

EASTERN SIERRA AREA AGENCY ON AGING

--Meeting of the ADVISORY COUNCIL--

Wednesday, March 23, 2022 - 10:00 a.m. – 12:00 p.m.

This meeting is being held via video/ telephone conference and at the following locations

To Join Meeting with Video Visit:

<https://us06web.zoom.us/j/84356944853?pwd=YzdiTlNnZVdxZD29DWDg3NDIwZWVVSQT09>

To Join Meeting via Telephone (no video) Dial:

(669) 900-6833

And Enter Meeting ID: 843 5694 4853

Passcode: 534388

MAMMOTH CIVIC CENTER

Dana Room

1290 Tavern Rd., Mammoth Lakes, CA 93546

CLINT G. QUILTER CONSOLIDATED OFFICE BUILDING

Community Room 103

1360 N. Main St., Bishop, CA 93514

LONE PINE SENIOR CENTER-STATHAM HALL

138 Jackson St., Lone Pine, CA 93526

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 February 4, 2022 meeting - ACTION

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

5. **Staff Reports - ACTION**

- A. ESAAA Administrative Staffing Report
- B. ESAAA Services Report for PSA 16
- C. Long-Term Care Ombudsman Report and Robotic Pet Companion video

6. **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

7. 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.

8. Propose/ Discuss Meeting Dates and Locations for ESAAA Advisory Council Meetings: June 29, 2022 (Mammoth/Virtual); October 26, 2022 (Bishop/Virtual)