



AREA AGENCY ON AGING

730 La Guardia, Salinas, CA 93905

AGENDA

Monterey County Area Agency on Aging

Advisory Council Meeting

Thursday August 15, 2024

1:30pm-3:30pm

*730 La Guardia, Second Floor,
Frida-Diego Conference Room,
Salinas, CA 93905*

Other Meeting Locations:

Aimee Cuda

203 B Calle del Oaks, Canyon Del Rey, CA 93940

Kathybelle Barlow

5200 Coe Ave, Apt 1046, Seaside, CA 93955

Kontrena McPheter

339 Pajaro Street, Salinas CA 93901

Jessica McKillip

236 Monterey Street, Salinas, CA 93901

JoAnne Roth

565 Hartnell Street #252, Monterey, CA 93940

Jose Vazquez

408 Tehama Way, Greenfield, CA 93927

Alicia Rodriguez

132 Dunecrest Ave, Monterey CA 93940

Teleconference/Zoom meeting information:

<https://montereycty.zoom.us/j/93617712006?pwd=YWVFa9wVEtubEhZRRHUV04zZDFtQT09>

Members	Roll Attendance		Roll Attendance
Richard Kuehn, Chair		JoAnne Roth	
Aimee Cuda, Vice-Chair		Jose Vazquez	
Kathybelle Barlow		Kontrena McPheter	
Bobbie Blakeney		Alicia Rodriguez	
Jessica McKillip			
Staff	Attendance		
Marleen Bush Thom De La Cruz Rosemary Munoz			
Agenda			
1. Call to Order/Pledge of Allegiance			
2. Roll Call			
3. Changes to the Agenda			
4. Public Introductions, Comments and Announcements: Members of the public including service providers may address the Council on items not listed on today’s Agenda that are within the jurisdiction of the Council. Presentations must not exceed three minutes in length, and individuals may speak only once during oral communications. If any member of the public wishes to address the Council on any action item that is listed on today’s agenda (excluding approval and acceptance of minutes), they may do so when that item is called as directed by the Chair.			

5. Guest Presentation	Legal Services for Seniors
6. ACTION ITEMS: a. Approval of June 20, 2024, Minutes b. Appoint Nominating Committee for the nominations of Chair and Vice-Chair for a 2-year term 2025 & 2026	
7. Executive Committee Report (Aimee)	
8. Legislation & Advocacy (L&A) Committee Report (Jessica)	
9. Planning, Evaluation & Allocations (PE&A) Committee Report (Aimee)	
10. Designated Committee Representative Reports: a. Public Authority for IHSS Advisory Committee (Richard) b. Monterey-Salinas Transit, Mobility Advisory Committee (Jessica McKillip) c. Triple-A Council of California (Richard)	
11. Staff Reports/Comments a. Update on DMV driver's license renewal assistance for older adults b. Update on Digital Connections c. Update on NCRPD intergenerational activities d. Update on new FY 2024-25 AAA contracts e. Update on AAA on-site program monitoring for FY 2024-25 f. Update on South County congregate meal sites and new sites in Marina and Monterey g. Update on Senior Farmers Market Nutritional Program h. Update on Open House & Resource Fair held on June 21, 2024	
12. Announcements	
13. Adjourn & Confirm Next Meeting: October 17, 2024, 1:30pm	

For further information or to make a request for special accommodations (language, disability, or access) please call Rosemary Munoz at (831) 755-4465, one day prior to the meeting date.

Council Members: Please contact Rosemary Munoz at (831) 755-4465 or by email at MunozR1@countyofmonterey.gov if you are unable to participate in this meeting.



AREA AGENCY ON AGING

730 La Guardia, Salinas, CA 93905

Minutes

**Monterey County Area Agency on Aging
Advisory Council Meeting**

Thursday June 20, 2024

1:30pm-3:30pm

*730 La Guardia, Second Floor,
Frida-Diego Conference Room,
Salinas, CA 93905*

Other Meeting Locations:

