



Meeting of the Fresno-Madera Area Agency on Aging Governing Board

Wednesday February 21, 2024 at 10:00 a.m.

Fig Garden Library
3071 W. Bullard Ave.
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 a Governing Board 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:** Edward Saliba, Governing Board Chair
- II. **PUBLIC COMMENTS:** Any member of the public may address the Governing Board during any FMAAA Governing Board meeting at the appointed time shown on the agenda, on any topic within the jurisdiction of the Governing Board. Individual presentations or topics shall be limited to five (5) minutes, except under special circumstances, as determined and announced by the Chairperson of the Governing Board. Pursuant to the provisions of the amendments to the Brown Act, the Governing Board will not take any action on presentations until properly listed on a subsequent meeting agenda, except in case of an emergency.
- III. **INTRODUCTIONS (Voluntary) (Information)**
- IV. **APPROVAL OF MINUTES:** Governing Board Meeting of December 13, 2023. (Action)
- V. **EXECUTIVE COMMITTEE MEETING MINUTES:** The Executive Committee Meeting of January 4, 2024 WAS Canceled. (Information)
- VI. **ADVISORY COUNCIL REPORT:** Advisory Council Meeting of January 9, 2024. (Information)

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

- A. Nominating Committee Presentation of Slate of Officers for FMAAA Governing Board – 2024 (Information)
- B. Election of 2024 Governing Board Officers, (Article VII of Bylaws) (Action)
- C. Recommend Approval of Allocation of Funds to Valley Caregiver Resource Center for Health Insurance Counseling and Advocacy Program (HICAP), Contract No. HI-2425-14 totaling \$331,736. (Action)
- D. Recommend Reappointment of FMAAA Advisory Council Members: Ren Ramshaw (Fresno City), Sharon Diaz (Madera County), Raymond Lopez (Fresno County), Verlaine Elinburg (Madera County), Minerva Garcia (Fresno County), and Michael Mendez (Fresno County) (Action)
- E. Recommend Approval of New FMAAA Advisory Council Members: Tonya Frost (Fresno County) and Angie Stillwell (Fresno County), Mariel Ortiz (Madera County) (Action)
- F. Resolution finding GoMo Health the Sole Source for certain services sought by FMAAA (Action)
- G. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Long-Term Care Ombudsman Program from California Department of Aging Contract No. AP-2324-14, Amendment 1 totaling \$38,482. (Action)
- H. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-D, Disease Prevention and Health Promotion from California Department of Aging Contract No. AP-2324-14, Amendment 1 totaling \$16,579. (Action)

- I. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-E, Family Caregiver Support Program from California Department of Aging Contract No. AP-2324-14, Amendment 1 totaling \$81,002. (Action)

- J. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title VII, Elder Abuse Prevention Program from California Department of Aging Contract No. AP-2324-14, Amendment 1 totaling \$2,715. (Action)

- K. Approve Recommendation of Allocation of Funds to Fresno Economic Opportunities Commission (FEOC) for C-19 Emergency Meals Contract No. 24-0095 totaling \$250,000. (Action)
 - California Department of Aging Contract No. AP-2324-14, Amendment 1 - \$185,700
 - Reallocated from Unused Direct Services - \$64,300

- L. Approve Recommendation of Allocation of Title III C-2 Funds to Fresno Economic Opportunities Commission (FEOC) for Home-Delivered Meals Vendor Contract in the amount of \$150,000 from California Department of Aging Contract No. AP-2324-14, Amendment 1. (Action)

- M. Approve Recommendation of Allocation of Title III C-2 Funds to FMAAA Direct Services from California Department of Aging Contract No. AP-2324-14, Amendment 1 totaling \$134,854. (Action)

- N. Approve Recommendation of Allocation of Title III-B Supportive Services Funds to FMAAA Direct Services from California Department of Aging Contract No. AP-2324-14, Amendment 1 totaling \$106,937. (Action)

- O. Fiscal Year 2024-2025 Contract Procurement Process (Information)

- P. Announcement of Two-Hour Mandatory Ethics Training for Governing Board Members – March 20, 2024 (Information)

Q. Reminder: Statement of Economic Interest Form (Form 700's) Due by April 1, 2024 (Information)

IX. CORRESPONDENCE: None

X. FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

A. Staff Reports (Information)

CalGrows Innovation Grant Award – WeCare Update

VA Coalition/Grant Application

Website Update

XI. ADJOURNMENT (Action)