

# EASTERN SIERRA AREA AGENCY ON AGING

## --Meeting of the ADVISORY COUNCIL--

**Wednesday, March 24, 2021 - 10:00 a.m. – 12:00 p.m.**

**This meeting is being held via video/ telephone conference only.**

**To Join Meeting with Video Visit:**

<https://zoom.us/j/99517465087>

**To Join Meeting via Telephone (no video) Dial:**

**(669) 900-6833**

**And Enter Meeting ID: 995 1746 5087**

## 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 and Vice Chair – ACTION

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

### 5. Approval of minutes from July 29, 2020 meeting - ACTION

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

### 6. Staff Reports - ACTION

A. Keri Oney: ESAAA Services Report for PSA 16

B. Paulette Erwin: Long-Term Care Ombudsman Report

C. Melissa Best Baker: One Time Only and CARES Monies- ACTION

7. **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 the institutionalized and/or disabled older individuals, and results of outreach surveys.
  - Any resulting need for Program Development or Program Coordination? Any major changes that would affect goals and objectives in the 4-Year Plan?
- B. Review of the Minimum Percentages for Title IIIB program funds:
  - **Access** (Transportation, Assisted Transportation, Case Management, Outreach, Comprehensive Assessment, Health, Mental Health, and Public Information) – 50%
  - **In-Home Services** (Personal Care, Homemaker, Chore, Adult Day/Health Care, Residential Repairs/Modifications, Respite Care, Telephone Reassurance, and Visiting) – 5%
  - **Legal Assistance Required Activities** (Legal Advice, Representation, Assistance to the Ombudsman Program and Involvement in the Private Bar) – 10%
- C. Discussion of any Program Development and Program Coordination activities, defined by California Department of Aging as follows:
  - I. Program Development – activities that either establish a new service or expand or integrate existing services
  - II. Program Coordination – activities that involve the active participation of the AAA staff to include liaison with non-OAA funded agencies and organizations for the purpose of avoiding duplication, improving services, resolving problems related to service delivery, and addressing the service needs of the eligible service population

Chairperson will allow attendees to comment/ testify in response to staff presentation about the Draft Area Plan Update, including the Minimum Percentages and Adequate Proportion of Title IIIB funds, or any other issues related to the Four-Year Area Plan.

(*Public Hearing Closed at \_\_\_\_\_*)  
*Time*

8. **Advisory Council Support to Recommend to the Governing Board Approval of the Area Plan Update - ACTION**

Chairperson will: 1) request a motion to recommend to the Governing Board approval of the Area Plan Update as reviewed and edited, and authorize the Advisory Council Chairperson to sign the Transmittal Letter; 2) ask for discussion; 3) call for the vote.

9. **Propose/ Discuss Meeting Dates and Locations for 2020 ESAAA Advisory Council Meetings: June 30, 2021 (Mammoth/Virtual); October 27, 2021 (Bishop/Virtual)**