

EASTERN SIERRA AREA AGENCY ON AGING

--Meeting of the ADVISORY COUNCIL--

Wednesday, January 28, 2015 - 10:00 am

**Bishop Senior Center
682 Spruce Street
Bishop, CA**

AGENDA

For meeting information call (760) 873-3305

All members of the public are encouraged to participate in the discussion of any item on the agenda. You will be allowed to speak about each item before the Council takes action on it. Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the ESAAA Advisory Council.

- 1. Call to Order**
- 2. Public Comment**

ACTION/DISCUSSION SESSION

- 3. Welcome and Introductions**
- 4. Distribution of Advisory Council Membership Roster and Terms**
- 5. Approval of minutes from October 29, 2014 meeting - ACTION**
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote
- 6. County of Mono – Contract Amendment #4; Change in Allocation & Invoicing - ACTION**
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote
- 7. County of Mono – Contract Amendment #5; Registered Dietician Services – ACTION**
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote
- 8. Administrative and Program Update: Jean Turner**
 - State Ombudsman Monitoring Visit – November 3-5, 2014
 - Changes in Inyo's service delivery
 - Preparing for 2014-2015 Area Plan Update
- 9. Brief Presentation from Richard Cervantes, our Representative to the CA Senior Legislature**
California Senior Legislature Session in October 2014
- 10. Discussion and Possible Action – A Spring Election for the 2nd ESAAA representative to the CA Senior Legislature**
- 11. 2015 meeting dates and locations**
 - April 15, 2015 – 10:00 a.m. at a Long-Term Care Facility in Bishop
 - July 15, 2015 – 10:00 a.m. in Mammoth
 - October 28, 2015 – 10:00 a.m. in Mammoth