

ADVISORY COUNCIL MEETING
Tuesday, April 8, 2025 at 1:30 p.m.
Fresno-Madera Area Agency on Aging
1625 E. Shaw Ave. Suite #123, Fresno, CA. 93710
Gate Code: 2489

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)	<i>Information</i>
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 March 11, 2025 First: _____ Second: _____ Pass: _____ Fail: _____	<i>Action</i>
V.	OLD BUSINESS	<i>Information</i>
	A. February 27 - PSA 14's 2024-2028 Area Plan was approved by the California Department of Aging. March 5 - Charity Tokash from VCRC gave a Fall Prevention training to the FMAAA Social Workers and Home Delivered Eligibility Workers. March 5 – Miles R. attended the March LAFS meeting where APS gave a presentation on their services. March 6 – Miles R. attended the Parlier Senior Resource Fair and spoke with the Assistant City Manager to begin the process of establishing the Parlier Senior Center as a congregate site. March 6- Hillaree B., Sarah C., Sarah S., and Miles R., met with Officer Molly Jacobson of Clovis PD establish a working relationship and share resources. March 11 – 12 – Miles R. will represent FMAAA by attending the CalFresh Healthy Living 2025 Virtual Training Week. March 22 – Miles R. will attend Assemblymember Arambula's Resource Fair (City of Fresno Southwest) located at Saint Rest Baptist Church April 2 – Miles R. will attend the April LAFS meeting	
VI.	NEW BUSINESS	<i>Information</i>

	A.	April 8 – Public Hearing to be held after the AC meeting starting at 2:45 to discuss PSA-14’s Area Plan Update for Older American Act provision of Services 2025-2026.	
	B.	April 10 – Miles R. will attend Assemblymember Arambula Resource Fair (City of Fresno Downtown) located at Proteus, Inc.	
	C.	April 12 – Miles R. will give a presentation at Cedar Creek Senior Living in Madera.	
	D.	April 22 – Miles R. will give a presentation for VCRC (more details to come).	
	E.	April 30 – Hillaree B. and Miles R. to present on FMAAA services to VCRC’s volunteer Ombudsman.	
	F.	May 9 – Miles R. and other FMAAA staff will attend the VA Caregiver Summit	
	G.	May 20 – Miles R. will attend the Woods Mobile Home Resource Fair	
VII.	REPORTS – Please keep all reports to 5 minutes or less. Thank you.		
	A.	Advisory Council Chair Report	
	1.	Advisory Council Membership Status: City of Fresno – One Vacancies Fresno County – Two Vacancy Madera County – Six Vacancies	<i>Information</i>
	2.	Brief Announcements of Upcoming Events for Older Adults: - Assemblyman Arambula is planning a series of free springtime Community Resource Fairs <u>City of Sanger</u> Date: Saturday, April 5th Location: Sanger Community Center 730 Recreation Ave, Sanger, CA 93657 Time: 9:00AM – 1:00PM Set up time: 8:00 AM <u>City of Fresno (Downtown)</u> Date: Thursday, April 10th Location: Proteus, Inc. 2841 Tulare Street, Fresno, CA 93721 Time: 9:00AM – 1:00PM Set up time: 8:00 AM	<i>Information</i>
	B.	Committee Updates	
	1.	Update on new AC Committees: 1. Food and Resource Insecurity 2. Housing Insecurity	<i>Information & Discussion</i>
	2.	Nomination Committee: Per Article IV – Officers, Section 4. “Election of officers. The Chairperson, the First Vice-Chairperson and the Second Vice-Chairperson shall be elected from a slate of candidates representing each of the three Joint Power entities and presented by a Nominating Committee which shall be appointed by the Chairperson of the A/C at the regular meeting in the month of April of each year. The Nominating Committee shall present the slate of candidates to the A/C at the regular meeting of the A/C in the month of May of each year. Election of officers shall be held at the regular meeting in the month of June of each year. Nominations for officers may be made from the floor during the months of May and June. Elected officers shall take office at the regular meeting in June of each year. In the event only one candidate is nominated for each office, the election may be made by voice vote.”	<i>Information</i>
	C.	Agency on Aging Governing Board Meeting Report (Staff)	<i>Information</i>

