



VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING

May 10, 2023

9:00 a.m. to 11:00 am

Area Agency on Aging Advisory Council Center

646 County Square Drive, Ventura

<https://us06web.zoom.us/j/88169383919>

The council will be meeting in person, but members of the public are welcome to attend in person or via zoom.

VCAAA Advisory Council Role – To provide leadership, input, and advocacy as facilitators between VCAAA and the community, in support of VCAAA's mission.

VCAAA Role – VCAAA is the responsible agency to seek, serve, administer, and manage available funding to ensure resources are allocated to serve Ventura County, creating integrated community-based services where older adults and people with disabilities can age in their community with dignity and respect.

A G E N D A

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| 9:00 a.m. | 1. Call to Order and Agenda Review | Karen Gorback |
| | 2. Pledge of Allegiance | Loretta Allen |
| | 3. Roll Call and Motion to Except Online Virtual Attendance for those declaring "emergency Circumstances" | Rene Verduzco |
| | 4. Approval of Area Agency on Aging Advisory Council Minutes of March 8, 2023 and April 12, 2023. | Karen Gorback |
| | 5. Public Comments | Karen Gorback |

Procedure: The public is welcome to comments. All comments not related to items on the agenda may be made at the beginning of the meeting only. Comments are limited to three minutes per person.

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| 6. Consent Agenda Items | Karen Gorback |
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Procedure: The Advisory Council will approve these reports all at once unless an Advisory Committee wishes to remove a report from the consent agenda and discuss and approve it separately.

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| 6.1 Housing Committee Report – March 21, 2023 | Karen Gorback |
| 6.2 Transportation Committee Report – March 8, 2023 | |
| 6.3 Workforce Committee Report – March 17, 2023 | |
| 6.4 Nutrition and Health Committee Report – March 29, 2023 | |
| 6.5 Optimal Aging – March 22, 2023 | |
| 6.6 ADRC Committee Report – March 15, 2023 | |

ACTION ITEMS

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| 7. | Approval of Advisory Council Metrics for FY 2023-2024 | William Nelson |
| 8. | Recommendation to Renew FY 2023-2024 Grantee/Contractor Funding and Related Service Categories Including Service Category Deviations Greater or Less than 10%* | Alyssa Corse |
| 9. | Election of Officers (Chair, Vice Chair and Secretary) for FY 2023-2024; Two Service Providers for Two Year Terms Starting July 1, 2023, through June 30, 2025; the Reappointment of the Medical Service Provider, Consumer Representative, and Focused Population Behavioral Health Representative for Two Year Terms Starting March 10, 2023 through March 9, 2025; and the Reappointment of the Focused Population Family Caregiver Representative, Focused Population LGBTQ Representatives, and Focused Population Disability Representative for Two Year Terms Starting July 1, 2023 Through June 30, 2025. | Sylvia Taylor Stein |

PRESENTATION/INFORMATIONAL ITEMS

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| 10. | PIO Update | Roger Horne |
| 11. | Other Committee Meetings: | |
| | a. California Senior Legislature Update | Gitt/Gorback/ Guerra |
| | b. VCAAA Foundation Update | Nowlin |
| | c. LGBTQ Aging Coalition | Shapiro |
| | d. Dementia Friendly Ventura County | Hashemzadeh |
| 12. | Meeting Calendar FY 2023-2024 | Karen Gorback |
| 13. | Comments from the Chair | Karen Gorback |
| 14. | Other Business | Karen Gorback |
| 11:00 am 15. | Adjournment | Karen Gorback |

The next meeting will be:

Wednesday, July 12, 2023 (9:00 am – 11:00 am)

In person at 646 County Square Dr Suite 100, Ventura, CA 93003 in the Advisory Council Room.

Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the Area Agency on Aging staff at (805) 477-7300 at least three days prior to the meeting.

VENTURA COUNTY AREA AGENCY ON AGING
Advisory Council Meeting Minutes
646 County Square Drive, Suite 100
Ventura, CA 93003
March 8, 2023

Advisory Council Members Present:

Stephanie Belding (Thousand Oaks COA)	William Nelson (Ventura COA)
Ron Berkowsky (Focused Population)	Clark Owens (Oxnard COA)
Denise Calhoun (BOS)	Anna Reilley (Fillmore COA)
Carina Forsythe (Fillmore COA)	Carmen Reyes (Camarillo COA)
Tony Gitt (CSL)	Anita Ruiz (BOS)
Karen Gorback (CSL)	Peter Schreiner (Focused Population)
Rossanna Guerra (CSL)	Marietta Sperry (Simi Valley COA)
Lynette Harvey (Service Provider)	Alice Sweetland (Oxnard COA)
Maureen Hodge (Focused Population)	Sue Tatangelo (Focused Population)
Carol Leish (Focused Population)	Sylvia Taylor Stein (BOS)
Maria Munguia (Santa Paula COA)	

Advisory Council Members Absent:

Loretta Allen (Thousand Oaks COA)	Martha Shapiro (Service Provider)
Smita Dandekar (BOS)	Jeanette Sanchez-Palacios (BOS)
Sue Hughes (BOS)	Reynaldo Rivera (Focused Population)
Bill Nugent (Ojai COA)	Nancy Rowe (Camarillo COA)
Janet Plant (Simi Valley COA)	

VCAAA Staff Members Present:

Cherie Chavez (CalAIM Program Manager)	Monique Nowlin (Deputy Director)
Alyssa Corse (Grants Administrator)	Benjamin Rhodes (DPO Manager)
Haleh Hashemzadeh (CPO Manager)	Sonia Vaughn (HICAP Program Manager)
Victoria Jump (Director)	Rene Verduzco (Management Assistant)
Brian Murphy (Fiscal Manager)	Gray Wilking (MSSP/HCBA Program Manager)
Roger Horne (PIO)	

Members of the Public Present:

Emily Bridges	Mavis Laughlin
Allan Hoff	Sarah Mailes
Lorraine Hoff	

- 1) **Call to Order and Agenda Review** – The March 8, 2023, Advisory Council meeting was called to order at 9:00 am by Chair Karen Gorback.

