**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

**Alicia Rodriguez**

132 Dunecrest Ave, Monterey CA 93940

**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**

Thursday June 20, 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 | 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  Rosemary Munoz | | Present  Present | |
| **Agenda** | | | |
| 1. **Call to Order/Pledge of Allegiance** | | Meeting was called to order by the Chair at 1:33pm. | |
| 1. **Roll Call** | |  | |
| 1. **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. | | | |
| 1. **Changes to the Agenda** | | None | |
| 1. **ACTION ITEMS:** 2. Approval of February 15, 2024, Minutes 3. Approval of April 24, 2024, Minutes | | 1. 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. 2. 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. | |
| 1. **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. | |
| 1. **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. | |
| 1. **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. | |
| 1. **Designated Committee Representative Reports:** 2. Public Authority for IHSS Advisory Committee 3. Monterey-Salinas Transit, Mobility Advisory Committee (Jessica McKillip) 4. Triple-A Council of California | | 1. Nothing to report. 2. 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. 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, and contracts 5. Update on approved AAA 4-Year Area Plan for 2024-2028 | | 1. 304 iPads have been issued to date. There are currently 16 applicants scheduled to receive their iPads on June 28, and we are currently working through 37 pending applications. 2. 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. 3. 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. 4. The Area Plan was approved by the Board of Supervisors on May 21, 2024 and the final signed copy was sent to CDA. | |
| 1. **Announcements** | | * 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 that can help over the phone and/or dispatch a crisis team to where the person in crisis is. * Jessica announced that ITN will be celebrating their 100,000 rides on October 24, 2024, at Laguna Seca from 5-7pm. | |
| 1. **Adjourn & Confirm Next Meeting:**  August 15, 2024, 1:30pm | | Meeting adjourned at 1:56 pm. | |

*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*](mailto:MunozR1@co.monterey.ca.us) *if you are unable to participate in this meeting.*