

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 AGENDA

Thursday, November 14, 2019

10953 14th Avenue * P.O. Box 598

Armona, Ca 93202

Conference Room

Roll Call

Introduction of Guests –

Unscheduled Public Comment

Approval of October 2019....minutes

Information/Action

Five Minutes

Information/Action

Reports

A. Chair Comments – Suzie Chavez

Information/Action

B. Finance- Hal Hunter

1. Ratify October 2019 Financial Report

Information/Action

C. Personnel- Marlene Chambers

D. Legislative- Hal Hunter

Information/Action

E. Membership – Suzie Chavez

Information/Action

1. Board Meeting to go “Dark” during summer

Information/Action

2. Change structure of Board – number of members

Information/Action

3. Change meeting time - discussion

Information/Action

4. Slate of Officers 2020

Information/Action

F. Sunshine – Marianne Osborne – Update: still in Kings Rehabilitation

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

Information/Action

I. New Business –

1. C4A Conference – Los Angeles 11-19 – 11/21 – Bobbie

Information/Action

J. Comments by Commission Members/Adjournment

Information/Action

Thursday November 14, 2019 Committee Meetings

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

Personnel Committee, Thursday November 14, 2019 to follow

Legislative Committee, Thursday November 14, 2019 to follow

Membership Committee, Thursday November 14, 2019 to follow Executive Committee Thursday November 14, 2019

*******The next KCCOAC Board Meeting December 19, 2019*******