Motion: Approve agenda for the March 8, 2023, Advisory Council Meeting with the following amendments:

- 1) Pledge of Allegiance will be led by Dr. Maria Munguia
- 2) Sue Tatangelo's title change from "Service Provider" to "Focused Population"

Moved by: Sue Tatangelo, seconded by Maria Munguia

Result: Motion passed

- 2) **Pledge of Allegiance** – The Pledge of Allegiance was led by Maria Munguia.
- 3) **Roll Call** – Rene Verduzco called roll. The Advisory Council reached a quorum with 21 of 30 members present.
- 4) **Approval of Area Agency on Aging Advisory Council Minutes of January 11, 2023.**

Motion: Approve

Moved by: Carol Leish, seconded by Sylvia Taylor-Stein

Result: Motion passed

- 5) **Public Comments** – No public comments.
- 6) **Consent Agenda Items**

6.1 Housing Committee Report – Jan 17, 2023

6.2 Transportation Committee Report – Jan 11, 2023

6.3 Work Force Committee Report – Jan 20, 2023

6.4 Health & Nutrition Committee Report – Jan 25, 2023

6.5 Optimal Aging – Jan 25, 2023

6.6 ADRC Committee Report – Feb 24, 2023

Motion: Approve consent agenda items with amendment to add Chair Gorback as present for 6.4 Health & Nutrition Committee Report.

Moved by: Clark Owens, seconded by Sue Tatangelo

Result: Motion passed

ACTION ITEMS

- 7) **Strategic Plan Update for FY 2022-2023 Public Hearing** – The public hearing was opened at 10:00 AM for public comments. No public comments were made.
- 8) **Approval/Modification/Discussion of the VCAA FY 2022-2023 Strategic Plan Update.**

Motion: Approve

Moved by: Maureen Hodge, seconded by Sylvia Taylor-Stein

Result: Motion passed

- 9) **Formation of a Nominating Committee for Election of Officers (Chair, Vice Chair and Secretary) for FY 2023-2024; Two Service Providers (open election**

for individuals working for organizations that provide service to older adults, caregivers or people with disabilities) working for Two Year Terms Starting July 1, 2023, through June 30, 2025; the Reappointment of the Medical Service Provider, Consumer Representative, and Focused Population Behavioral Health Representative for Two Year Terms Starting March 10, 2023 through March 9, 2025; and the Reappointment of the Focused Population Family Caregiver Representative, Focused Population LGBTQ Representatives, and Focused Population Disability Representative for Two Year Terms Starting July 1, 2023 Through June 30, 2025.

Anita Ruiz (BOS), Rossanna Guerra (CSL) and Sylvia Taylor-Stein (BOS) have volunteered to participate in the 2023-2024 Nominating Committee.

Motion: Approve Anita Ruiz, Rossanna Guerra, and Sylvia Taylor-Stein as the 2023-2024 Nominating Committee Members.

Result: Motion passed

- 10) Recommendation to Approve a New Home Delivered Meal Program (Title IIIC2) Grant to Senior Concerns for the Remainder of FY 2022-2023 and FY 2023-2024.** – Alyssa Corse presented the recommendation to approve grant funded home delivered meals program for Conejo Valley Senior Concerns. Conejo Valley Senior Concerns was the only applicant.

Motion: Approve recommendation.

Moved by: Sylvia Taylor-Stein, seconded by Sue Tatangelo

Result: Motion passed

- 11) Recommendation for the Advisory Council Executive Committee to Approve Task Force Recommendations for FY 2023-2024 New Grants for Legal Services, Long Term Care Ombudsman, Senior Support Line, and Family Caregiver Centers.** – Alyssa Corse explained to the Advisory Council that a public notice was posted in early February 2022 for applications. All applicants for these new grants are existing subrecipients. The approximate budget for this recommendation is \$600,000 broken down as follows: \$400,000 for Long Term Care Ombudsman, \$80,000 for Family Caregiver Centers, \$50,000 for the Support Line and \$74,000 for Legal Services.

Motion: Approve recommendation.

Moved by: Clark Owens, seconded by Carol Leish

Abstained: Sue Tatangelo, Sylvia Taylor-Stein, and Lynette Harvey

Result: Motion passed

PRESENTATION/INFORMATIONAL ITEMS

- 12) **PIO Update** – Roger Horne informed the Advisory Council that the LiveWell Magazine is undergoing final edits and will be printed soon. Roger also gave a brief presentation of the new VCAAA website and how to navigate the Advisory Council section.
- 13) **Update on Older Adults Resiliency and Recovery Act Funds for Legal Services** – Brian Murphy informed the Advisory Council of the funding VCAAA was awarded for Senior Legal Services. The total amount awarded was \$482,622. Funds must be expended by December 31, 2023. Funding will be used to hire a Victim Advocate and attorneys for older adults who have been victims of crime.
- 14) **Performance Metrics for Advisory Council for FY 2023-2024** – Chair Gorback clarified with the Advisory Council that the performance metrics are strictly for the Advisory Council as a body not for VCAAA. A survey will be sent out to the members of the Advisory Council to gather ideas for performance metrics. Initial ideas include tracking of time, events attended, diversity of member's background, and filling vacancies on the council.
- 15) **Other Committee Meetings:**
 - a. **California Senior Legislature Update** – Tony Gitt shared a chart with the status of the upcoming bills and legislature in progress. The following bills are in progress:
 - AB 478 – Wildfires: Insurance
 - AB 559 – Personal income tax: California Senior Citizen Advocacy Voluntary Tax Contribution Fund
 - AB 1036 – Health care coverage: emergency medical transport
 - SB 17 – Senior Housing
 - SB 431 – Grandparents: caregiver support
 - SB 656 – Rental assistance: Veterans
 - SB 535 – Patient Discharge Summary
 - TBD – Ageism Awareness Week
 - b. **VCAAA Foundation Update** – Monique Nowlin shared with the council that Foundation is looking for high profile sponsors to promote the Senior Nutrition Farm and acquire more funding to continue the program.
 - c. **LGBTQ Aging Coalition** – Ron Berkowsky shared with the council that the LGBTQ Coalition is providing business trainings across the county. Trainings are via Zoom or in person. More events will be held in preparation for Pride Month, details to follow.
 - d. **Dementia Friendly Ventura County** – Haleh Hashemzadeh gave an update on the 3rd Living Well Caring Well event. There were more than 60 participants at the event held at VCAAA. The next event will be held at Global Center Thousand Oaks on April 5, 2023 at 11:00 AM.
- 16) **Meeting Calendar** – Chair Gorback clarified that the main Advisory Council Meetings will continue to be held in person unless a specific emergency is allowed. All sub-committee meetings will continue to be held via Zoom.
- 17) **Comments from the Chair** – Chair Gorback thanked the council and staff for their time commitments and efforts. Karen would also like to encourage members of the council to provide an e-mail address to make available for members of the public.