	D.	California Senior Legislature (CSL) Report <i>(CSL Senior Assembly Member Minerva Garcia)</i>	<i>Information</i>
	E.	Triple-A Council of California (TACC) report: <i>(Assigned member-Tonya Frost)</i>	<i>Information</i>
VIII.		FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE UPDATES <ul style="list-style-type: none"> • FMAAA has a full time Nurse Care Manager starting April 7th - this is significant, as it will allow us to increase our numbers in MSSP by enrolling new participants • FMAAA Care Managers enrolled 8 participants in February and 12 participants in March in MSSP and enrolled 4 participants in February and 2 in March in Linkages. • OCAM Grant Update: Concluded in March; funded ~\$295,000 in direct services including home modifications (e.g., ramps, grab bars), utility assistance, and chore/personal care for participants with limited caregiver support. • We are working to open Frank Bergon and Pan-America in the City of Madera on April 14th and are looking into opening a congregate site in Parlier next fiscal year. • FMAAA Outreach Resource Packets • New mileage forms and Name Plates 	<i>Information</i>
IX.		Adjournment: First: _____ Second: _____ Pass: _____ Fail: _____ Time: _____	<i>Action</i>

Next Meetings:

Advisory Council

Tuesday, May 13, 2025, 1:30 p.m.

Governing Board

Thursday, April 24, 2025, 1:00 p.m.

Fig Garden Regional Library

3071 W Bullard Ave,

Fresno, CA 93711

Note: Changed to the **4th Thursday** of each month at 1:00pm

Fresno-Madera Area Agency on Aging
ADVISORY COUNCIL
Meeting Minutes of March 11, 2025
Fresno-Madera Area Agency on Aging
1625 E. Shaw Ave. Suite #123 Fresno, 93710

- I. **Call to Order:**
 - a. The meeting was called to order by Chair, Michael Bishop at 1:33 PM. A quorum was established.
 - b. **Advisory Council Members Present:** Michael Bishop, Jan Clagg, Tonya Frost, Angela Stillwell, Tish Davis, Joel Gurss, Michael Mendez Jr, and Mariel Ortiz.
 - c. **Advisory Council Members Not Present:** Anne Bishop, Raymond Lopez, Stefanie Diaz, Minerva Garcia, and Ren Ramshaw.
 - d. **FMAAA Staff Present:** Miles Robinson
 - e. **Guests Present:** Tish Davis (Fresno Auspice Home Care) and Mario Pena (Alzheimer's Association)

- II. **Welcome and Introductions:**
 - a. Chair Michael Bishop welcomed all in attendance and all members, and guests shared their name, title, and organization represented.

- III. **Public Comment:** No Report

- IV. **Approval of Minutes:** Chair, Michael Bishop asked for a motion to approve the **February 11, 2025** Advisory Council meeting minutes. The motion was made by Jan Clagg and seconded by Tonya Frost. The motion carried.

- V. **Old Business:**
 - a. Miles R. provided a summary of past outreach events, trainings, and advocacy efforts was provided, covering activities from January to March.

- VI. **New Business:**
 - a) Miles R. reported PSA 14's 2024–2028 Area Plan was approved by CDA; a public hearing for the 2025–2026 update will follow the April 8 Advisory Council meeting.
 - b) Miles R. reported on recent and upcoming outreach efforts including presentations, trainings, and resource fairs in Parlier, Madera, and Fresno, as well as participation in LAFS meetings and CalFresh Healthy Living Virtual Training Week.
 - c) New member Joel Gurss asked what LAFS stood for and Tonya Frost and Miles. Explained that it stands for Local Advocates For Seniors and that it meets the first Wednesday of every month at the Spaghetti Factory.
 - d) MILES R. REPORTED ON FMAAA'S meeting held with Officer Molly Jacobson of Clovis PD to establish a working relationship and share resources.
 - e) Angela Stillwell mentioned that Adult Protective Services did a meet & greet with multiple local Police Departments.

