

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, June 17, 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: 996-00231398 Meeting Passcode: 329918

Dial in #: 1-669-900-6833 Meeting ID: 996-0023-1398 Passcode: 329918

This will be an in person meeting. If you do not feel comfortable about coming in you can participate with using Zoom

Roll Call

Introduction of Guests –

Unscheduled Public Comment

Approval of March & May minutes

Information/Action

Information/Action

Five Minutes

Reports

A. Chair Comments – Susie Chavez

Information/Action

B. Finance- Hal Hunter

1. Ratify May 2021 Financial Report

Information/Action

C. Personnel- Marlene Chambers

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 May 2021

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

Information/Action

8. Senior Nutrition

Information/Action

H. Old Business

1. Bank Statements

Information/Action

2. Staff Raises

Information/Action

3. Marlene

Information/Action

4. Tachi Palace Golf Tournament

Information/Action

5. Going Dark July/August

Information/Action

6. Daycare Opening

Information/Action

I. New Business –

1. Putting Susie on the Checking

Information/Action

2. Permanent vacation buy back permission when extra funds

Information/Action

3. Raises with excess funds

Information/Action

4. Info on ARPA American Rescue Plan Act

Information/Action

J. Comments by Commission Members/Adjournment

Information/Action