Aimee Cuda

203 B Calle del Oaks, Canyon Del Rey, CA 93940

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Members	Roll Attendance		Roll Attendance
Richard Kuehn, Chair	Present	JoAnne Roth	Present
Aimee Cuda, Vice-Chair	present	Jose Vazquez	Not Present
Kathybelle Barlow	Present	Kontrena McPheter	Present
Bobbie Blakeney	Not Present	Alicia Rodriguez	Present
Jessica McKillip	Present		
Staff	Attendance		
Thom De La Cruz	Present		
Rosemary Munoz	Present		
Agenda			
1. Call to Order/Pledge of Allegiance	Meeting was called to order by the Chair at 1:33pm.		
2. Roll Call			
3. Public Introductions, Comments and Announcements: Members of the public including service providers may address the Council on items not listed on today’s Agenda that are within the jurisdiction of the Council. Presentations must not exceed three minutes in length, and individuals may speak only once during oral communications. If any member of the public wishes to address the Council on any action item that is listed on today’s agenda (excluding approval and acceptance of minutes), they may do so when that item is called as directed by the Chair.			

4. Changes to the Agenda	None
5. ACTION ITEMS: a. Approval of February 15, 2024, Minutes b. Approval of April 24, 2024, Minutes	a. Kathybelle Barlow moved to approve the February 15, 2024, Minutes; Jessica McKillip seconded. Roll call was taken and approved by all members present. Motion passed. b. Kathybelle Barlow moved to approve the April 24, 2024, Minutes; JoAnne Roth seconded. Roll call vote was taken and approved by all members present. Motion passed.
6. Executive Committee Report (Richard)	Richard stated each member gave a report out on their committees. There were updates on the Digital Connections program, an overview of the DMV renewal assistance program and issues, and an update on the Request for Proposal (RFP) as well as the 2024-2028 Area Plan.
7. Legislation & Advocacy Committee Report (L&A) Jessica	The L&A Committee had a brainstorming session about the DMV renewal assistance program. This item was added to the RFP, but it did not go as expected. The members discussed possible ideas to help mitigate some of the challenges being faced.
8. Planning, Evaluation & Allocations Committee Report (PE&A) Aimee	The PE&A Committee reviewed the third quarter benchmarks and received an update on the DMV renewal assistance and the Digital Connections programs. An update was also provided on the status of the RFP and the 2024-2028 Area Plan.
9. Designated Committee Representative Reports: a. Public Authority for IHSS Advisory Committee b. Monterey-Salinas Transit, Mobility Advisory Committee (Jessica McKillip) c. Triple-A Council of California	a. Nothing to report. b. Jessica reported that the Mobility Advisory Council meets every other month. There was a reminder about elections. Aimee Cuda joined the Mobility Advisory Council, and there were two renewals of existing members. There were presentations regarding regional projects that are happening and staff recognitions. c. Nothing to report.
11. Staff Reports/Comments a. Update on Digital Connections	a. 304 iPads have been issued to date. There are currently 16 applicants scheduled to

<ul style="list-style-type: none"> b. Update on DMV driver’s license renewal assistance for older adults c. Update on AAA Request for Proposal for FY 2024-25, and contracts d. Update on approved AAA 4-Year Area Plan for 2024-2028 	<p>receive their iPads on June 28, and we are currently working through 37 pending applications.</p> <ul style="list-style-type: none"> b. Thom reported that an item was added to the RFP to offer mobility management activities. No proposals were received. AAA staff reached out to Learning Time, Inc. to see if they were interested in doing a sole source agreement, but they declined because people were reluctant to participate or had a hard time getting to their office. Dr. Joan Smith also did not want to send her staff into individual’s homes for safety reasons. c. The RFP process has ended, and we have negotiated contracts with the Alliance on Aging, the Alzheimer's Association, Health Projects Center, Legal Services for Seniors, Loaves, Fishes and Computers, Meals on Wheels of the Monterey Peninsula, Meals on Wheels of Salinas Valley, and North County Recreation and Parks District. d. The Area Plan was approved by the Board of Supervisors on May 21, 2024 and the final signed copy was sent to CDA.
<p>12. Announcements</p>	<ul style="list-style-type: none"> • Aimee announced that planning has started for the Senior Fair on August 29, 2024, from 12-3pm. Seniors get in free. • Kathybelle announced that there is a new mobile crisis line 988 in Monterey County. • Jessica announced that ITN will be celebrating their 100,000 rides on October 24, 2024, at Laguna Seca from 5-7pm.
<p>13. Adjourn & Confirm Next Meeting: August 15, 2024, 1:30pm</p>	<p>Meeting adjourned at 1:56 pm.</p>

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