- f) There was a Discussion on establishing a new congregate site in Parlier, including the steps and timeline involved.

VII. **Reports:**

a. **Advisory Council Chair Report:**

i. **Advisory Council Membership Status:**

- 1. Current Vacancies: 2 Fresno County, 6 Madera County, and 1 Fresno City
- 2. **Membership Criteria:** 50% of the advisory council members must be aged 60 and older. Joint Powers of Authority (JPA) representation needed from each service area (City of Fresno, City of Madera County, and Fresno County).

ii. **Brief Announcements of Upcoming Events**

- 1. Miles R. reminded the group of the upcoming dates for the free spring Community Resource Fairs hosted by Assemblyman Arambula.

b. **Committee Updates and Reports:**

i. **Committee Structure Reevaluation**

- 1. Miles recommended reducing the number of committees from four to two for better focus. The proposed committees are Food and Resource Insecurity and Housing Insecurity. A motion to accept the recommendation made by Miles R. was made by Tonya Frost and seconded by Jan Clagg. The motion went to vote and was passed.

ii. **New Committee Members**

- 1. Miles R. passed around a sign-up sheet for the new committees while reminding the group that each committee will have a chairperson, meet quarterly, and establish clear goals. They aim to provide resources rather than solve issues directly, aligning with FMAAA's mission.

c. **Governing Board Meeting:**

- i. The governing board now meets on the fourth Thursday of the month. They recently approved one-time funds and updates to the employee handbook. Advisory Council members are encouraged to attend.

d. **California Senior Legislative Report**

- i. Minerva G. was unable to attend and thus there was no report.

e. **Triple-A Council of California (TACC)**

- i. Tonya Frost gave a report on the recent TACC meeting held on zoom. The report highlighted affordable senior living projects in San Francisco and LA, converting old buildings into low-cost housing. The annual convention will be in November in LA.

- VIII. **Fresno-Madera Area Agency on Aging Administrative Update:**
- a. Welcome to the Advisory Council!
 - i. New members Tish and Joel officially joined the Advisory Council.
 - b. There was a question posed by a member asking if Selma's Senior Center is funded by FMAAA. Miles R. responded that Selma did not renew their contract with FMAAA. This led into a discussion on how Kingsburg terminated their contract with FMAAA and now charge \$2-\$3 per meal.
 - c. Discussion was made about the Home-Delivered Meals program and how it serves around 700 people with a capacity for 1,000. There is a waitlist of over 1,000 people currently due to staff shortages and funding limitations. The program is aimed at frail older individuals without caregivers.
- IX. **Adjournment:** The meeting was adjourned at 3:07pm. The motion was made by Tish Davis and seconded by Angela Stillwell. The motion carried.

Respectfully Submitted,

Miles Robinson

Miles Robinson, Administrative Manager
Fresno-Madera Area Agency on Aging

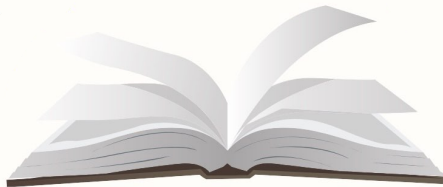
**2025
VIRTUAL**



SENIOR RALLY DAY

CALIFORNIA • SENIOR • LEGISLATURE

Empowering Aging Californians



MAY 6TH 9AM-2PM

<https://4csl.org/senior-rally-day/registration/>

Valley Caregiver Resource Center Presents:

Area Agency on Aging RESOURCES

Learn about the wide range of services and support available to seniors in our community. Don't miss out on this opportunity to gain important knowledge and connect with local services designed to enhance the well-being of older adults.

Hybrid Class

Tuesday, April 22, 2025

2:00 pm to 3:30 pm

GUEST SPEAKER: *Miles*



REGISTER TODAY!

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