



*Strengthening Communities, Empowering People*

**Regional Council on Aging  
June 18, 2020  
Via Zoom Meeting  
10:00 a.m.**

**Agenda**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Introductions**
- 4. Roll Call-Establish Quorum**
- 5. Consent Agenda ..... (Action) 5**
  - a. February 18, 2020 Action Items deferred due to lack of quorum
    - 1. Approval of Minutes 11/19/19
    - 2. Appointment to the RCOA City of San Luis Councilman Jose Ponce
    - 3. Appointment to the RCOA City of Yuma Councilman Michael Shelton
    - 4. Approval of AAA Direct Services Program Reports
    - 5. Approval of AAA Contracted Service Reports
    - 6. Approval of AAA Director’s Report
- 6. Approval of Minutes February 18, 2020 ..... (Action) 14**
- 7. Director’s Special Report, AAA and COVID 19 Response (Gina Whittington)... (Action) 19**
- 8. Program Reports – AAA Direct Services ..... (Action) 33**
  - a. Case Management (Cat Trobaugh) ..... 34
  - b. Family Caregiver Program (Cat Trobaugh)..... 34
  - c. Knox Box Program (Cat Trobaugh)..... 35
  - d. Safe Return Program (Cat Trobaugh)..... 35
  - e. Health Promotion Programs (Cat Trobaugh).....42
  - f. Family, Aging & Disability Resource Center (Kevin Julle) ..... 44

**April 21, 2020 RCOA was cancelled due to COVID 19**

g. SHIP/Senior Patrol (Fraud Prevention) (Kevin Julle).....	44
h. Volunteer Management (Kevin Julle) .....	45
i. SCEP (Kevin Julle) .....	45
j. Ombudsman Program (Grace Shields).....	52
k. Program Development/Outreach/Advocacy (Carol Brown) .....	54
<b>9. Contracted Services Report (Cat Trobaugh &amp; Gina Whittington).....</b>	<b>(Action) 57</b>
a. Service Utilization Report .....	58
b. COVID-19 Guidance Memo to Nutrition Providers.....	62
c. Contracted Providers Verbal Reports	
<b>10. Discussion and Possible Action Items .....</b>	<b>67</b>
a. Next Meeting Date – September 15, 2020 (Board Schedule)	
b. Adjournment	