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Strengthening Communities, Empowering People

**Regional Council on Aging
Parker Senior Center
1115 W 12th Street
Parker, Arizona 85344
February 12th, 2019
10:00 a.m.**

Agenda - REVISED

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Introductions**
- 4. Roll Call-Establish Quorum**
- 5. Approval of Minutes(Action) 3**
 - a. September 18, 2018
 - b. November 20, 2018 – Cancelled/no quorum
- 6. Appointment to the RCOA(Action) 7**
 - a. Recommend Action to Reassign Vivian Hartless for Town of Parker Elected Official to Member at Large for La Paz County. Vivian is the Public Fiduciary for La Paz County working with vulnerable Senior populations.
 - b. Recommend Action to seat Martha Garcia to represent City of Somerton Elected Official. She was the Alternate.
- 7. Program Reports – AAA Direct Services(Action) 8**
 - a. Case Management (Cat Trobaugh) 8-15
 - b. Family Caregiver Program (Cat Trobaugh) 8-15
 - c. Knox Box Program (Cat Trobaugh) 8-15
 - d. Safe Return Program (Cat Trobaugh) 8-15
 - e. Family, Aging & Disability Resource Center (Kevin Julle)..... 16-23
 - f. SHIP/Senior Patrol (Fraud Prevention) (Kevin Julle) 16-23
 - g. Volunteer Management (Kevin Julle)..... 16-23
 - h. SCEP (Kevin Julle) 16-23
 - i. Ombudsman Program (Grace Shields) 24-28

j. Program Development (Carol Brown).....	29-31
8. Contracted Services Report (Cat Trobaugh)	(Action) 32
a. Service Utilization Report	32-33
b. Contracted Providers Verbal Reports	32-33
9. Director’s Report (Gina Whittington)	(Action) 34
a. Review of RFP	34-36
b. Appointment of RFP Review Committee (one from each County)	34-36
c. SB 1107: Appropriations: Area Agencies on Aging.....	37-39
d. Governor’s Budget proposal	37-39
10. Discussion and Possible Action Items	
a. Next Meeting Date – April 16, 2019 (Board Schedule)	
b. Adjournment	