



ADVISORY COUNCIL MEETING

Fresno-Madera Area Agency on
Aging

Tuesday, January 9, 2024

at 1:30p.m.

1625 E. Shaw Ave. Suite #123
Fresno, CA 93710

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 December 12, 2023 was canceled due to a lack of a quorum.
- V. **OLD BUSINESS:**
 - A. Renaming workgroups to subcommittees and assigning a lead approved

VI. NEW BUSINESS:

- a. Senior Snuggle Winter Drive
 - i. Received 100 quilts from Jan Clagg and the Senior Quilt Project- all have been distributed
- b. Home Visits Resumed (information)
- c. Staff Trauma Training (information)
- d. Digital Connections (information)
- e. FSU Internship Program (information)
- f. Residency Program with Valley Health Team Family Medicine
- g. WeCare (information)
- h. VA Coalition (Information)
- i. Partnership with First Fruit Market and Groceries2Go

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)
- B. Advisory Council Chair Report
 - 1. Advisory Council Membership Status (Information)
 - a. New Members
 - i. Jan Clagg
 - ii. Chrissy Buckles
 - iii. Michael Bishop



- iv. Anne Bishop
- v. Greg Steen
- 2. Brief Announcement of Upcoming Events for Older Adults (Information)
- C. Agency on Aging Governing Board Meeting Report (Information)
 - a. FMAAA Governing Board meeting of December 13, 2023
- 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, February 13, 2024, 1:30 p.m.

Governing Board

Wednesday, January 17, 2024, 10:00 a.m.