Chair Gorback also gave a friendly reminder urging council members to update member biographies and pictures with Roger Horne for the VCAAA website.

- 18) **Other Business** – Lynette Harvey informed the council about the Hospital to Home Alliance event that will be held on May 11, 2023 at the Ventura County Office of Education in Camarillo from 8:30 AM to 12:30 PM with breakfast provided. The event will be to discuss the Ventura County Master Plan for Aging.
- 19) **Adjournment** – Meeting adjourned at 10:59 AM.

VENTURA COUNTY AREA AGENCY ON AGING
Advisory Council Meeting Minutes
646 County Square Drive, Suite 100
Ventura, CA 93003
April 12, 2023

Advisory Council Members Present:

Loretta Allen (Thousand Oaks COA)	Carmen Reyes (Camarillo COA)
Ron Berkowsky (Focused Population)	Nancy Rowe (Camarillo COA)
Carina Forsythe (Fillmore COA)	Anita Ruiz (BOS)
Tony Gitt (CSL)	Peter Schreiner (Focused Population)
Karen Gorback (CSL)	Martha Shapiro (Service Provider)
Rossanna Guerra (CSL)	Marietta Sperry (Simi Valley COA)
Lynette Harvey (Service Provider)	Dana Tamarken (Santa Paula COA)
Maureen Hodge (Focused Population)	Sue Tatangelo (Focused Population)
Carol Leish (Focused Population)	Sylvia Taylor-Stein (BOS)
Anna Reilley (Fillmore COA)	

Advisory Council Members Absent:

Stephanie Belding (Thousand Oaks COA)	Clark Owens (Oxnard COA)
Denise Calhoun (BOS)	Janet Plant (Simi Valley COA)
Smita Dandekar (BOS)	Reynaldo Rivera (Focused Population))
Sue Hughes (BOS)	Jeanette Sanchez-Palacios (BOS)
Maria Munguia (Santa Paula COA)	Alice Sweetland (Oxnard COA)
William Nelson (Ventura COA)	

VCAAA Staff Members Present:

Haleh Hashemzadeh (CPO Manager)	Monique Nowlin (Deputy Director)
Roger Horne (PIO)	Benjamin Rhodes (DPO Manager)
Victoria Jump (AAA Director)	Rene Verduzco (Management Assistant)
Melissa Livingston (HSA Director)	Gray Wilking (MSSP/HCBA Program Manager)
Brian Murphy (Fiscal Manager)	

Members of the Public Present:

Smita Dandekar	Susan DeMarois (CDA Director)
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- 1) **Call to Order and Agenda Review** – The April 12, 2023, Advisory Council meeting was called to order at 12:04 pm by Chair Karen Gorback.
- 2) **Pledge of Allegiance** – The Pledge of Allegiance was led by Tony Gitt.
- 3) **Roll Call and Motion to** – Rene Verduzco called roll. The Advisory Council reached a quorum with 19 of 30 members present. Smita Dandekar attended via Zoom as a member of the public.

- 4) **Public Comments** – Susan DeMarois, Director of the California Department of Aging (CDA), attended via Zoom. No other public comments.

PRESENTATION/INFORMATIONAL ITEMS/ACTION ITEMS

- 5) **Discussion Regarding the Proposed Change in Administrative Reporting Structure of the Area Agency on Aging to a Division Under the Ventura County Human Services Agency**
- **Establishment of an Aging and Disability Department** – Victoria Jump informed the Advisory Council of the upcoming Board of Supervisors Meeting on April 25, 2023. The Area Agency on Aging (AAA) and the Human Services Agency (HSA) will be requesting the approval of a merger between the two agencies. If approved, the Area Agency on Aging will serve as a department under the Human Services Agency absorbing all adult programs. Beginning in July 2023, VCAAA will begin to inherit adult programs currently listed under HSA.
 - **Integration of County Aging Services in Alignment of the Ventura County Master Plan for Aging** – Melissa Livingston introduced herself as the Director of the County of Ventura Human Services Agency. Melissa explained to the council that the merger will help both agencies better serve the population of older adults in the county. The merger will begin with Public Authority transitioning to operate under AAA in July 2023. Ultimately, AAA will inherit all adult programs from HSA. Some AAA employees will be moved to the main HSA office located on Partridge Drive. HSA and AAA will work together to integrate the two agency's cultures.
- 6) **Other Business** – Monique Nowlin informed the council that a group photo will be taken in front of the VCAAA building immediately after today's meeting for our VCAAA website.
- 7) **Adjournment** – Meeting adjourned at 1:33 PM.

