



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, November 18, 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 -	Information/Action
Unscheduled Public Comment	Five Minutes
Approval of September & Revised June Minutes	Information/Action

Reports

- | | |
|---|--------------------|
| A. Chair Comments – Susie Chavez | Information/Action |
| B. Finance – Hal Hunter | |
| 1. Ratify October 2021 Financial Reports | Information/Action |
| 2. Fiscal Year 2021 / 2022 Budget | Information/Action |
| C. Personnel – Marlene Chambers | |
| 1. Policy Proposal – Work Schedule –
Change schedule options for employees | Information/Action |
| 2. Holiday Closure | Information/Action |
| D. Legislative – Hal Hunter | |
| E. Membership – Susie Chavez | Information/Action |
| F. Sunshine – Marianne Osborne | Information/Action |
| G. Director’s Report – Bobbie Wartson – Stats October 2021 | |
| 1. Generation Lemoore Adult Daycare | Information/Action |
| 2. Information & Assistance | Information/Action |
| 3. Legal Services | Information/Action |
| 4. Ombudsman Advisory & Activities | Information/Action |



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5. SAFE Program	Information/Action
6. Senior Nutrition	Information/Action
7. Food Bank Distribution Numbers	Information/Action
H. New Business	
1. Policy Proposal	Information/Action
2. Holiday Closure	Information/Action
3. Lease	Information/Action
I. Old Business –	
1. St. Picnic	Information/Action
2. Lease	Information/Action
3. Info on ARPA American Rescue Plan Act	Information/Action
4. KT/AAA Audit	Information/Action
5. Adult Daycare	Information/Action
J. Comments by Commission Members/Adjournment	Information/Action