

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

Thursday, September 17, 2020

**All Committee Meetings 2:00p.m. And Regular Meeting at 2:30p.m.
via Virtual Meeting or Phone Conference**

Website: Zoom.us

Meeting ID: 942-5067-3313 Meeting Passcode: 339353

Dial in #: 1-669-900-6833 Meeting ID: 942-5067-3313 Passcode: 339353

Roll Call

Introduction of Guests –

Unscheduled Public Comment

Approval of June 2020....minutes

Information/Action
Five Minutes
Information/Action

Reports

A. Chair Comments – Susie Chavez

Information/Action

B. Finance- Hal Hunter

1. Ratify June 2020 Financial Report

Information/Action

2. Ratify July 2020 Financial Report

Information/Action

3. Ratify August 2020 Financial Report

Information/Action

4. Fiscal Year 2020 / 2021 Budget

Information/Action

5. Employee Pay Increase

Information/Action

C. Personnel- Marlene Chambers

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 – Stats for June, July and August 2020

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. Fleet Addition – 2 Nutrition Vans

Information/Action

2. Nutrition Contract – Fresno EOC

Information/Action

3. JCWAYNE –Website Maintenance Month to Month Basis

Information/Action

4. Email provided to Bobbie

Information/Action

I. New Business –

1. California Department of Aging (ADRC Program)

Information/Action

J. Comments by Commission Members/Adjournment

Information/Action