TO: VCAAA Advisory Council Members
FROM: Martha Shapiro, Committee Chair
DATE: March 21st, 2023
SUBJECT: **Housing Committee Report from March 21st, 2023**

Housing Committee Members Present:

Stephanie Belding (Thousand Oaks COA)	Rossanna Guerra (CSL COA)
Anna Reilley (Fillmore COA)	Martha Shapiro (Service Provider)

Housing Committee Members Absent:

Carina Forsythe (Fillmore COA)	Bill Nugent (Ojai COA)
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VCAAA Staff Members Present:

Roger Horne (Public Information Officer)	Monique Nowlin (Deputy Director)
Denise Noguera (Call Center Manager)	Ben Rhodes (Direct Program Operations Manager)
Rene Verduzco (Management Assistant)	

1. **Welcome and Introductions** – The VCAAA Housing Committee meeting was called to order at 2:07 pm. The Housing Committee reached a quorum with 4 of 6 members present.
2. **Public Comments** – Rossanna Guerra shared a flyer for an event “A Home for Everybody”. A coalition of non-profit organizations, including Senior Concerns, are hosting a housing event on March 29th from 6 – 7:30 pm at the Thousand Oaks Library.
3. **HomeShare Update** – Benjamin informed the committee that HomeShare continues receive initial interest surveys in HomeShare. 279 initial interest forms received since August 2022. Out of 279 initial interest forms, 66 have completed the complete application. VCAAA has put in a request for approval to hire a Housing Navigator, pending a decision. Roger has created an English/Spanish flyer to be printed by GSA and distribute out into the communities.
4. **Next Meeting Date** – May 16, 2023, from 2 pm to 3 pm.
5. **Adjournment** – Meeting adjourned at 2:27 PM.

TO: VCAAA Advisory Council Members
FROM: Tony Gitt, Committee Chair
DATE: March 8th, 2023
SUBJECT: **Transportation Committee Report from March 8th, 2023**

Transportation Committee Members Present:

Tony Gitt (CSL)
Peter Schreiner (Focused Population)
Clark Owens (Oxnard COA)

VCAAA Staff Members Present:

Roger Horne (Public Information Officer)
Monique Nowlin (Deputy Director)
Maricela Pardo (Transportation & Elder Help Coordinator)
Benjamin Rhodes (Direct Program Operations Manager)
Rene Verduzco (Management Assistant)

1. **Welcome and Introductions** – Meeting was called to order at 11:16 AM. The committee reached a quorum with all members present.
2. **Public Comments** – None.
3. **ElderHelp Update** – Maricela Pardo gave a brief update on transportation programs for the month of February. In the month of February, there were a total of 88 Medi-Rides provided. Staff is working to transition clients with a higher need from a 1 time ride credit to a monthly pass. As an agency, it is more cost effective to put clients on a monthly pass if they use Medi-Rides often enough. Marisela reports 1 instance where a client had issues with the card reader and was forced to pay out of pocket. A new card was issued, and the problem was resolved. The reloadable bus passes are an overall success.
4. **Transportation Usage** – The committee had questions about the process of obtaining and utilizing the reloadable bus pass and possible fraud. Benjamin Rhodes explained the process of obtaining a reloadable bus pass requires a client to visit the VCAAA office in person for initial set up. Once a card is obtained, the client can receive credits for rides or be set up with a monthly pass if the costs exceed \$25.00 in a month. As far as fraud, the risk is relatively low. The card itself holds no monetary value and if a replacement is requested, the previous balance will remain on the new card. Technically, the cards are shareable since there is no client picture on the card nor operator check to ensure the client is using a card that belongs to them. All cards are trackable and staff can conduct audits to verify if cards are being put to proper use, however; VCAAA does not have the staff time to monitor the card use.

5. **Discuss Presenting a Transportation Report to the Advisory Council** – Tony Gitt would like for the Transportation Committee to prepare a report to present at the May 10, 2023 Advisory Council meeting. The report will include the following:
 - Cost comparison for paper tickets vs reloadable bus passes
 - 2022 budget compared to 2023
 - Federal funding for the next 2 years
 - July 2022 – March 2023 ride data
6. **Adjournment** – Meeting was adjourned at 12:22 PM. The next Transportation Committee meeting will be held on May 10, 2023, immediately after Advisory Council Meeting.

TO: VCAAA Advisory Council Members

FROM: Karen Gorback, Committee Chair

DATE: March 17, 2023

SUBJECT: Workforce Committee Report from March 17th, 2023

Committee Members Present

Loretta Allen (Thousand Oaks COA)

Karen Gorback (CSL)

William Nelson (Ventura COA)

Carol Leish (Focused Population)

Rossanna Guerra (CSL)

VCAAA Staff Present

Monique Nowlin (Director)

Rene Verduzco (Management Assistant)

Members of the Public Present

Dani Anderson

1. **Welcome and Introductions** – Meeting was called to order at 10:02 AM. The Workforce Committee reached a quorum with 5 of 7 members present.
2. **Public Comments** – Dani Anderson joined today's meeting as a member of the public. Dani is an ex-member of the Advisory Council and ILRC. As of September 2022, Dani is the Disability Resource Manager for the County CEO's Office.
3. **Workforce Committee Task Force Letter of Introduction** – William Nelson shared a draft letter that will be sent to employers in the county that are willing to partner with VCAAA and hire older adults. The letter is the initial outreach to employers with a long-term goal of creating a job fair and other resources for older adults seeking employment. Monique Nowlin informed the committee that these partnerships with businesses will be in collaboration with our Title V SCSEP program.
4. **Upcoming Get That Job Presentation – One City One Book** – Karen and Monique will be co-presenting at the One City One Book event at the Thousand Oaks Library. The "Get That Job" video will be shared at the event as well as other resources for interested members of the public. The event will take place on Thursday, March 30th from 3:30 – 4:30 pm. Rossanna Guerra was instrumental in facilitating this partnership with the Thousand Oaks Library.
5. **Ad Hoc Job Fair Subcommittee** – Rossanna Guerra will be leading the Ad Hoc Job Fair Subcommittee. In addition to the initial task force letter of introduction, Rossana would like to screen older adults seeking employment through I&A's iCarol tracking system. Once identified, job fair information and resources will be sent to interested older adults who have called in to VCAAA. Monique informed the committee that VCAAA has an ongoing list of older adults who have called in to I&A looking to participate in the Title V SCSEP program. Chair Gorback would like to host a job fair at the annual Wellness Fair hosted by Global in January.

6. **Adjournment** - Meeting was adjourned at 10:49 AM. The next Workforce Committee will be held on May 19th, 2023.

