



ADVISORY COUNCIL MEETING

**Fresno-Madera Area Agency on
Aging**

Tuesday, March 12, 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 February 13, 2024
- V. **OLD BUSINESS:**
 - a. Area Plan Update
 - b. RFP Review Committee



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- c. Fresno Madera Continuum of Care (FMCoC)
 - d. Voting Accessibility Committee (VAAC)
 - e. Access and Functional Needs (AFN) Emergency Planning and Preparedness Committee VA Coalition Group: Together for Veterans
 - f. California Legislative LGBTQ+ Caucus Townhall 1/18/24 (Information)
 - i. Follow-up meeting with Fresno Council President Annalisa Perea
 - g. WeCare
 - i. Literature
 - h. January Staff Training – Resources for Independence Central Valley (RICV) Outreach:
 - i. Sequoia Community Center
 - ii. Central Valley Immigrant Integration Collaborative (CVIIC)
 - iii. Alzheimer Association
 - iv. Poverello House- Case Conference Meeting
 - v. Clovis Senior Center Presentation 2/7/24
 - i. FMAAA website (Information)
 - i. Procurement: OneEach, Cumulus, and Finest City Entertainment)
 - ii. Hope to launch in March
 - j. Social Media
 - i. LinkedIn almost 700 followers
 - ii. Facebook
 - k. Newsletter
- VI. **NEW BUSINESS:**
- a. Area Plan – Public Hearing scheduled to be directly after the next Advisory Council meeting on April 9,2024 from 2:30- 3pm. (Information)
 - b. Affordable Connection Plans (ACP) expiring (Information)
 - i. No longer accepting applications for ACP
 - ii. Services end in April
 - c. 12th Annual Mutts in Motion Pet Food Drive (information)
 - d. 2024 Virtual Senior Rally Day – May 8th
 - i. Register at <https://4csl.org/senior-rally-day/registration/>
 - e. The Central California Adult Services Training Academy virtual training – March 18th.
 - f. WeCare update (Information)
 - g. February Staff Training- Central California Legal Services (information)
 - h. Orange Cove Donations (Information)
 - i. Fresno Council of Governments -Senior Script (Information)
 - j. Outreach:



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- i. Attended the Fresno Senior Center meeting virtually (Information)
- ii. Peoples Church Celebrate the Caregiver Conference – March 2, 2024 (Information)
- k. FMAAA website (Information)

VII. **REPORTS:**

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

- 1. Elder Homelessness (Minerva G., Ren R., Sharon D.):
 - a. Group leader?
 - b. Report
 - c. Fresno Madera Continuum of Care meeting is March 14, 2024 from 8:30-10:30.
 - d. Group leader schedule a tour of the City Center
 - i. Visit site www.citycenterfresno.org to schedule through the contact request at bottom of page.
- 2. Services for Older Adults from Faith-Based Community (Michael B., Michael M., Tonya F., and Raymond L.)
 - a. Group Leader?
 - b. Report
 - c. Updated contact list
- 3. Elder Abuse Prevention (Ren R., Raymond L., Tonya F.)
 - a. Group Leader?
 - b. Report
 - c. APS Virtual Training with Sharon Diaz
- 4. Disaster Preparedness (Minerva G., Verlaine E.)
 - a. Group Leader?
 - b. Report
 - c. Next Access and Functional Needs: Emergency Preparedness for Fresno County meeting on May 1, 2024 from 10am-11:30am.

B. Advisory Council Chair Report

- 1. Advisory Council Membership Status (Information)
 - a. Governing Board approved two new members:
 - i. Welcome:
 - 1. Angela Stillwell- Fresno County
 - 2. Mariel Ortiz- Madera County
 - b. 7 seats remain open



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- i. 1 – Fresno County
 - ii. 3 – Madera County
 - iii. 3 – Fresno City
 2. Brief Announcement of Upcoming Events for Older Adults
 - a. First Christian Church, Madera – Keep on Living Caregiver Conference – April 27, 2024 (Information- Jennifer)
 - b. Northpointe Community Church Resource Event – Saturday, May 4, 2024 (Information- Hillaree)
- C. Agency on Aging Governing Board Meeting Report
 - a. FMAAA Governing Board meeting of February 21, 2024 (Hillaree-Information)
 - i. All new Advisory Council Applicants will be interviewed by the Governing Board.
- D. California Senior Legislature (CSL) Report – CSL Senior Assembly Member Minerva Garcia (Information)
- E. Triple A Council of California (TACC) Report – Jennifer and Tonya F. (Information)
 - a. 24 attendees in all
 - b. California Civil Rights Department Presentation- Public Prosecutor
 - i. Mission is to alleviate discrimination
 1. Any members of the public can file a complaint
 - c. Draft of Housing Recommendations – shared and will be made public
 - d. Presentation on Modernizing TACC programs and service areas
 - i. Want to support AAA's Advisory Councils
 - e. Jackie Tompkins, Project Director for the Master Plan on Aging presented
 - i. Report of January 25th included 5 goals: Housing for all ages and stages, Health reimaged, Inclusion & Equity-not isolation, Caregiving that works, and Affording Aging
 - ii. The LGBTQ Survey initiative (our agency shared)
 - iii. 9.5 billion in investments of older adult services since the Master Plan on Aging launched in 2021.
 - iv. Discussed CalGrows – (Our WeCare Program)
 - f. The Commission on Aging shared the 4 bills they are focusing on:



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- i. AB 1993: Residential Care Facilities- increase capacity from 6-10
- ii. AB 2207: Boards and Commissions- add to state level for older adults
- iii. AB 2620: Commission on Aging- modernizing commission Statute
- iv. SB 1249- Modernizing AAA system- structure

VIII. FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ISSUES

- a. Filled MSSP Care Manager- Sabrina Tebaqui
- b. Filled HDM Eligibility Worker- Gisela Guerrero
- c. Open Information and Assistance Specialist
- d. Finance Manager- pending

IX. ADJOURNMENT (Action)

Next Meetings:

Advisory Council

Tuesday, April 9, 2024, 1:30 pm- 3pm

Governing Board

Wednesday, March 20, 2024, 10:00 a.m.