



SERVICE • SUPPORT • ADVOCACY

AREA AGENCY ON AGING  
San Benito & Santa Cruz Counties

FOSTER GRANDPARENT/SENIOR COMPANION PROGRAM  
Monterey, San Benito, Santa Clara & Santa Cruz Counties

PROJECT SCOUT  
Tax Counseling Assistance

FALLS PREVENTION PROGRAM  
Assessment, Training & Emergency Response Systems

## AREA AGENCY ON AGING ADVISORY COUNCIL

Wednesday, July 20, 2022

**10 a.m. – 12 Noon**

Join Zoom Meeting  
<https://us02web.zoom.us/j/81055659360>

Meeting ID: 810 5565 9360  
One tap mobile  
+13462487799,,81055659360# US (Houston)

Dial by your location  
+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/81055659360>

### AGENDA

- 10 a.m.
1. Welcome, Call to Order and Introductions
  2. Additions & Deletions to the Agenda
  3. Receive Announcements from Advisory Council Members
  4. Comments from Members of the Public on Items Not on the Agenda
  5. CONSENT AGENDA  
Approve minutes of June 21 Advisory Council Meeting

234 Santa Cruz Avenue • Aptos, California 95003      [www.seniorscouncil.org](http://www.seniorscouncil.org)  
PHONE: AAA – (831) 688-0400 • FG/SCP – (831) 475-0816 • SCOUT – 1-877-373-8297 • FAX: (831) 688-1225

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MONTEREY, SAN BENITO, & SANTA CRUZ COUNTIES & YOUR PRIVATE DONATIONS

- 10:10 6. Advocacy Committee Report
1. Budget Topics
    - a. State Funding
    - b. Local CORE funding
  2. Live Oak Senior Center
  3. Master Plan for Aging – Local Efforts
  4. Candidate Forum
  5. California Senior Legislature Report
- 11:00 7. Executive Director’s Report
1. COVID-19 & Program Impacts
  2. Unallocated Funding Categories
  3. Staff Recruitment
- 11:45 8. Program Reports (written)
1. Foster Grandparent/Senior Companion Program
  2. ADRC
  3. Falls Prevention
  4. Project SCOUT
- 11:55 9. Miscellaneous Correspondence & Other Items
- 12:00 10. Adjourn

*Next Meeting:*

*Wednesday, August 17, 2022*

### **Questions, Clarifications or Additional Information:**

If you have a question or wish clarification or additional information about any agenda item or attached materials, please telephone Seniors Council Executive Director Clay Kempf at 688-0400 ext. 115 before the meeting. If you get voicemail, please leave a detailed message so that a response can be made.

### **Distribution of Materials:**

If you have information to share with members of the Board, a table or other suitable space will be provided on which you may make it available. It is the wish of the Executive Committee that meetings not be disrupted by distribution of paperwork or other items.

### **Accessibility:**

This organization attempts to make meeting content understandable in languages other than English. All Meeting rooms are accessible for people with disabilities. If you wish to discuss reasonable modifications or accommodations for language or disability, please contact the Seniors Council office at 688-0400 at least 48 hours before the meeting.

## **Seniors Council Mission Statement**

It is the mission of the Seniors Council to enable older persons to function with independence and dignity in their homes and in the community to their fullest capacity.

## **Area Agency on Aging Mission**

To provide leadership in addressing issues that relate to older Californians; to develop community-based systems of care that provide services which support independence within California's interdependent society, and which protect the quality of life of older persons and persons with functional impairment; and to promote citizen involvement in the planning and delivery of services.