TO: VCAAA Advisory Council Members

FROM: Lynette Harvey, Committee Chair

DATE: March 29th, 2023

SUBJECT: **Nutrition and Health Committee Report from March 29th, 2023**

Committee Members Present

Loretta Allen (Thousand Oaks COA)	Alice Sweetland (Oxnard COA)
Karen Gorback (CSL)	Sue Tatangelo (Service Provider)
Lynette Harvey (Service Provider)	Anita Ruiz (CSL)
Maureen Hodge (Service Provider)	

VCAAA Staff Present

Roger Horne (PIO)	Benjamin Rhodes (DPO Manager)
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1. **Committee Goal Review** – The VCAAA Nutrition and Health Committee meeting was called to order at 12:33 pm. The Housing Committee reached a quorum with 7 of 9 members present. Lynette Harvey shared a Microsoft Word presentation highlighting the Goals of the Ventura County Master Plan on Aging that align with the Health and Nutrition Committee's goals.

Master Plan on Aging Goal 2: Health Reimagined – We will have access to the services we need to live at home in our communities and to optimize our health and quality of life.

Committee Goals:

- Receive a presentation from Behavioral Health on existing mental health programs and needs for older adults in Ventura County to elicit areas for strategic support.
- Review results of 2022 Ventura County Community Health Needs Assessment to identify opportunities for strategic support in populations of older adults and people with disabilities.
- Promote Continuing educational opportunities for medical professionals to raise awareness of and combat ageism.

Master Plan on Aging Goal 5: Affordable Aging – We will have economic security for as long as we live.

Committee Goals:

- Receive a presentation on the combined food programs administered by the Area Agency on Aging and its grantees, along with updates on new funding and outreach opportunities, to determine areas for strategic support.
- Explore opportunities to support development of available healthy food (identify existing food deserts) in Ventura County.

2. **Together We EngAGE: Furthering the Ventura County Master Plan on Aging –** Lynette Harvey informed the committee about the upcoming event hosted by the Hospital to Home Association that will take place on Thursday, May 11, 2023 from 8:30 am – 12:30 pm. The event will be held at the Ventura County Office of Education 5100 Adolfo Road, Camarillo, CA. Featuring keynote speakers from the California Department of Aging and an appearance from a member of the Board of Supervisors.
3. **Other Business –** Benjamin Rhodes shared an article from the University of California Irvine addressing Ageism in Healthcare. Article can be found at ucihealth.org/blog/2022/03/combating-ageism-in-healthcare. Roger updated the committee on the status of the new VCAAA LiveWell magazine. We are expecting to release the new edition at the end of the month.
4. **Adjournment –** Meeting was adjourned at 1:26 PM. The next Health & Nutrition Committee meeting will be held on May 17, 2023 from 12:30 – 1:30 pm.

TO: VCAAA Advisory Council Members

FROM: Alice Sweetland, Optimal Aging Committee Chair

DATE: March 22nd, 2023

SUBJECT: **Optimal Aging Committee Report from March 22nd, 2023**

Committee Members Present

Loretta Allen (Thousand Oaks COA)
Ron Berkowsky (Focused Population)
Denise Calhoun (BOS)
Maureen Hodge (Focused Population)
Carol Leish (Focused Population)
Janet Plant (Simi Valley COA)
Carmen Reyes (Camarillo COA)
Alice Sweetland (Oxnard COA)
Sylvia Taylor-Stein (Focused Population)

Committee Members Absent

Nancy Rowe (Camarillo COA)

VCAAA Staff Present

Monique Nowlin (Deputy Director)
Roger Horne (Public Information Officer)
Rene Verduzco (Management Assistant)

- 1) Welcome and Introductions** – The meeting was called to order at 1:03 pm. The committee reached a quorum with 6 of 9 members present. There were no guests in attendance.
- 2) Public Comments** – Monique Nowlin made a public comment reminding the committee and members of the public that the new meeting time for the Optimal Aging Committee will be from 2 – 3 pm.
- 3) 2022 – 2023 Goal Discussion Continued – Identify Specific Goals**– Legacy Award nominations will begin in June 2023 with a deadline of August 2023 with a grace period if low participation. VCAAA will be adding a link to the agency Facebook page to promote participation for this year's awards. In addition to social media, the Legacy Awards will be promoted in the local newspapers to be approved by the Optimal Aging Committee in May and published in June. In previous meetings, the Optimal Aging Committee discussed hosting an art, music and writing contest for older adults. Denise and Monique discussed the idea of a Digital Inclusion week or month where staff and committee members go out to the

communities and spread awareness on technology resources provided through VCAAA such as “Get Set Up”, ChatPad Program, Chromebooks, etc. Ronald added in that he would like to see classes or seminars provided to teach older adults about social media and how to use applications, not just provide technology. Monique would also like to hold an event at the Hall of Administration and have the Optimal Aging Committee attend, also present in front of the Board of Supervisors to promote the different awards mentioned.

- 4) **Next Meeting Schedule** –The next meeting is scheduled for May 17, 2023 from 2pm to 3pm. The meeting was adjourned at 1:54 pm.

TO: VCAAA Advisory Council Members
FROM: Benjamin, Rhodes
DATE: March 15th, 2023
SUBJECT: **Aging & Disability Resource Connection (ADRC) Committee Report from March 15th, 2023**

ADRC Committee Members Present:

Emily Bridges (Focused Population)
Sue Tatangelo (Service Provider)

Maureen Hodge (Focused Population)
Tony Gitt (CSL)

Staff Members Present:

Victoria Jump (Director)
Denise Noguera (I&A Manager)
Alexa Martin (ILRC Program Director)

Monique Nowlin (Deputy Director)
Ben Rhodes (Direct Program Operations Manager)

- 1. Committee Formation** – The VCAAA ADRC Committee meeting was called to order at 1:04 pm. The ADRC Committee did reach a quorum with 4 of 6 members present. The goal of the ADRC Committee is to oversee the development of a “No Wrong Door” system in alignment with the California Department of Aging’s strategic plan. Tony Gitt was unanimously elected as Chair for the ADRC Committee.
- 2. Committee Goals** – Ben Rhodes gave a PowerPoint presentation to the committee reviewing the overall vision, mission and goals of the Ventura County ADRC.

