



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

KCCOAC Board Meeting Minutes
October 20, 2022

Roll Call

Present: Marianne Osborne, Jean Tessman, Richard Fagundes, Marlene Chambers, Susie Chavez, Shirley White, Sally Maestes, Bobbie Wartson

Excused/Absent, Gail Holiman, Ernest Smith, Hal Hunter, Stuart Lyons, Pablo Hernandez, Caroline Daley, Lillie Salgado, Steve Mendoza

Introduction of Guests-None

APPROVAL OF MINUTES: Motion to approve September 2022 minutes Shirley White-motion and Marianne Osborne-Second. Motion carries.

UNSCHEDULED PUBLIC COMMENT-None

REPORTS:

A. Chairman -No Report

B. Finance –Motion to approve September 2022 financial reports, Marlene Chamber –Motion and Marianne Osborne-Second

C. Personnel -Board approved the Holiday Closure from December 21st 2022 to January 3rd 2023 Marlene Chamber-Motion and Shirley White-Second

D. Legislative -No Report

E. Membership -No Report

F. Sunshine Report -No Report

G. Director's Comments-Bobbie Wartson-

KCCOA Stats September 2022

1. Generations Lemoore Adult Day Care – 13 clients enrolled
2. Information & Assistance – 1355
3. Legal – (reported quarterly)
4. Ombudsman Advisory & Activities –11 Complaints resolved, 43 Consultations were provided to Individual/families, 17 Consultations were provided to facilities, 16 Skilled Nursing Facility Visits (SNF), 28 Residential Care Facility Visits (RCFE), 4 Residential Counsel attended, 0 Family Counsel attended, 4 Community Education given.
5. SAFE Program – 82 Contacts in Outreach, 6 Home Visits.
6. Senior Nutrition Program – N/A Congregate Meals served, 7635 meals delivered (Meals on Wheels). *All meals are now home delivered due to the COVID-19 Pandemic.
7. Food Bank 420 total.
8. Events – Corcoran center Re-opened on October 14th and Avenal center will open on October 21st



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H. Old Business - Bobbie Wartson -None

I. New Business - Bobbie Wartson -None

J. Additional Comments – Susie Chavez would like to bring the agency Holiday Calendar to a vote in January of 2023. Morale Party will be on November 17th at noon.

Meeting adjourned at 3:33PM

Marianne Osborne Secretary