

# KINGS COUNTY COMMISSION ON AGING COUNCIL

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

10953 14<sup>TH</sup> 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, November 19, 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: 996-7258-4689 Meeting Passcode: 447150**

**Dial in #: 1-669-900-6833 Meeting ID: 996-7258-4689 Passcode: 447150**

Roll Call

Introduction of Guests –

Unscheduled Public Comment

Approval of September 2020 - REVISED....minutes

Approval of October minutes

Information/Action

Five Minutes

Information/Action

Information/Action

### Reports

**A.** Chair Comments – Susie Chavez

Information/Action

**B.** Finance- Hal Hunter

1. Ratify October 2020 Financial Report

Information/Action

**C.** Personnel- Marlene Chambers

1. Employee Pay Increase

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 October 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

Information/Action

**I.** New Business –

1. Auditor – R.J. Ricciardi, Inc. – San Rafael, CA

Information/Action

2. MOW – Final Round COVID-19 Response Fund Grant Request

Information/Action

3. Vacation Blackout

Information/Action

Information/Action

**J.** Comments by Commission Members/Adjournment

Information/Action