Vision: Every community in California has a highly visible, reliable, and universal access point that provides information and facilitates equitable access to long-term services and supports for all Californians – older adults, people with disabilities, caregivers, and families.

Mission: To implement a statewide “No Wrong Door” System for streamlining Californians’ access to public and private long-term services and supports and advancing informed decision-making and choice to meet and individual’s unique needs, goals, and preferences.

Goals:

- Increase capacity to serve more people by expanding the ADRC network statewide
- Increase public awareness of and access to ADRC services by creating one public portal

- Support continuous quality improvement and innovation initiatives, including training and technical assistance
- Maintain compliance with program requirements
- Partner with stakeholders, internal and external
- Modernize CDA supports and services for partners

The committee agreed to focus on the fourth service category (transition services) beginning by mapping community resources and services under this broad category.

3. Other Business – None

4. Adjournment – Meeting adjourned at 2:04 pm.

Recommendation to Approve the Renewal of Senior Nutrition Program Sub-Recipient & Vendor Contracts for FY 2023-2024 & to Increase Meal Reimbursement Rates for those Contracts

Renewal Grants – VCAAA Staff Recommendations

The VCAAA Staff is recommending the following for the Senior Nutrition Program:

1. VCAAA staff recommends that the twelve (12) meal sites that submitted renewal proposals be awarded contracts for SNP Meal Service in the amounts listed in the above SNP funding chart, for an estimated total of \$1,892,844.
2. Staff recommend that Senior Nutrition Meal program reimbursements increase by 7% to recognize the inflationary pressures encountered in meal-site operating costs.

(1) Recommendation to Approve the Renewal of Sub-Recipient Contract Funding.

VCAAA staff reviewed each of the 12 individual sub-recipient contract renewal applications. All Title IIIC sub-recipients are in the final contract year of a four-year funding cycle, except for Conejo Valley Senior Concerns, whose sub-recipient contract started on March 31, 2023. All are being recommended by VCAAA staff for renewal based on the applications received, as well as compliance with the terms and conditions of their FY 2022-2023 contracts. Note, we have not received an application from Santa Paula yet, but we anticipate that they will send their application shortly.

The table below provides a summary of the renewal recommendation. The worksheets that follow provide additional detail of each renewal application. Advisory Council Policy and Procedure III-G Contractual Procedures requires full Advisory Council approval for any proposed deviations from the original contracted service units of more than 10%. VCAAA staff reviewed the deviations compared to all service provider year-to-date performance levels and service level projections, with the goal of distributing funds to accurately address the needs in each community and to analyze service levels to correspond with what service providers have communicated they can provide.

SECTION 1: Renewal Grants — SNP Recommended FY 2023-2024 Funding by Site

SNP Service Provider		Funding Source	Project	Grant Amount	Renewal Recommendation
2.1	Camarillo Health Care District	Title III C2	Senior Nutrition Program	\$186,660	AC Approval Required
2.2	City of Fillmore	Title III C1 & C2	Senior Nutrition Program	\$79,038	AC Approval Required/Yes with Contingencies
2.3	City of Moorpark	Title III C1 & C2	Senior Nutrition Program	\$70,470	AC Approval Required
2.4	City of Oxnard	Title III C1 & C2	Senior Nutrition Program	\$151,980	AC Approval Required/Yes with Contingencies
2.5	City of Port Hueneme	Title III C2	Senior Nutrition Program	\$32,940	AC Approval Required/Yes with Contingencies

SNP Service Provider		Funding Source	Project	Grant Amount	Renewal Recommendation
2.6	City of Santa Paula	Title III C1 & C2	Senior Nutrition Program	\$74,160	AC Approval Required/Yes with Contingencies
2.7	City of Simi Valley	Title III C1 & C2	Senior Nutrition Program	\$296,994	AC Approval Required
2.8	City of Ventura	Title III C1 & C2	Senior Nutrition Program	\$172,380	AC Approval Required/Yes with contingencies
2.9	HELP of Ojai	Title III C1 & C2	Senior Nutrition Program	\$132,702	AC Approval Required/Yes with Contingencies
2.10	Conejo Rec and Park District	Title III C1	Senior Nutrition Program	\$124,800	AC Approval Required
2.11	Piru – Nikki’s Casamia	Title III C1 & C2	Senior Nutrition Program	\$174,720	AC Approval Required
2.12	Conejo Valley Senior Concerns	Title III C2	Senior Nutrition	\$396,000	AC Approval Required/Yes with Contingencies
Meal Service Funding - 402,900 Meals*:				\$1,892,844	
Vendor Supplied Food (Jordano’s & Restaurants):				\$1,150,000	
Total Meal Service & Food Cost:				\$3,042,844	
Area Plan Contract Funding				\$2,565,714	
Additional Funding (Modernization of Older Californians Act)				\$477,130	

**Meal Service Funding includes program funding for congregate (C-1) at \$3.36 per meal and home-delivered meals (C-2) at \$3.66 per meal [except for Piru’s HDM services (12,000 C-2 meals), which are funded at \$3.36 per meal because VCAAA pays for the delivery costs]. CVSC reimbursement is \$9.90 per meal (\$6.60 per entrée purchased from Country Harvest and \$3.30 for delivery and other costs).*

(2) Recommendation to Approve an Increase in the Reimbursement of Meal-Site Operations Reimbursement by 7%.

Staff recommend that Senior Nutrition Meal program reimbursements increase by 7% to recognize the inflationary pressures encountered in meal-site operating costs.

