

KINGS COUNTY COMMISSION ON AGING COUNCIL

An Independent Non-Profit Corporation 501 (c) (3)

10953 14TH AVENUE * P.O. BOX 598

ARMONA , CA 93202

Lemoore Adult Day Care Center
(Lic. #160406238)
(559)924-4419

Senior Nutrition Management
(559) 852-4848
Senior Access For Engagement
(SAFE)
(559) 852- 4821

Senior Information & Assistance
(559) 852- 4850 & (559) 852 - 2828
Fax: (559) 582-9627

Long Term Care Ombudsman Program
(559) 852-2823
(559) 583-0333 or 1-800-293-9714
Fax: (559) 589-0608

REGULAR MEETING

Thursday, January 17, 2019

10953 14th Avenue * P.O. Box 598

Armona, Ca 93202

Conference Room

Roll Call

Introduction of Guests –

Unscheduled Public Comment

Approval of December 2018....minutes

Information/Action

Five Minutes

Information/Action

Reports

A. Chair Comments-Marlene Chambers

Information/Action

B. Finance- Hal Hunter

1. Ratify December 2018 Financial Report

Information/Action

C. Personnel- Marlene Chambers

1. Marsha Calhoun – Official Resignation January 7, 2019

Information/Action

2. Slate of Board Officers – Nomination

Information/Action

D. Legislative- Hal Hunter

Information/Action

E. Membership – Suzie Chavez

Information/Action

1. New Membership Application – Wyleen Luoma

Information/Action

2. New Membership Application – Steve Mendoza /Kings Rehab

Information/Action

3. New Membership Application – Dorothy Callihan-Weiss

Information/Action

F. Sunshine – Marianne Osborne

Information/Action

G. Director's Report –Bobbie Wartson – Stats for December 2018

1. Generation Lemoore Adult Day

Information/Action

2. Information & Assistance

Information/Action

3. Legal Services

Information/Action

4. Ombudsman Advisory & Activities

Information/Action

5. PEI Respite Program

Information/Action

6. SAFE Program/ Gleaners' Community Garden Project

Information/Action

7. Senior Nutrition

Information/Action

H. Old Business –

Information/Action

I. New Business –

1. Update on Behavioral Health Funding for match dollars

Information/Action

2. Community Breakfast – Tachi Palace Friday January 25, 2019

Information/Action

J. Comments by Commission Members/Adjournment

Information/Action

Thursday January 17, 2019 Committee Meetings

Finance Committee-Thursday, January 17, 2019 @ 2:30pm, 10953 14th Avenue, Armona Ca 93202

Personnel Committee, Thursday, January 17, 2019 to follow

Legislative Committee, Thursday January 17, 2019 to follow

Membership Committee, Thursday, January 17, 2019 to follow Executive Committee, Thursday, January 17, 2019

*******The next KCCOAC Board Meeting is to be February 21, 2019*******