

EASTERN SIERRA AREA AGENCY ON AGING
--Meeting of the ADVISORY COUNCIL--

Wednesday, April 3, 2019 - 10:00 a.m.-noon

In person meeting at

Bishop Care Center
151 Pioneer Lane
Bishop, California 93514

Conference Call meeting location(s) will be available at the following location(s):

Antelope Valley Senior Center, 399 Mule Deer Road, Walker, CA 96107

AGENDA

For meeting information call (760) 873-3305

All members of the public are encouraged to participate in the discussion of any item on the agenda. You will be allowed to speak about each item before the Council takes action on it. Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the ESAAA Advisory Council.

1. Call to Order

ACTION/DISCUSSION SESSION

2. Introductions of Advisory Council members and staff

3. Public Comment

4. Election of Chair – ACTION Acting Chairperson will 1) Request nominations for Chair 2) Request a motion and second to appoint Chair 3) Ask for discussion 4) Call for the Vote

5. Election of Vice Chair – ACTION Chairperson will will 1) Request nominations for Vice-Chair 2) Request a motion and second to appoint Vice-Chair 3) Ask for discussion 4) Call for the Vote

6. Approval of minutes from October 10, 2018 meeting - ACTION

Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote.

7. Staff Reports –

- A. Keri Oney: Program Report for PSA 16 (Inyo and Mono Counties)
- B. Senior Site Guidelines for Conduct – Inyo County

8. Public Hearing on the Annual Update of the Area Plan for PSA 16 (Staff will document comments.) (Public Hearing Opened at _____)

Time

- A. Summary of outreach efforts for input from institutionalized and/or disabled older individuals, and results of outreach surveys.

- B. Review of the Minimum Percentages for Title IIIB program funds which were set for the 4-Year Plan in 2016 (See minutes from January 11, 2016 meeting of Advisory Council) and confirmed at the April 4, 2018 meeting of the Advisory Council.

Total funds for Inyo-Mono Counties total just at \$110,000 per year.

Access (Transportation, Assisted Transportation, Case Management, Information and Assistance, Outreach, Comprehensive Assessment, Health, Mental Health, and Public Information) – 50% of the total \$110,000 for Transportation and Assisted Transportation

In-Home Services (Personal Care, Homemaker, Chore, Adult Day/Health Care, Residential Repairs/Modifications, Respite Care, Telephone Reassurance, and Visiting) – 3% of the total \$110,000 for Telephone Reassurance

Legal Assistance Required Activities (Legal Advice, Representation, Assistance to the Ombudsman Program and Involvement in the Private Bar) – 10% of the total \$110,000 for all of the listed activities.

- C. Any other ESAAA planning issues for this hearing?

(Public Hearing Closed at _____)
Time

9. **Recommend Approval of Area Plan Update** to the Governing Board –**ACTION ITEM** Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote.

10. Next Meeting:

Wednesday, – Mammoth Lakes

July 24, 2019 at 10:00 am (Proposed Date/Time)