

# **EASTERN SIERRA AREA AGENCY ON AGING**

## **--Meeting of the ADVISORY COUNCIL--**

**Wednesday, May 6, 2015 - 10:00 am**

**Sterling Heights Independent and Assisted Living**

**369 E. Pine Street**

**Bishop, CA 93514**

### **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. Approval of minutes from January 28, 2015 meeting - ACTION**  
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote.
- 5. CA Senior Legislature – Election to State Assembly – ACTION**  
Chairperson will: 1) request a nomination and a second for CSL Assemblyperson from applicants; 2) ask for discussion; 3) call for the vote.
- 6. Program Report – Marilyn Mann**
- 7. Public Hearing to Review and receive input on the DRAFT Area Plan Update (APU) for Fiscal Year 2015-16**  
Chairperson will open the public hearing to:
  - allow staff to (1) highlight changes from last year's APU; and (2) summarize outreach efforts used in seeking input into the APU from institutionalized, homebound, and/or disabled older individuals.
  - review and receive input regarding the continuance or re-determination of minimal percentages of Title III B program funds to meet the adequate proportion funding for Priority Services.
  - receive public input about the Draft APU in general.

Chairperson will close the public hearing.
- 8. Approval of Area Plan Update for Fiscal Year 2015-16 – ACTION**  
Chairperson will: 1) request a nomination and a second to approve the Area Plan Update for Fiscal Year 2015-16 with any changes resulting from the public hearing, and authorize the Chairperson to sign the Transmittal Letter; 2) ask for discussion; and 3) call for the vote.
- 9. 2015 meeting dates and locations**
  - July 15, 2015 – 10:00 a.m. in Mammoth, to be confirmed
  - October 28, 2015 – 10:00 a.m. in Mammoth, to be confirmed