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Strengthening Communities, Empowering People

**Regional Council on Aging
Parker Senior Center
1115 W 12th Street
Parker, Arizona 85344
June 4, 2019
10:00 a.m.**

Agenda

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Introductions**
- 4. Roll Call-Establish Quorum**
- 5. Approval of Minutes(Action) 4**
 - a. April 16, 2019
- 6. Appointment to the RCOA(Action) 9**
 - a. No new appointments
- 7. Program Reports – AAA Direct Services(Action) 11**
 - a. Case Management (Cat Trobaugh) 11
 - b. Family Caregiver Program (Cat Trobaugh) 11
 - c. Knox Box Program (Cat Trobaugh) 15
 - d. Safe Return Program (Cat Trobaugh) 16
 - e. Health Promotion Programs (Cat Trobaugh) 18
 - f. Family, Aging & Disability Resource Center (Kevin Julle) 20-24
 - g. SHIP/Senior Patrol (Fraud Prevention) (Kevin Julle) 20-24
 - h. Volunteer Management (Kevin Julle) 20-24
 - I. SCSEP (Kevin Julle) 20-24
 - j. Ombudsman Program (Grace Shields) 25
 - k. Advocacy & Program Development (Carol Brown) 26

8. Contracted Services Report (Cat Trobaugh)(Action) 31
 a. Service Utilization Report 31-32
 b. Contracted Providers Verbal Reports 31-32

Executive Session (Providers and Guests will be excused from this portion of the meeting)

9. Director’s Report (Gina Whittington)(Action) 34
 a. RFP Committee Summary and Recommendations.....34

10. Discussion and Possible Action Items
 a. Adjournment