



Meeting of the Fresno-Madera Area Agency on Aging Governing Board
Thursday January 16, 2025 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 October 17, 2024. The Governing Board Meeting of November 21, 2024 and December 19, 2024 were Canceled Due to Lack of a Quorum. (Action)

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- V. EXECUTIVE COMMITTEE MEETING MINUTES:** Executive Committee Meeting of November 7, 2024 and December 5, 2024 were Canceled. (Information)
- VI. ADVISORY COUNCIL REPORT:** Advisory Council Meeting of November 12, 2024 and December 10, 2024 were Canceled due to Lack of a Quorum. (Information)
- VII. OLD BUSINESS:** None
- VIII. NEW BUSINESS**
- A. Nominating Committee Presentation of Slate of Officers for FMAAA Governing Board – 2025 (Information)
 - B. Election of 2025 Governing Board Officers, (Article VII of Bylaws) (Action)
 - C. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center from Contract No. 25-0550 – Amendment 1, for Health Insurance Counseling and Advocacy Program (HICAP) Increasing by \$28,327 for a New Total of \$360,063. (Action)
 - D. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center from Long Term Care Ombudsman Program, One-Time-Only Funding for Contract No's. 25-0272, 25-0273, 25-0275 Increasing by \$57,475 for a New Total of \$647,888. (Action)
 - E. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-D Disease Prevention and Health Promotion Program, One-Time-Only Funding under Contract No. 25-1355, Increasing by \$27,024 for a New Total of \$103,300. (Action)
 - F. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-D Disease Prevention and Health Promotion Program, Contract No. 25-1355CF from CalFresh Funding, Increasing by \$25,000 for a New Total of \$100,000.

- G. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title VII(b), Elder Abuse Prevention Program, One-Time-Only Funding Under Contract No. 25-1880. Increasing by \$1,579 for a New Total of \$14,606. (Action)

- H. Approve Recommendation of Allocation of Funds to Central California Legal Services, for Title III-B Supportive Services, Legal Services One-Time-Only Funding, under Contract No. 25-0020, Increasing by \$25,000 for a New Total of \$100,000. (Action)

- I. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center from Title III-E, Family Caregiver Support Program, One-Time-Only Funding, under Contract No. 25-0274. Increasing by \$40,000 for a New Total of \$424,837. (Action)

- J. Authorize Implementation of New Bilingual Pay Procedure. Bilingual FMAAA Employees Will Earn an Additional 5% on Top of their Annual Salary Which Will No Longer be Tied to their Annual Salary Step. (Action)

- K. Approve Update to Employee Handbook. (Action)

IX. CORRESPONDENCE: None

FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

- X. A. Staff Reports (Information)
 - Advisory Council Applications/Interviews

ADJOURNMENT (Action)