



KINGS COUNTY COMMISSION ON AGING COUNCIL

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

10953 14th Avenue PO Box 598

Armona, CA 93202

Lemoore Adult Day Care Center
(Lic. #160406238)
(559)924-4419

Senior Nutrition Management
(559)852-4848

Senior Information & Assistance
(559)852-2828

Senior Access for Engagement (SAFE)
(559)852-2825 or 852-4821
Fax: (559)582-9627

PEI SENIOR RESPITE
(559)852-4850

Long Term Care Ombudsman
(559)852-2825
(559)583-0333 or 1-800-293-9714
Fax: (559)589-0608

REGULAR MEETING AGENDA

Thursday, September 16, 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 June minutes

Information/Action

Five Minutes

Information/Action

Reports

A. Chair Comments – Susie Chavez

Information/Action

B. Finance- Hal Hunter

1. Ratify June, July, & August 2021 Financial Reports

Information/Action

2. Fiscal Year 2021 / 2022 Budget

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 June, July, August 2021

1. Generation Lemoore Adult Day

Information/Action

2. Information & Assistance

Information/Action

3. Legal Services

Information/Action

4. Ombudsman Advisory & Activities

Information/Action

5. SAFE Program

Information/Action

6. Senior Nutrition

Information/Action

7. Food Bank Distribution Numbers

Information/Action

H. New Business

1. Sr. Picnic

Information/Action

2. Lease

Information/Action

3. Info on ARPA American Rescue Plan Act

Information/Action

4. KT/AAA Audit

Information/Action



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H. New Business - Continued

5. Adult Daycare

Information/Action

I. Old Business –

1. Opening of Daycare -July

Information/Action

2. Sr. Picnic Elvis- 1 hour

Information/Action

3 Info on ARPA American Rescue Plan Act

Information/Action

4. Permanent vacation buy back permission when extra funds

Information/Action

5. Staff Raises with excess funds

Information/Action

6. Info on ARPA American Rescue Plan Act

Information/Action

7. Dark July/August

Information/Action

J. Comments by Commission Members/Adjournment

Information/Action