

ADVISORY COUNCIL MEETING
Tuesday, October 8, 2024 at 1:30 p.m.
Fresno-Madera Area Agency on Aging
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) 600-4405. 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:** Michel Bishop, Chair
- II. **WELCOME AND INTRODUCTIONS**
 - A. Guest Introductions (Voluntary) *Information*
- 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:** Meeting of September 10, 2024 *Action*
- V. **OLD BUSINESS** *Information*
 - A. Senior Farmer's Market Nutrition Vouchers: 250 nutrition vouchers, valued at \$12,500, were successfully distributed to older adults for use at local farmers markets, including locations in Kaiser, Kerman, and Madera.
 - B. Long-Term Care Ombudsman Program: On July 10th, Susan Bussean presented updated regulations on elder abuse in long-term care facilities to FMAAA staff.
 - C. Listos California Regional Disaster Summit: Hillaree Bennett and Minerva Garcia participated in the Listos California Regional Disaster Summit, providing valuable insights on disaster preparedness.
- VI. **NEW BUSINESS** *Information*
 - A. September 12 – Sarah S. conducted a Congregate Site Food Safety Training
 - B. September 14 – Miles R. attended the City of Fresno Fall Community Festival and Blood Drive at the Mosqueda Community Center, hosted by Council Member Chavez
 - C. September 25 – Hillaree B. hosted a full-staff meeting focusing on our updated Fire Safety and Heat Injury Prevention Plan and on Workplace Violence.
 - D. September 17 – Sarah S. conducted an Elder Abuse and Fire Safety Training for the congregate sites.
 - E. September 28 - Miles R., Diane X., and Darlene B. attended a Senior Resource Fair at McLane High School hosted by Assemblyman Dr. Joaquin Arambula.

- F. October 2 – Miles R. represented FMAAA at the monthly Local Advocates For Seniors meeting at the Spaghetti Factory.
October 3 – Jamie S. & Hillaree B. met with the Lead Organization as key informants to give FMAAA feedback on the Madera County Area and how we can help build relationships and supports within the area.
- G. October 7- Miles R., Sarah C., and other FMAAA staff hosted a table representing FMAAA at the Big Fresno Fair Senior Day.
- H. October 16 – Miles R. presenting at LC Hotchkiss Senior Living Facility
- I. October 16 – Sarah S. and Yecica E. to attend Better Business Bureau Senior Scam Presentation in Firebaugh
- J. October 17 - Alejandro G. & Julian G. to attend the Retired Employees of Fresno County Health and Wellness Fair.
- K. October 25 – Miles R. & Sarah S. are attending the Sierra Senior Center Resource Fair.
- L. November 8 – Veteran Administration Caregiver Fair

VII. **REPORTS**

- A. Advisory Council Chair Report
 - 1. Advisory Council Membership Status: *Information*
City of Fresno – Three Vacancies
Fresno County – One Vacancy
Madera County – Three Vacancies
 - 2. Brief Announcements of Upcoming Events for Older Adults *Information*
- B. Committee Progress Reports from Committee Leaders
 - 1. **Elder Abuse Prevention Committee:** *Chrissy Buckles (Leader), Raymond Lopez, Tonya Frost, Ren Ramshaw* *Information*
 - 2. **Services for Older Adults from Faith-Based Community Committee:** *Tonya Frost (Leader), Michael Mendez, Jr., Anne Bishop, Michael Bishop, Raymond Lopez, Chrissy Buckles* *Information*
 - 3. **Elder Homelessness:** *Minerva Garcia (Leader), Ren Ramshaw, Sharon Diaz, Angela Stillwell* *Information*
 - 4. **Disaster Preparedness Committee:** *Minerva Garcia (Leader), Chrissy Buckles, Verlaine Elinburg* *Information*
- C. Agency on Aging Governing Board Meeting Report (Staff) *Information*
- D. California Senior Legislature (CSL) Report (*CSL Senior Assembly Member Minerva Garcia*) *Information*
- E. Triple-A Council of California report: (*Assigned member-Tonya Frost*) *Information*

VIII. **FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE UPDATES**

- Welcome to the team new Home Delivered Meals Eligibility Worker Yesenia Gonzalez
- Welcome to the team new Nutrition Intern Marissa Martinez
- Jamie S. and Hillaree B. are on the Madera County Local Aging and Disability Action Plan (LADAO) Advisory Council. They meet monthly to discuss the LADAO.
- New mileage forms and Name Plates

- IX. Adjournment *Action*

Next Meeting:

Advisory Council

Tuesday, November 12, 2024, 1:30 p.m.

Governing Board

Thursday, October 17, 2024, 1:30 p.m.

Fig Garden Regional Library

3071 W Bullard Ave,

Fresno, CA 93711

Note: Changed to the 3rd Thursday of each month at 1:30pm