**MONTEREY** **COUNTY**

**AREA** **AGENCY** **ON** **AGING**

**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

**Teleconference/Zoom meeting information:**

<https://montereycty.zoom.us/j/93617712006?pwd=YWVFay9wVEtubEhZRHRUV04zZDFtQT09>

730 La Guardia, Salinas, CA 93905

**Minutes**

**Monterey County Area Agency on Aging**

**Advisory Council Meeting**

Wednesday April 24, 2024

1:30pm-3:30pm

*730 La Guardia, Second Floor,*

*Frida-Diego Conference Room,*

*Salinas, CA 93905*

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| **Members** | **Roll Attendance** |  | **Roll Attendance** |
| Richard Kuehn, Chair | Not Present | JoAnne Roth | Present |
| Aimee Cuda, Vice-Chair | Present | Jose Vazquez | Not Present |
| Kathybelle Barlow | Present | Kontrena McPheter | Not Present |
| Bobbie Blakeney | Present | Alicia Rodriguez | Not Present |
| Jessica McKillip | Present |  |  |
| **Staff** | **Attendance** |
| Marleen Bush, Thom De La Cruz, and Rosemary Munoz | All present |
| **Agenda** |
| 1. **Call to Order/Pledge of Allegiance**
 | Meeting was called to order by the Vice-Chair at 1:42pm. |
| 1. **Roll Call**
 |  |
| 1. **PUBLIC HEARING: Open and conduct Public Hearing to receive public comments on the draft 2024-2028 Area Agency on Aging (AAA) Area Plan, and to consider approving and adopting the draft 2024-2028 Area Plan.** The draft 2024-2028 Area Plan was reviewed in depth by Marleen Bush, Community Affiliations Manager for the Area Agency on Aging. Opportunity for questions or comments was provided.
 |
| 1. **Close Public Hearing:** After receiving questions and comments from the public in attendance, the Vice-Chair closed the Public Hearing at 2:04 pm.
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| 1. **ACTION ITEM: Approve 2024-2028 Area Plan**. Bobbie Blakeney moved to approve the 2024-2028 Area Plan, JoAnne Roth Seconded. Roll call vote was taken and approved by all members present. Motion passed.
 |
| 1. **Public Introductions, Comments and Announcements:**

Hilary Thayer, Director with Monterey County Free Libraries and Philip Geiger, Regional Director of the Alzheimer’s Association introduced themselves as members of the public. |
| 1. **Changes to the Agenda**
 | None |
| 1. **ACTION ITEMS:**
2. Approval of February 15, 2024, Minutes
3. Approval of Older Americans Act Resolution
4. Approval of Elder Justice and Vulnerable Dependent Adult Abuse Resolution
 | 1. The approval of the February 2024 minutes was tabled for the next meeting.
2. Jessica McKillip moved to approve the Older Americans Act Resolution; JoAnne Roth seconded. Roll call vote was taken and approved by all members present. Motion passed.
3. Kathybelle Barlow moved to approve the Elder Justice and Vulnerable Dependent Adult Abuse Resolution; Jessica McKillip seconded. Roll call vote was taken and approved by all members present. Motion passed.
 |
| 1. **Executive Committee Report (Richard)**
 | Aimee reported in Richard’s absence. She indicated that the meeting was straightforward, the agenda for this meeting was reviewed which included bringing forward the resolutions to be approved at this meeting. The Older Americans Act Resolution will be presented at the Board of Supervisors meeting on May 14, 2024, |
| 1. **Legislation & Advocacy Committee Report (L&A) Jessica**
 | Jessica recognized that Bobbie Blakeney worked very diligently on both resolutions and recognized her dedication and efforts in working with AAA staff to ensure they were put forward in a timely fashion. |
| 1. **Planning, Evaluation & Allocations Committee Report (PE&A) Aimee**
 | Aimee reported that the PE&A Committee went over the reports for Digital Connections, DMV update, and RFP process update for FY 2024-2025. |
| 1. **Designated Committee Representative Reports:**
2. Public Authority for IHSS Advisory Committee (Richard Kuehn)
3. Monterey-Salinas Transit, Mobility Advisory Committee (Jessica McKillip)
4. Triple-A Council of California (Richard Kuehn)
 | 1. Nothing to report.
2. Nothing to report, the meeting was cancelled.
3. Nothing to report.
 |
| 1. **Staff Reports/Comments**
2. Update on Digital Connections
3. Update on DMV driver’s license renewal assistance for older adults
4. Update on AAA Request for Proposal for FY 2024-25
5. Brief update on AAA 4-Year Area Plan for 2024-2028, Needs Assessment, and Public Hearing scheduled in April 2024.
 | 1. 235 iPads have been issued to date. There is one more distribution date scheduled for April with an additional four dates in May. We are currently working to fill those dates and have 28 participants scheduled.
2. The pilot program was a success. The individual who was being tutored by Dr. Joan Smith from Learning Time, Inc., was able to successfully pass the DMV exam. This initiative originated from the AAA Advisory Council, and a program to support it has been included in the RFP under Mobility Management Activities.
3. The deadline to receive all RFP proposals is Thursday, May 2, 2024, by 3 PM. The Contracts and Purchasing office will first review them to ensure they meet all minimum requirements. The proposals will then be forwarded to Fiscal, and finally, AAA staff will deliver them to the RFP panel for review on May 6, 2024. A panel review meeting is scheduled for May 10, 2024.
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| 1. **Announcements**
 | * Bobbie announced that the Capitol Senior rally will be on May 8, 2024, at 9am. Visit the California Senior Legislative website at https://4csl.org to register.
* The One Stop Community Center Open House and Resource Fair will be held on June 21, 2024. There will be gifts and raffle prizes as well as refreshments and music provided.
* The United Way of Monterey County recognition and award ceremony is tonight at 7pm at the Monterey Marriot for volunteers that were nominated for specific categories.
 |
| 1. **Adjourn & Confirm Next Meeting:** June 20, 2024, 1:30pm
 | Meeting adjourned at 2:24pm. |

*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@co.monterey.ca.us* *if you are unable to participate in this meeting.*