

EASTERN SIERRA AREA AGENCY ON AGING

--Meeting of the ADVISORY COUNCIL--

Wednesday, October 29, 2014 - 10:00 am

Inyo County Health & Human Services

920 N. Main 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. Approval of minutes from July 16, 2014 meeting - ACTION**
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote
- 4. California Department of Aging – Contract Amendment #1 - ACTION**
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote
- 5. California Indian Legal Services – Contract Amendment #1 - ACTION**
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote
- 4. Administrative Update: Jean Turner**
 - A. Staff Changes
 - B. State Ombudsman Monitoring Visit – November 3-5, 2014
 - C. 2014-2015 Area Plan Update approved by CDA
 - D. Inyo Fee Ordinance Update
- 5. Program Services Report: Marilyn Mann**
- 6. Advisory Council Memberships: Terms expiring December 2014**
- 7. Managed Care presentations:**
 - A. California Health & Wellness
 - B. Anthem Blue Cross
- 8. 2015 meeting dates and locations**
 - January 28, 2015 – 10:00 a.m. in Bishop
 - 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