



## ADVISORY COUNCIL MEETING

Fresno-Madera Area Agency on  
Aging

Tuesday, November 14, 2023 at  
1:30p.m.

6694 E. Kings Canyon Road  
Fresno, CA 93727

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.

### AGENDA

- I. **CALL TO ORDER:** Ren Ramshaw, Chair
- II. **WELCOME AND VOLUNTARY 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.
- IV. **APPROVAL OF MINUTES:**
  - A. Advisory Council Meeting of October 10, 2023 Was Canceled due to Lack of a Quorum (Information)
- V. **OLD BUSINESS: None**



## Agency on Aging

Change The Way You Age

### VI. **NEW BUSINESS:**

#### A. WeCare

- a. A pilot CalGrows program.
- b. FMAAAA team rolled program out in September 2023.
- c. Program provides free support to unpaid caregivers through any smart device.
- d. Care Navigators are assigned to participants and provide reminders, assistance, and support via text to chat options.

#### B. Aging Veterans Coalition

- a. FMAAAA collaboration with the U.S. Department of Veteran Affairs.
- b. Official kickoff meeting is on December 12, 2023.
- c. Currently there are 20 community stakeholders included from both Madera and Fresno counties.
- d. This group will create an MOU between service providers to better support our aging Veterans.

#### C. Fresno County Department of Public Health's Access and Functional Needs Work Group

- a. FMAAAA will be active members and meet quarterly to assist in meeting the needs of older adults in Fresno County during public health emergencies
- b. FMAAAA was asked to join their sub-committee that will focus on emergency preparedness and response.

#### D. FMAAAA participated in outreach events

- a. September: 1-Fresno/1-Madera
- b. October: 8- Fresno/2- Madera
- c. November: 2- Fresno

### VII. **REPORTS:**

#### A. Committee Updates in Support of Agency on Aging's Area Plan

1. Elder Homelessness (Information)
2. Services for Older Adults from Faith-Based Community (Information)
3. Elder Abuse Prevention (Information)
4. Disaster Preparedness (Information)



## Agency on Aging

Change The Way You Age

- B. Advisory Council Chair Report
  - 1. Advisory Council Membership Status (Information)
  - 2. Brief Announcement of Upcoming Events for Older Adults (Information)
  
- C. Agency on Aging Governing Board Meeting Report (Information)
  - a. APU Approved by CDA 23/24
  - b. Salary Schedule increase of 5% approved, effective January 2024.
  - c. OAA, OCAM, and Nutrition funds approved
  
- D. California Senior Legislature (CSL) Report – CSL Senior Assembly Member Minerva Garcia (Information)
  
  
- E. Triple A Council of California (TACC) Report – Minerva Garcia (Information)

### VIII. **FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ISSUES**

### IX. **ADJOURNMENT (Action)**

#### **Next Meetings:**

##### **Advisory Council**

Tuesday, December 12, 2023, 1:30 p.m.

##### **Governing Board**

Wednesday, November 15, 2023, 10:00 a.m.