



**AREA AGENCY ON AGING OF LAKE & MENDOCINO COUNTIES PSA 26
ADVISORY COUNCIL MINUTES**

December 7, 2020
9:30am
Zoom Meeting

AAA Advisory Council Members Present:

Paul Branson - President
Nancy Nanna - Vice President
Lisa Morrow
Linda Schoeller-Boyle
Janine Smith-Citron

AAA Advisory Council Members Not Present:

Joan Walter (excused)
Lynn Schlapkohl
Jill Rexrode

AAA Staff Present:

Dena Eddings-Green - AAA Program Coordinator
Kelli Page- AAA Program Manager
Amber Madero – AAA Staff Services Analyst

Others in Attendance:

Eileen Bostwick, Heather Haydon, Denise Johnson, Clarissa Kincy

1. Welcome / Announcements:

The meeting was called to order by Paul Branson at 9:34am. There were four (4) Advisory Council members present out of a total of eight (8) active members. Introductions were made all around.

- Lisa Morrow announced that the Lake Family Resource Center staff have transitioned to remote work due to a staff member testing positive for Covid.

2. Comments from the public on non-agenda items:

- None

3. Action Items

- Approve Meeting Minutes for October 2, 2020
 - ❖ Approve Meeting Minutes October 2, 2020
M/S Lisa/Nancy All in Favor 0 Opposed
- Approve 2021 Advisory Council Meeting Calendar
 - Lisa asked why the meetings alternated between Friday and Monday, Dena explained that when in person meetings were happening Mendocino offices are

closed on Friday so in order to alternate between counties meetings needed to be held on Monday in Mendocino County.

- Members discussed and approved changing the meeting day to to the first available Monday of the month the meeting is being held.

❖ Approve Meeting Calendar with changes to meeting day

M/S Lisa/Nancy All in Favor 0 Opposed

4. Presentations

Lake Links- Clarissa Kincy

- Lake Links is an in/out of county medical transportation program that was established in 2017 and provides medical transportation programs for Lake County residents.
- In 2019 it was designated as the Consolidated Transportation Service Agency (CTSA) for Lake County.
- Funding is received through federal grants, and it is supported by a Board of Directors.
- Lake Links programs include:
 - **Pay-Your-Pal**, which is a volunteer Driver Program, offers up \$0.40/mile reimbursement up to 300 miles per month. Riders must provide their own driver and to be eligible an individual must be low income, age 55 or older, and/or disabled. Enrollment is required and can be completed via a 30 minutes interview to determine eligibility, currently enrollment interviews are being done over the phone due to Covid.
 - **Medi-Links**, which serves as an in and out of county medical transportation program. Services are on demand and provide curb to curb service. Currently transportation is provided to Napa, Santa Rosa, St. Helena, Ukiah, and Willits. Priority is given to clients that reserve at least 7 days in advance. Cost for the program is \$20.00 round trip. To be eligible an individual needs to be 55 or older and/or disabled.
 - **ADA Eligibility Provider**,

5. Covid-19

6. CSL Representative Recruitment Process

7. FY2020-21 Contracts

8. Master Plan on Aging

9. Committee Meetings

- Community Involvement and Advocacy Committee
- Nominating and Membership Committee
- Legislative Committee
- Elder Abuse Prevention Committee
- Needs Assessment/Health Promotion Committee
- Area Plan Committee

10. Presidents Report

11. AAA Staff Report

12. Adjourned

NEXT SCHEDULED MEETING:

Zoom Meeting