly Member Minerva Garcia) Information
   D. Triple-A Council of California (TACC) Report Information

VIII. FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ISSUES Information

IX. ADJOURNMENT Action
Next Meetings:

**Advisory Council**
Tuesday, January 11, 2022, 1:30 p.m.
Via Zoom due to COVID-19 State of Emergency

**Governing Board**
Wednesday, December 15, 2021, 10:00 a.m.
Via Zoom due to COVID-19 State of Emergency