



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, January 20, 2022

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 October Minutes

Information/Action

Reports

A. Chair Comments – Susie Chavez

Information/Action

B. Finance – Hal Hunter

1. Ratify Oct, Nov & Dec 2021 Financial Reports

Information/Action

C. Personnel – Marlene Chambers

Information/Action

D. Legislative – Hal Hunter

E. Membership – Susie Chavez - Application

Information/Action

F. Sunshine – Marianne Osborne

Information/Action

G. By-Laws – Susie Chavez

Information/Action

H. Nominating Committee – Susie Chavez

1. Accept 2022 Slate of Chair Nominations from the “floor”

Information /Action

2. Selection of 2022 Board Officers

Information/ Action

I. Director’s Report – Bobbie Wartson – Stats Oct, Nov & Dec 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
6. Senior Nutrition
7. Food Bank Distribution Numbers

Information/Action
Information/Action
Information/Action

J. New Business

1. Chambers
2. Christmas Charity
3. Elections
4. By-law
5. CCHP- Grant

Information/Action
Information/Action
Information/Action
Information/Action
Information/Action

K. Old Business –

1. Policy Proposal
2. Holiday Closure
3. Lease

Information/Action
Information/Action
Information/Action

L. Comments by Commission Members/Adjournment

Information/Action