



ADVISORY COUNCIL MEETING

Fresno-Madera Area Agency on
Aging

Tuesday, February 13, 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 January 9, 2024
- V. **OLD BUSINESS:**
 - a. Digital Connections: 3 tablets remaining to distribute.
 - b. Residency Program: First Resident completed 1/26/24
 - c. FSU Internship Program: Completed site visit 1/11/24

- d. Senior Snuggle Winter Drive: Ren donated slippers and the drive will end in March, 2024.

VI. NEW BUSINESS:

- a. Area Plan Update (Information)
- b. RFP Review Committee
 - i. If interested please email Jennifer at jwebb@fmaaa.org by EOD Friday, 2/26/2024
 - ii. We will review and finalize this committee over the next few weeks.
 - 1. Non-disclosure agreements and Conflict of Interest Statements will be required for committee members.
- c. Fresno Madera Continuum of Care (FMCoC) (Information)
- d. Voting Accessibility Committee (VAAC) (Information)
- e. Access and Functional Needs (AFN) Emergency Planning and Preparedness Committee (Information)
- f. VA Coalition Group: Together for Veterans (Information)
- g. California Legislative LGBTQ+ Caucus Townhall 1/18/24 (Information)
 - i. Follow-up meeting with Fresno Council President Annalisa Perea (Information)
- h. WeCare
 - i. Literature (Information)
- i. January Staff Training – Resources for Independence Central Valley (RICV) (Information)
- j. Outreach:
 - i. Sequoia Community Center (Information)
 - ii. Central Valley Immigrant Integration Collaborative (CVIIC) (Information)
 - iii. Alzheimer Association (Information)
 - iv. Poverello House- Case Conference Meeting (Information)
 - v. Clovis Senior Center Presentation 2/7/24 (Information)
- k. FMAAA website (Information)
 - i. Procurement: OneEach, Cumulus, and Finest City Entertainment)
 - ii. Hope to launch in March
- l. Social Media
 - i. LinkedIn almost 700 followers (Information)
 - ii. Facebook (Information)
- m. Newsletter (Information)

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. Reappointment approval for to Ren Ramshaw, Sharon Diaz, Verlaine Elinburg, Minerva Garcia, and Michael Mendez will be requested at upcoming Governing Board meeting.
 - b. Resignation letters were mailed to Paula Faulkner on 12/23/23 and Kin Tan on 2/5/24.
 - 2. Brief Announcement of Upcoming Events for Older Adults
 - a. Valentine's Senior Dance, Saturday, February 17, 2024 1-4pm at the Pinedale Community Center.
 - b. People's Church Caregiver Conference Saturday, March 2, 2024 TBD. (Information)
 - c. SMP Shredding Event March 9, 2024 from 10am to noon at VCRC (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



- a. Open positions/interviews (Information)

IX. ADJOURNMENT (Action)

Next Meetings:

Advisory Council

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

Governing Board

Wednesday, February 21 ,2024, 10:00 a.m.