



**AAA Advisory Council
 Planning & Funding Committee Meeting**

Wednesday, March 3, 2021
 Zoom Meeting
 1:00 p.m. – 2:30 p.m.

Draft Minutes

Present: Diane Spain (Chair), Rick Baum, Lea Black, Jenny Helman (Ex Officio), Peter Holewinski, Jim Redding, Deanna Shaat

Absent: Sean Madison

Non-Committee Advisory Council Members: Terry Kelley, Hal King, Cynthia Scarborough, Don Streeper

Staff: Tracy Repp, Kathleen Cortez, Vanessa Finnigan, Patrick Pungprakearti

Minutes: Bron Anderson

1. **Welcome and Introductions** (Spain) – Meeting called to order at 1:00 PM
2. **Approval of February 3, 2021 Minutes – (Motion)** to approve Planning and Funding (P&F) meeting minutes from February 3, 2021. Helman/Baum (MSC). Approved Unanimously. Ayes – 7, Noes – 0, Abstentions – 0.
3. **Staff Funding Recommendations for FY2021-2024 Request for Proposals**
 - **(Motion)** to accept the staff funding recommendations for contract funding for Congregate Meals Program – Helman/Baum (MSC) Approved Unanimously. Ayes – 7, Noes – 0, Abstentions – 0.
 - **(Motion)** to accept the staff funding recommendations for contract funding for Alzheimer’s Day Program –Baum/Helman (MSC) Approved Unanimously. Ayes – 7, Noes – 0, Abstentions – 0.
 - **(Motion)** to accept the staff funding recommendations for contract funding for Caregiver Program – Baum/Black (MSC) Approved Unanimously. Ayes – 7, Noes – 0, Abstentions – 0.
 - **(Motion)** to accept the staff funding recommendations for contract funding for Health Promotion Program – Black/Shaat (MSC) Approved Unanimously. Ayes – 7, Noes – 0, Abstentions – 0.
 - Funding meant for Alzheimer’s Day Program can be considered for use in funding Telephone Reassurance program in the future.
4. **One-Time Only Funding from California Department of Aging**
 - Discussed how to expedite time-sensitive funding recommendations. Ideas include having Advisory Council delegate authority to the Planning and Funding Committee for one-time only or time sensitive funding recommendations, have Advisory Council Chair and P&F Committee meet to discuss and approve funding decisions and/or notify P&F Committee members about funding to be approved quickly. Staff will work with Chairperson Spain Will to add Executive Committee agenda to discuss.
5. **Area Plan Goals and Objectives Update for FY 2021-22**
 - To be read and reviewed by P&F Committee members for suggestions at April meeting.
 - Planning and Funding Committee to look at Area Plan goals and help to craft deliverables in next fiscal year.
6. **Adjourned** at 3:01 PM