

KINGS COUNTY COMMISSION ON AGING COUNCIL

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

10953 14TH AVENUE * P.O. BOX 598

ARMONA , CA 93202

(559) 852-2828

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 - REVISED

Thursday, June 18, 2020

All Committee Meetings 2:00p.m. And Regular Meeting at 2:30p.m.

The next KCCOAC Board Meeting June 18, 2020

10953 14th Avenue * P.O. Box 598

Armona, Ca 93202

via Virtual Meeting or Phone Conference

Website: meetingsamer16.webex.com

Meeting #: 126 699 7063 Meeting Password: JHpWZPUJ232

Dial in #: 1-408-418-9388 Access Code: 292 581 631 Password: 54799785

Roll Call

Introduction of Guests –

Unscheduled Public Comment

Approval of May 2020....minutes

Information/Action

Five Minutes

Information/Action

Reports

A. Chair Comments – Susie Chavez

Information/Action

B. Finance- Hal Hunter

1. Ratify February 2020 Financial Report

Information/Action

2. Ratify May 2020 Financial Report

C. Personnel- Marlene Chambers

Information/Action

1. End of Fiscal Year Employee Vacation Cash Out

Information/Action

2. Employee Pay Raise

Information/Action

D. Legislative- Hal Hunter

Information/Action

E. Membership – Susie Chavez

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

SAFE Program / Gleaners' Community Garden Project

Information/Action 7.

Senior Nutrition

Information/Action 8.

H. Old Business

1. Awarded \$50,000 from City of Hanford

Information/Action

I. New Business –

1. Awarded \$50,000 – MOW Second Round COVID-19 Funding

Information/Action

2. Board Meeting – July & August

Information/Action

3. JCWAYNE Website Maintenance Contract FY 2020/20217

Information/Action

J. Comments by Commission Members/Adjournment

Information/Action