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Strengthening Communities, Empowering People

**Regional Council on Aging
February 21, 2023
Via Zoom Mtg.
10:00 a.m. – 12:00 p.m.**

Agenda

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Introductions**
- 4. Roll Call-Establish Quorum**
- 5. Approval of Minutes**
September 20, 2022 **(Action) 4**
- 6. RCOA Membership (No new appointments) Membership list included**
- 7. Program Reports – AAA Direct Services..... (Action) 10**
 - a. Case Management (Cat Trobaugh)..... 11
 - b. Family Caregiver Program (Cat Trobaugh)..... 11
 - c. Knox Box Program (Cat Trobaugh)..... 12-13
 - d. Health Promotion Programs (Cat Trobaugh) 14
 - e. Family, Aging & Disability Resource Center (Kevin Julle) 17
 - f. SHIP/Senior Patrol (Fraud Prevention) (Kevin Julle)..... 17
 - g. Ombudsman Program (Grace Shields)..... 22
 - h. Program Development/Outreach/Advocacy (Carol Brown) 23
 - i. Volunteer Management (Carol Brown) 25
- 8. Contracted Services Report..... (Action) 27**
 - a. Provider Relations and Contracts Report (Lisa Geraud)..... 28
 - b. SFY 2023 Monitoring Schedule (Lisa Geraud) 32
 - c. Service Utilization Report (Cat/Gina) 34
- 9. Director’s Report (Gina Whittington)..... (Action) 38**
 - a. Community Needs and Assets Assessment 39
 - AAA SFY 2023 Budget Report..... 57

- Direct Care Worker State General Funding Distribution Plan 58
- SFY 2022 100% Carryover request being considered 59
- Federal OAA House proposing rollback to 2022 funding level 60

10.Area Plan timeline, “Assurances” and Public Hearing 62

11. Discussion and Possible Action Items

- a. Next Meeting Date – April 18th **PUBLIC HEARING**
- b. Adjournment