SECTION 1 Renewal Grants FY 2023-24

Grantee:	Camarillo Health Care District	2.1
Project:	Senior Nutrition	Funding: \$186,660

Funding Source:	<input type="checkbox"/> Title IIIB	Contract Year:	FY2023-2024
	<input type="checkbox"/> Title IIIC1	Renewal Recommendation:	<input type="checkbox"/> Yes
<input checked="" type="checkbox"/> Title IIIC2	<input type="checkbox"/> Yes with Contingencies (see H)		
<input type="checkbox"/> Title IIID	<input checked="" type="checkbox"/> Advisory Council Approval Required (see F & G)		
<input type="checkbox"/> Title IIIE	<input type="checkbox"/> No		
<input type="checkbox"/> Title V			
<input type="checkbox"/> Title VII			
<input type="checkbox"/> OMB			

SUMMARY

CHCD proposes to provide 20,750 more home-delivered meals in FY2324 than contracted in FY2223 due to service demand increase. CHCD's Home-Delivered Meals Program plans to serve about 395 Clients (approximately 305 clients were served in FY2223). CHCD will continue their home-delivered program as this is the greatest need in their community and will not provide congregate meals.

A. Current Fiscal Year Contracted Service – Through February 28, 2023

Service Category	Unit of Measure	YTD Units Contracted	YTD Units Delivered	YTD % to Goal
Congregate Meals (C1)	1 meal	0	0	0%
Home-Delivered Meals (C2)	1 meal	29,750	33,055	111%
Total (C1 + C2)	1 meal	29,750	33,055	111%

B. Proposed Next Fiscal Year Contracted Service

Service Category	Unit of Measure	Current FY Contracted	Next FY Proposed	% Change
Congregate Meals (C1)	1 meal	0	0	0%
Home-Delivered Meals (C2)	1 meal	29,750	51,000	58%
Total (C1 + C2)	1 meal	29,750	51,000	58%

Service Category	Standard Funding per Meal	Food Funding per Meal	Service Proposal (# of Meals)	Funding for Proposal (\$)
Congregate Meals (C1)	\$3.36	\$0	0	\$0
Home-Delivered Meals (C2)	\$3.66	\$0	51,000	\$186,660
Made-from-Scratch Meals (C1)	\$0	\$0	0	\$0
Made-from-Scratch Meals (C2)	\$0	\$0	0	\$0

Total Funding (C1 + C2)

\$186,660

C. Is the percentage change more than 10%?

Full Advisory Council approval for original contracted service unit deviations of +/- 10%.

- ☒ Yes - Fill in Box G as to why
- ☐ No

D. Regional Service Targeting

Service Targeting Category	60+ Population Served**	Total Area Demographics***
Low Income (at or below fed poverty level)	28%	7.6%

Disability Status	67.3%	11.6%
Living Alone (at risk for social isolation)	42.2%	26.5%
Minority	14%	30.6%
Limited English-Speaking Ability	2.2%	7.1%
High nutritional risk	70.7%	N/A

****Source:** Q database, February 2023. *****Source:** U.S. Census, 2020 American Community Survey

E. Other Evaluation Factors

Service Delivery, Staffing and Organizational Capacity – Grantee demonstrates strong effort to deliver contracted service and has the staff and organizational capacity to continue to do so.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Budget and Fiscal – Grantee manages and monitors expenditures well and stays within budget and works with VCAAA staff if there's a problem.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Reporting – Grantee submits accurate and timely fiscal and program reports, year-end closeouts and all other reports required by the VCAAA.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Data Entry – Grantee accurately enters all required information to the Q system in a timely manner.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>

F. Has grantee had a corrective action plan for underperformance this FY?

Yes, to fix their Request for Funds (RFF) to reflect not continuing a contracted congregate meal site, which CHCD believes did not adequately serve the needs of their community. The issue was resolved in a timely manner.

G. Concerns/Issues Regarding Contract

CHCD has experienced a significant increase in demand for Home Delivered Meals

H. Contract Contingency Requirements

N/A

Grantee:	City of Fillmore		2.2
Project:	Senior Nutrition	Funding:	\$79,038
Funding Source:	<input type="checkbox"/> Title IIIB <input checked="" type="checkbox"/> Title IIIC1 <input checked="" type="checkbox"/> Title IIIC2 <input type="checkbox"/> Title IIID <input type="checkbox"/> Title IIIE <input type="checkbox"/> Title V <input type="checkbox"/> Title VII <input type="checkbox"/> OMB	Contract Year:	FY2023-2024
		Renewal Recommendation:	<input type="checkbox"/> Yes <input type="checkbox"/> Yes with Contingencies (see H) <input checked="" type="checkbox"/> Advisory Council Approval Required (see G) <input type="checkbox"/> No

SUMMARY

The City of Fillmore proposes to provide 13,020 more congregate meals in FY2324 than contracted in FY2223, due to an increase of demand. They will be providing 2,260 fewer Home Delivered Meals in FY2324 than contracted in FY2223 due to a shortage of staff and volunteers. At the time of this assessment, Fillmore's Home-Delivered Meals Program had 10 active clients; its Congregate Meal Program had 171 active clients, serving about 32 seniors a day at the Fillmore Active Adult Center. Congregate meals are served family-style and tables have centerpieces

A. Current Fiscal Year Contracted Service – Through February 28, 2023

Service Category	Unit of Measure	YTD Units Contracted	YTD Units Delivered	YTD % to Goal
Congregate Meals (C1)	1 meal	7,780	13,225	169.9%
Home-Delivered Meals (C2)	1 meal	4,760	1,650	34.7%
Total (C1 + C2)	1 meal	12,540	14,875	118.6%

B. Proposed Next Fiscal Year Contracted Service

Service Category	Unit of Measure	Current FY Contracted	Next FY Proposed	% Change
Congregate Meals (C1)	1 meal	7,780	20,800	167.4%
Home-Delivered Meals (C2)	1 meal	4,760	2,500	-47.5%
Total (C1 + C2)	1 meal	12,540	23,300	85.8%

Service Category	Standard Funding per Meal	Food Funding per Meal	Service Proposal (# of Meals)	Funding for Proposal (\$)
Congregate Meals (C1)	\$3.36	\$0	20,800	\$69,888
Home-Delivered Meals (C2)	\$3.66	\$0	2,500	\$9,150
Made-from-Scratch Meals (C1)	\$0	\$4.96	0	\$0
Made-from-Scratch Meals (C2)	\$0	\$4.96	0	\$0

Total Funding (C1 + C2)

\$79,038

C. Is the percentage change more than 10%?

Full Advisory Council approval for original contracted service unit deviations of +/- 10%.

