

Governing Board Meeting Minutes

Location and Time:

Zoom Meeting
April 17, 2020
1:00pm

1. Call to Order and Introductions

Called to order by Kelsey Rivera at 1:02 pm

Governing Board Members in Attendance:

- Kelsey Rivera- Mendocino County Health and Human Services Agency, Chair
- Carol Huchingson, Lake County Administrative Office, Vice Chair
- Tina Scott- Lake County Board of Supervisors, Alternate
- Eileen Bostwick- Member at Large, Mendocino County
- Carre Brown, Mendocino County Board of Supervisors

Governing Board Members not in Attendance:

- Eddie Crandell- Lake County Board of Supervisors
- Dan Gjerde- Mendocino County Board of Supervisors, Alternate

AAA Staff Attending:

- Dena Eddings-Green- AAA Program Coordinator
- Amber Madero- AAA Staff Services Analyst
- Micki Dolby- AAA Deputy Director

Others in Attendance: None

2. Consideration of items not appearing on agenda: None

3. Action Items

3.1 Governing Board Review of Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution no. 1920-05, and Authorize AAA Executive Director to sign Standard Agreement AP-1920-26-3 in the amount of \$1,524,312.00, Information Integrity and Security Statement, and CA Civil Rights Laws Certification.

- Dena explained that this amendment extends the date of expenditure for the nutrition augmentation funding that was received through CDA from June 30, 2020 to June 30, 2021.
- Dena stated that all contractors should have no problem using all of the funding provided.

M/S Carol/Eileen - All in Favor – 0 Opposed- 0 Abstained, motion carried.

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3.2 Governing Board Review of Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution no. 1920-06, and Authorize AAA Executive Director to sign Standard Agreement CF-1920-26-1 in the amount of \$10,940.00, Information Integrity and Security Statement, and CA Civil Rights Laws Certification.

- Dena explained that the amendment extends the contract period to September 30, 2020 but does not change the funding amount.

M/S Carol/Eileen- All in Favor – 0 Opposed- 0 Abstained, motion carried.

3.3 Governing Board Review of Draft Contract Amendments and Authorization of Governing Board Chair to Sign Resolution no. 1920-07, and Completed Contract Amendments When Ready.

- Dena explained that additional funding was received for Congregate and Home Delivered meal programs through the Families First Act HR 6201.
- AAA staff used current contract funding percentages to disperse the funding received.
- Kelsey asked how Senior Centers are providing Congregate meals, Dena explained that the centers are offering either pick up or delivery for the meals.
- Carol inquired as to how the Senior Centers are taking precautions to keep clients and staff safe, Dena stated they are wearing mask and gloves and are maintaining 6 feet of distance during meal deliveries. If they are non-ambulatory then the clients caregiver is getting their meal to them.
- Tina stated she had received information about a gentleman that was delivered a meal who did not desire one, Dena stated she had contacted the Senior Center to resolve the complaint.

Contract Amendment with Anderson Valley Senior Center for \$12,541.54 for an increase of \$1,326.54
M/S Eileen/Tina- All in Favor – 0 Opposed- 0 Abstained, motion carried.

Contract Amendment with Coastal Senior for \$66,952.97 for an increase of \$8,452.97
M/S Eileen/Tina- All in Favor – 0 Opposed- 0 Abstained, motion carried.

Contract Amendment with Highlands Senior Center for \$154,286.10 for an increase of \$22,596.10
M/S Eileen/Tina- All in Favor – 0 Opposed- 0 Abstained, motion carried.

Contract Amendment with Lakeport Senior Center for \$359,996.60 for an increase of \$53,475.60
M/S Eileen/Tina- All in Favor – 0 Opposed- 0 Abstained, motion carried.

Contract Amendment with Live Oak Senior Center for \$138,876.11 for an increase of \$16,836.11
M/S Eileen/Tina- All in Favor – 0 Opposed- 0 Abstained, motion carried.

Contract Amendment with Middletown Senior Center for \$107,885.17 for an increase of \$13,360.17
M/S Eileen/Tina- All in Favor – 0 Opposed- 0 Abstained, motion carried.

Contract Amendment with Redwood Coast Senior Center for \$264,065.51 for an increase of \$33,562.51

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M/S Eileen/Tina- All in Favor – 0 Opposed- 0 Abstained, motion carried.

4. Public Expression

- Eileen stated she was grateful that the Senior Centers were granted additional funding.
- Carol asked if there were any updates from staff to be shared.
- Dena stated that CDA intends to apply for funding through FEMA to provide restaurant meals to seniors, 75% of the program will be paid by FEMA and 25% will be paid by the state.
- Ombudsman have been receiving reports of clients that are not being readmitted to care facilities after they have been transferred to a hospital.
- Ombudsman will be a PPE distribution point for residential facilities.

5. Adjournment:

Meeting adjourned at 1:32 pm

NEXT SCHEDULED MEETING
May 28th, 2020
Zoom Meeting