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*Strengthening Communities, Empowering People*

**Regional Council on Aging**

~~February 16, 2021~~

Rescheduled - 03/10/2021

**Via Zoom Mtg.  
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 September 15, 2020.....(Action)**
- 6. Program Reports – AAA Direct Services.....(Action)**
  - a. Case Management (Cat Trobaugh).....
  - b. Family Caregiver Program (Cat Trobaugh).....
  - c. Knox Box Program (Cat Trobaugh).....
  - d. Health Promotion Programs (Cat Trobaugh).....
  - e. Family, Aging & Disability Resource Center (Kevin Julle) .....
  - f. SHIP/Senior Patrol (Fraud Prevention) (Kevin Julle).....
  - g. Volunteer Management (Kevin Julle) .....
  - h. Ombudsman Program (Grace Shields).....
  - i. Program Development/Outreach/Advocacy (Carol Brown) .....
- 7. Contracted Services Report (Cat Trobaugh & Gina Whittington) .....(Action)**
  - a. Service Utilization Report .....
  - b. Contracted Providers Verbal Reports

**8. Director's Report (Gina Whittington) .....(Action)**

**9. Discussion and Possible Action Items**

- a. Next Meeting Date – April 20, 2021 (Board Schedule)
- b. Adjournment

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