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Strengthening Communities, Empowering People

**Regional Council on Aging
September 20, 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**
June 21, 2022 **(Action) 3**
- 6. RCOA Membership (No new appointments) Membership list included 10**
- 7. Program Reports – AAA Direct Services..... (Action) 13**
 - a. Case Management (Cat Trobaugh)..... 14
 - b. Family Caregiver Program (Cat Trobaugh)..... 14
 - c. Knox Box Program (Cat Trobaugh)..... 15 & 17
 - d. Health Promotion Programs (Cat Trobaugh) 18
 - e. Family, Aging & Disability Resource Center (Kevin Julle) 20
 - f. SHIP/Senior Patrol (Fraud Prevention) (Kevin Julle)..... 20
 - g. Ombudsman Program (Grace Shields)..... 25
 - h. Program Development/Outreach/Advocacy (Carol Brown) 27
 - i. Volunteer Management (Carol Brown) 30
- 8. Contracted Services Report..... (Action) 41**
 - a. Provider Status Report (Lisa Geraurd) 42
 - b. Service Utilization Report (Cat/Gina)..... 45
- 9. Director’s Report (Gina Whittington)..... (Action) 49**
 - a. WACOG Demand for Services 2021/2022 50
 - b. Community Needs and Assets Assessment 51

- c. AAA SFY 2023 Budget Status(State ARPA & Expanding PH Workforce 54

10. Discussion and Possible Action Items

- a. Next Meeting Date – November meeting cancellation
Special Meeting to be set to review the community needs assessment initial survey results and provide feedback on gaps and priorities - Early December or January timeframe.
- b. Adjournment