

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, October 14, 2019

10953 14th Avenue * P.O. Box 598

Armona, Ca 93202

Conference Room

Roll Call

Introduction of Guests –

Unscheduled Public Comment

Approval of September 2019....minutes

Information/Action

Five Minutes

Information/Action

Reports

A. Chair Comments – Suzie Chavez

Information/Action

B. Finance- Hal Hunter

1. Ratify September 2019 Financial Report

Information/Action

2. FY 2019 /2020 Budget Approval

Information/Action

3. Concert in the Park 2019 Event Summary

Information/Action

C. Personnel- Marlene Chambers

1. Alicia Ferrer – last day 10/9/19 - resigned

Information/Action

D. Legislative- Hal Hunter

Information/Action

E. Membership – Suzie Chavez

Information/Action

1. New Member Application – Sarbjit Singh, Phd

Information/Action

F. Sunshine – Marianne Osborne

Information/Action

G. Director's Report –Bobbie Wartson

1. Generation Lemoore Adult Day

Information/Action

3. Information & Assistance

Information/Action

4. Legal Services

Information/Action

5. Ombudsman Advisory & Activities

Information/Action

6. PEI Respite Program

Information/Action 7.

SAFE Program/ Gleaners' Community Garden Project

Information/Action 8.

Senior Nutrition

Information/Action

H. Old Business

1. Update – Senior Picnic in Burris Park 2019

Information/Action

I. New Business –

1. November Board Meeting Change – Thursday November 14th

Information/Action

2. Holiday Session Closure

Information/Action

3. K/T AAA Program Monitoring Visit Letter

Information/Action

4. KCCOA Morale Party – Thursday November 14th

Information/Action

5. KCCOA Christmas Party – Friday December 13th – Tachi Palace

Information/Action

J. Comments by Commission Members/Adjournment

Information/Action

Thursday October 17, 2019 Committee Meetings

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

Personnel Committee, Thursday October 17, 2019 to follow

Legislative Committee, Thursday October 17, 2019 to follow

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

*******The next KCCOAC Board Meeting November 14, 2019*******