

EASTERN SIERRA AREA AGENCY ON AGING

--Meeting of the ADVISORY COUNCIL--

Wednesday, April 3, 2013 - 10:30 am

Bishop Care Center, 151 Pioneer Lane, Bishop

Mono County Conference Room, 74 N. School St., Bridgeport

TELECONFERENCE NOTICE:

We do our best to ensure the reliability of the teleconference connectivity, but there are no guarantees that the equipment will work 100% of the time. For this reason, you may want to attend the meeting in person to address the Council on items of particular interest to you.

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 - Chairperson Jim Copeland**
- 2. Public Comment**

ACTION/DISCUSSION SESSION

- 3. Approval of minutes from January 2013 meeting.**
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote
- 4. Introduction of new Ombudsman Program Coordinator, Staff and Volunteers – Marilyn Mann**
Overview of Ombudsman services and plans for expansion of volunteer services
- 5. PUBLIC HEARING on the Proposed Area Plan Update for Fiscal Year 2013-14**
Administrative Staff will provide information on the proposed Area Plan Update (APU), distributed for your review, including a review of the previous setting of minimum funding percentages for Title IIIB services.
Chairperson will: 1) open the Public Hearing session and direct staff to review and receive any comments or testimony on the proposed APU 2) at the conclusion of the comment session, close the Public Hearing.
- 6. Recommendation to Governing Board for Approval of Area Plan Update for Fiscal Year 2013-14, with any modifications from Public Hearing input – ACTION NEEDED**
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote
- 7. Verify next meeting date of Wednesday, July 10, 2013 and location**