

Location and Time:

Zoom Meeting
April 6th, 2023
1:30 pm

1. Call to Order and Introductions

Meeting called to order by Board Chair at 1:35

Governing Board Members in Attendance:

- John Haschak- Mendocino County Board of Supervisors
- EJ Crandell – Lake County Board of Supervisors
- Stephen White- Mendocino County Health and Human Services Agency (Vice Chair)
- Eileen Bostwick- Member at Large, Mendocino County (Member At Large) (Late)

Governing Board Members not in Attendance:

- Susan Parker – Lake County Administration (Alternate)
- Dan Gjerde – Mendocino County Board of Supervisors (Alternate)
- Jessica Pyska - Lake County Board of Supervisors

AAA Staff Attending:

- Dena Eddings-Green- AAA Program Coordinator
- Virginia Peeke – AAA Staff Services Analyst
- Lisa Faraco- AAA Program Manager
- Nicole Streif – Accountant

Others in Attendance:

- Laurie Fisher (Lake Links)
- Shannon Kennedy

2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

No Items presented

3. Announcements

- Lisa mentioned that Mendocino County has approved the Ombudsman Program Coordinator Position and has added it to next year's budget.

4. Approval of Consent Agenda

Approve Meeting Minutes for March 2nd, 2023

M/S John/Stephen All in Favor 0 Opposed 0 Abstain

5. Action Items

5.1 Governing Board Review and Approval of FY2023-24 Area Plan Update and Authorization of Governing Board Chair to Sign Transmittal Letter

- Dena stated that this is our last update before we do our new four-year Area Plan, and this update is due to the California Department on Aging by May 1st.
- Dena mentioned that there is just one thing that we need to add to the Area Plan and that is the result of the Public Hearing that is scheduled for April 24.
- Supervisor Haschak asked about what information and data in regard to the older adult population are we going to use when it comes to budgeting purposes.
- Dena expressed that we do not have any input on the funding that we receive from the California Department of Aging, they have a set standard for the PSAs in California. The California Department of Aging uses the interstate funding formula and that is what they base their funding on.
- Dena specified that the funding that we receive from CDA we distribute to the different areas is based on our adequate proportion. The only thing that we split is our Three B funding which goes to Legal Services, Information and Assistance, and our Family Care and Respite program.
- Dena voiced that the funding that we have a say in is the breakdown of what the Senior Center receives, and that was decided by the board, which can be changed if the board would like to change it.
- Supervisory Haschak asked about where we get our data from and does it need to be clarified.
- Dena stated that it is in the Area Plan under the categories, it lists where the data comes from, and in this case, it came from American Community Living Survey.

M/S John/Stephen All in Favor 0 Opposed 0 Abstain

5.2 Governing Board Review and Approval of a JPA Timeline to be Current with Counties' Funding

- Dena stated that this was brought up at a previous meeting because the last JPA was done in 2013 and that we would go through the JPA periodical to update anything that needs to be updated but the board needs to decide how often they wanted to JPA review to be done.
- Dena recommended that it be updated every time we have a new Area Plan and that is done every four years, that way, we can specify where we get the data from and the dollar amount.

Governing Board Meeting Minutes

- Governing Board agreed with the staff's recommendation to review the JPA every four years in line with the Area Plan.

M/S John/Stephen All in Favor 0 Opposed 0 Abstain 0

5.3 Governing Board Review and Approval of Advisory Council Member Nominations for Shannon Kennedy

- Supervisor Haschak asked Shannon Kennedy to tell Governing Board a little bit about herself.
- Shannon stated that her background was in education working with disabled children and adults and working in Home health along with Eldercare.

M/S John/Stephen All in Favor 0 Opposed 0 Abstain 0

6. Public Expression:

- There was no Public Expression

7. Non-Timed Items

6.1 Advisory Council Report

- Nothing was presented

6.3 Governing Board Members Report

- Supervisor Haschak stated that he appreciated that we were able to work out the finances for the Ombudsman program Coordinator Position and that it did not have to go to the Board of Supervisors for Mendocino County, that HHSA was able to get it approved.
- Supervisor Crandell mentioned that the Lake County Board approved \$50,000 of ARP funding for each Senior Center

6.4 AAA Staff Report

- Dena stated that the next public hearing that we are having is for the Area Plan updates which is on April 24.
- Dena stated that we just finalized when our next Elder Abuse Conference which will be on Detecting Caregiver Abuse and it will be held on June 20th. The Elder Abuse Conference will be held via Zoom.

8. Adjournment

- Meeting was adjourned at 1:54 pm

NEXT SCHEDULED MEETING

August 4th 2023

1:30 PM

Americans with Disabilities Act (ADA) Compliance

The Lake and Mendocino Counties Area Agency on Aging Advisory Council complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation should contact AAA at (707) 995-3744 prior to the meeting. Teleconferencing may be available for those unable to attend in person; please call at least two days prior meeting.