



Agency on Aging
Change The Way You Age

Meeting of the Fresno-Madera Area Agency on Aging Governing Board
Wednesday June 19, 2024 at 10:00 a.m.

Madera County Government Center
200 West 4th Street
Madera, CA 93637

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:** Keith Rigby, 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 May 15, 2024. (Action)
- V. EXECUTIVE COMMITTEE MEETING MINUTES:** The Executive Committee Meeting of May 2, 2024 was Canceled. (Information)
- VI. ADVISORY COUNCIL REPORT:** Advisory Council Meeting of May 14, 2024. (Information)

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

A. Approve Recommendation to Place Governing Board Member Susan Good on Medical Leave Effective June 19, 2024 and Until Re-Instated by Action of FMAAA Governing Board. (Action)

B. Authorize FMAAA Executive Director, Director of Finance, and Program Director to Execute All Contract Closeouts and Associated Budgets with the California Department of Aging for Fiscal Year 2024-2025. (Action)

C. Introduction of Expanded Tier System for Title III-C1 Congregate Meal Sites, to Include: Tier 4 at 50+ Program Participants, and Tier 5 at 80+ Program Participants, Effective July 1, 2024. (Information)

D. Approve Recommendation for City of Clovis Senior Center to move from Tier 3 to Tier 5 on Title III-C1 Congregate Meal Site Tiering System, Effective July 1, 2024. (Action)

E. Approve Recommendation of Allocation of Funds from Medicare Improvement for Patients and Providers Act (MIPPA) Contract No. 24-0553, Amendment 1 to Valley Caregiver Resource Center (Action)

SHIP - \$386

AAA - \$3,052

IX. CORRESPONDENCE: None

X. FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

A. Staff Reports (Information)

Vehicle Procurement

XI. ADJOURNMENT (Action)