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

Friday, February 4, 2022 - 1:30 p.m. – 3:30 p.m.

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

To Join Meeting with Video Visit:
https://us06web.zoom.us/j/5254401580

To Join Meeting via Telephone (no video)
Dial: (669) 900-6833
And Enter Meeting ID: 525 440 1580
Passcode: 102721

AGENDA

For meeting information or to request a complete meeting packet 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. **Approval of minutes from October 27, 2021 meeting - ACTION**
   Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote.

5. **Staff Reports – ACTION Items are noted**
   A. Melissa Best-Baker: American Rescue Plan Allocation – **ACTION**
   B. Keri Oney - ESAAA Services Report for PSA 16 and Inyo County Services Report
   C. Patricia Espinosa – Mono County Services Report
   D. Krista Cooper – Tri Valley Area Services Report
   E. Paulette Erwin – LTC Ombudsman Update
   F. Marilyn Mann: Area Plan and Administrative Update

6. **Next Meeting – Public Hearing on the Annual Update of the Area Plan for PSA 16:**

Clint G. Quilter Consolidated Office Building
In-Person with Zoom Access at Identified Sites
1360 North Main Street, Suite 103
Wednesday, March 23, 2022 at 10:00 am