

# 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, January 21, 2021

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

Website: Zoom.us

Meeting ID: 972-4333-0132 Meeting Passcode: 830902

Dial in #: 1-669-900-6833 Meeting ID: 972-4333-0132 Passcode: 830902

Roll Call

Introduction of Guests –

Unscheduled Public Comment

Approval of November minutes

Information/Action

Information/Action  
Five Minutes

### Reports

A. Chair Comments – Susie Chavez

Information/Action

B. Finance- Hal Hunter

1. Ratify November 2020 Financial Report

Information/Action

2. Ratify December 2020 Financial Report

Information/Action

C. Personnel- Marlene Chambers

Information/Action

D. Legislative- Hal Hunter

Information/Action

E. Membership – Susie Chavez

Information/Action

1. Slate of Officers 2021 – Nomination

Information/Action

F. Sunshine – Marianne Osborne

Information/Action

G. Director's Report –Bobbie Wartson – Stats for November and December 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. Personnel Policy – updated by attorney

Information/Action

2. New Policy – COVID-19 Travel Policy

Information/Action

J. Comments by Commission Members/Adjournment

Information/Action