



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

Thursday September 19, 2024 at 1:30 p.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:** 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 June 19, 2024. (Action)
- V. **EXECUTIVE COMMITTEE MEETING MINUTES:** The Executive Committee Meeting of June 6, 2024 was Canceled. (Information)
- VI. **ADVISORY COUNCIL REPORT:** Advisory Council Meeting of June 11, 2024. (Information)

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

- A. Approve Recommendation of Allocation of Funds from One-Time-Only Funding for Long Term Care Ombudsman Contract No. 25-0275 Increasing by \$132,089 for a New Total of \$233,486. (Action)

- B. Approve Recommendation of Allocation of Funds from Medicare Improvement for Patients and Providers Act (MIPPA) Contract No. 25-0553 for Fiscal Year 2024-2025, to Valley Caregiver Resource Center totaling \$72,395. (Action)

- C. Approve Recommendation of Allocation of Funds to Title III-C1 Meal Vendor Contract No. 22002-FEOC to Fresno Economic Opportunities Commission for Fiscal Year 2024-2025, totaling \$600,000. (Action)

- D. Approve Recommendation of Allocation of Funds to Title III-C2 Meal Vendor Contract No. 22001-FEOC to Fresno Economic Opportunities Commission for Fiscal Year 2024-2025, totaling \$3,000,000. (Action)

- E. Approve Recommendation of Allocation of Funds from Title III-B Public Information Vendor Contract No. 22006 to iHeart Media for Fiscal Year 2024-2025, Totaling \$100,000. (Action)

- F. Approve Recommendation of Allocation of Funds from Title III-C to Registered Dietician Vendor Contract No. 21984 for Fiscal Year 2024-2025, Totaling \$100,000. (Action)

- G. Authorize Implementation of New Workplace Violence Prevention Program. (Action)

H. Authorize Implementation of New Heat Illness Prevention Program. (Action)

I. Approve Recommendation for City of Sanger Senior Center to move from Tier 2 (\$24,000) to Tier 4 (\$40,000) on Title III-C1 Congregate Meal Site Tiering System, Effective October 1, 2024. (Action)

J. Approve Update to Employee Handbook to Include:
Updated Section 5.5 – Mobile Phones. (Action)

IX. CORRESPONDENCE: None

X. FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

A. Staff Reports (Information)

XI. ADJOURNMENT (Action)