ADVISORY COUNCIL MEETING

Tuesday, March 10, 2020, at 1:30 p.m.

Fresno-Madera Area Agency on Aging, Conference Room
2520 W. Shaw Lane, Suite 101A, Fresno, CA 93711

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. 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

I. CALL TO ORDER: Raymond Lopez, Chair

II. WELCOME AND INTRODUCTIONS

III. 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.

Attachment

IV. APPROVAL OF MINUTES: Meeting of February 11, 2020

V. PRESENTATION: Health Insurance Counseling and Advocacy Program (HICAP), Laurie Wales, Valley Caregiver Resource Center

VI. NEW BUSINESS

A. Public Hearing for Fresno-Madera Area Agency on Aging’s 2020-2024 Four-Year Area Plan Scheduled for April 14, 2020 at 1:30 p.m. (next Advisory Council meeting)
VII. REPORTS
   A. Ad-Hoc Committee Reports (Information)
      1. Elder Homelessness
      2. Services for Older Adults from Faith-Based Community
      3. Elder Abuse Prevention
   B. Advisory Council Chair Report (Information)
      1. Advisory Council Membership Status
      2. Brief Announcements of Upcoming Events for Older Adults
   C. Agency on Aging Governing Board Meeting Report (Staff) (Information)
   D. Triple-A Council of California (TACC): (Minerva Garcia) (Information)
   E. California Senior Legislature (CSL): (CSL Senior Assembly Member Minerva Garcia)

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

IX. ADJOURNMENT (Action)

Next Meeting:

**Advisory Council**
Tuesday, April 14, 2020, 1:30 p.m.
Fresno-Madera Area Agency on Aging Conference Room
2520 W. Shaw Lane, Suite 101A
Fresno, CA 93711

**Governing Board**
Wednesday, March 18, 2020, 10:00 a.m.
John W. Wells Youth Center, Lounge Room
701 E. 5th St.
Madera, CA 93638