

1235 S. Redondo Center Dr.
Yuma, AZ 85365
928-782-1886
928-329-4248 FAX
1-800-782-1886
www.WACOG.com



208 North 4th Street
Kingman, AZ 86401
928-753-6247
928-753-7038 FAX

Strengthening Communities, Empowering People

**Regional Council on Aging
Parker Senior Center
1115 W 12th Street
Parker, Arizona 85344
November 19, 2018**

Correction year - 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)**
 - a. June 4, 2019
 - b. No quorum September 18, 2019/Meeting canceled
- 6. Appointment to the RCOA(Action)**
 - a. Quartzsite Town Council Appointment- Beverly Cunningham
 - b. Review of By-Laws/Election of Officers
- 7. Program Reports – AAA Direct Services(Action)**
 - a. Case Management (Cat Trobaugh)
 - b. Family Caregiver Program (Cat Trobaugh)
 - c. Knox Box Program (Cat Trobaugh)
 - d. Safe Return Program (Cat Trobaugh)
 - e. Health Promotion Programs (Cat Trobaugh)
 - f. Family, Aging & Disability Resource Center (Kevin Julle).....
 - g. SHIP/Senior Patrol (Fraud Prevention) (Kevin Julle)
 - h. Volunteer Management (Kevin Julle).....
 - i. SCEP (Kevin Julle).....
 - j. Ombudsman Program (Grace Shields)
 - k. Program Development/Outreach/Advocacy (Carol Brown).....

- 8. Contracted Services Report** (Cat Trobaugh & Gina Whittington)(**Action**)
 - a. Service Utilization Report
 - b. Contracted Providers verbal Reports

- 9. Director’s Report** (Gina Whittington)(**Action**)

10. Discussion and Possible Action Items

- a. Next Meeting Date – February 18, 2020 (Board Schedule)
- b. Adjournment