



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
Emergency Response Systems, Assessments & Training

AREA AGENCY ON AGING ADVISORY COUNCIL

Wednesday, January 18, 2023

10 a.m. – 12 Noon

Join Zoom Meeting
<https://us02web.zoom.us/j/86490817703>

Meeting ID: 864 9081 7703
One tap mobile
+16699006833,,86490817703# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)
Find your local number: <https://us02web.zoom.us/u/k6W3Ygvu>

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 December, 2022 Advisory Council/Board of Directors Annual Meeting
- 10:10
6. Advocacy Committee
 1. Budget Topics
 - a. State Funding

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

SUPPORTED BY FEDERAL, STATE & LOCAL GOVERNMENTS, PRIVATE FOUNDATIONS, THE UNITED WAY, AND YOUR PERSONAL DONATIONS

Area Agency on Aging Advisory Council

- b. Federal Funding
 - c. Local CORE funding
 - 2. Live Oak Senior Center
 - 3. Master Plan for Aging – Local Efforts
 - 4. California Senior Legislature Report
- 10:45 7. Project SCOUT – Program Overview
Project SCOUT Program Director Eduardo Santana
- 11:00 8. Funding Allocations – Update
- 1. Nutrition Infrastructure
 - 2. OARR & ARPA
 - 3. One-Time Only
 - 4. 2022-23 State Budget Augmentations
- 11:15 9. Executive Director’s Report
- 1. New Staff
 - 2. COVID-19 & Program Impacts
 - 3. CDA Auditing of the AAA
 - 4. CDA Monitoring of the AAA
 - 5. Discussion of Future Meeting Formats (post-COVID Brown Act)
- 11:35 10. Program Reports (written)
- 1. ADRC
 - 2. Falls Prevention
 - 3. Project SCOUT
- 11:55 11. Miscellaneous Correspondence & Other Items
- 12:00 12. Adjourn

Next Meeting:

Wednesday, February 15, 2022 10 a.m. – 12 Noon

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.