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Strengthening Communities, Empowering People

**Regional Council on Aging
February 15, 2022
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

November 16, 2021 **(Action) 5**

6. Program Reports – AAA Direct Services..... (Action) 10

a) Case Management (Cat Trobaugh)..... 11

b) Family Caregiver Program 11

c) Health Promotion and Wellness Programs 13

d) Knox Box Program..... 12 & 15

e) Family, Aging & Disability Resource Center (Kevin Julle)..... 16

f) SHIP/Senior Patrol (Fraud Prevention) (Kevin Julle)..... 17

g) Ombudsman Program (Grace Shields)..... 21

h) Program Development/Outreach/Advocacy (Carol Brown) 23

i) Volunteer Management..... 26

7. Contracted Services Report (Gina Whittington & Lisa Geraud)... (Action) 50

a. Provider Monitoring Schedule SFY 2022 51

b. Provider Service Utilization Reports 54

c. Contracted Providers Verbal Reports - optional

8. Director Reports (Gina Whittington)..... (Action) 58

- a. By-Laws revision/discussion.....59 & 62
- b. Election of Officers (COVID Lapse) 59
- c. WACOG AAA Budget SFY 2022 Status..... 59

9. Discussion and Possible Action Items

- a. Next Meeting Date – April 19, 2022 (Board Schedule)
- b. Adjournment