- ☒ Yes - Fill in Box G as to why
☐ No

D. Regional Service Targeting

Service Targeting Category	60+ Population Served**	Total Area Demographics***
Low Income (at or below fed poverty level)	61%	24.7%
Disability Status	20.6%	12.7%
Living Alone (at risk for social isolation)	17.7%	6.0%
Minority	79%	67.1%
Limited English-Speaking Ability	8.8%	23.6%
High nutritional risk	68.5%	N/A

Source: Q database, February 2023. *Source: U.S. Census Bureau, 2020

E. Other Evaluation Factors

Service Delivery, Staffing and Organizational Capacity – Grantee demonstrates strong effort to deliver contracted service and has the staff and organizational capacity to continue to do so.	Meets most or all requirements <input type="checkbox"/> Has some deficiencies (see F) <input checked="" type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Budget and Fiscal – Grantee manages and monitors expenditures well and stays within budget and works with VCAAA staff if there's a problem.	Meets most or all requirements <input type="checkbox"/> Has some deficiencies (see F) <input checked="" type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Reporting – Grantee submits accurate and timely fiscal and program reports, year-end closeouts and all other reports required by the VCAAA.	Meets most or all requirements <input type="checkbox"/> Has some deficiencies (see F) <input checked="" type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Data Entry – Grantee accurately enters all required information to the Q system in a timely manner.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>

F. Has grantee had a corrective action plan for underperformance this FY?

Fillmore had reporting problems this fiscal year and has received one corrective action plan requests for the following issue:

- 1) CAP 1 – December 14, 2022: The monthly Request for Funds/Report of Expenditures has not been received from the City of Fillmore for the months of July through October. The terms of the contract (Article III, Program Budget, and Payment Schedule: Section 1) state that “The Contractor shall prepare and submit a monthly expenditure report in an electronic format as instructed by the Area Agency by the 21st of each month. The report shall include all costs and funding sources for the month prior.”
- 2) Fillmore has hired a Finance director in April 2023, and this should help resolve their RFF issues.

G. Concerns/Issues Regarding Contract

STAFFING AND REPORTING DEFICIENCIES: During their assessment in January 2023, they were short staffed, and doing only to-go meals. They have since corrected the program's staffing and have a reopening date for the congregate meal site set for May 8, 2023.

H. Contract Contingency Requirements

Missing Audited Financial Statements or Single Audit – FY22 is in progress and will be provided when completed.

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Grantee:	City of Moorpark		2.3
Project:	Senior Nutrition	Funding:	\$70,470
Funding Source:	<input type="checkbox"/> Title IIIB	Contract Year:	FY2023-2024
	<input checked="" type="checkbox"/> Title IIIC1	Renewal Recommendation:	<input type="checkbox"/> Yes
	<input checked="" type="checkbox"/> Title IIIC2		<input type="checkbox"/> Yes with Contingencies (see H)
	<input type="checkbox"/> Title IIID		<input checked="" type="checkbox"/> Advisory Council Approval Required (see G)
	<input type="checkbox"/> Title IIIE		<input type="checkbox"/> No
	<input type="checkbox"/> Title V		
	<input type="checkbox"/> Title VII		
	<input type="checkbox"/> OMB		

SUMMARY

The City of Moorpark proposes to provide 9,000 more meals in FY2324 than originally contracted in FY2223. Moorpark's Home-Delivered Meals Program currently has 90 active clients (was 99 this time last FY) Its Congregate Meal Program has 113 active clients and serves about 11 seniors a day in a large dining hall with tables set up for bingo following the meals. Post pandemic the need for more home-delivered meals increased which led to the decrease in congregate meals.

A. Current Fiscal Year Contracted Service – Through February 28, 2023

Service Category	Unit of Measure	YTD Units Contracted	YTD Units Delivered	YTD % to Goal
Congregate Meals (C1)	1 meal	4,000	1,802	45%
Home-Delivered Meals (C2)	1 meal	6,500	11,066	170%
Total (C1 + C2)	1 meal	10,500	12,868	122.56%

B. Proposed Next Fiscal Year Contracted Service

Service Category	Unit of Measure	Current FY Contracted	Next FY Proposed	% Change
Congregate Meals (C1)	1 meal	4,000	3,000	-25%
Home-Delivered Meals (C2)	1 meal	6,500	16,500	153.8%
Total (C1 + C2)	1 meal	10,500	19,500	85%

Service Category	Standard Funding per Meal	Food Funding per Meal	Service Proposal (# of Meals)	Funding for Proposal (\$)
Congregate Meals (C1)	\$3.36	\$0	3,000	\$10,080
Home-Delivered Meals (C2)	\$3.66	\$0	16,500	\$60,390
Made-from-Scratch Meals (C1)	\$0	\$4.96	0	\$0
Made-from-Scratch Meals (C2)	\$0	\$4.96	0	\$0

Total Funding (C1 + C2) \$70,470

C. Is the percentage change more than 10%?

Full Advisory Council approval for original contracted service unit deviations of +/- 10%.

- ☒ Yes - Fill in Box G as to why
- ☐ No

D. Regional Service Targeting

Service Targeting Category	60+ Population Served**	Total Area Demographics***
Low Income (at or below fed poverty level)	17%	7.6%
Disability Status	23.9%	20.9%
Living Alone (at risk for social isolation)	20%	23.1%
Minority	24%	19.2%
Limited English-Speaking Ability	8.8%	13.6%
High nutritional risk	32.5%	N/A

Source: Q database, February 2023. *Source: U.S. Census Bureau, 2020

E. Other Evaluation Factors

Service Delivery, Staffing and Organizational Capacity – Grantee demonstrates strong effort to deliver contracted service and has the staff and organizational capacity to continue to do so.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Budget and Fiscal – Grantee manages and monitors expenditures well and stays within budget and works with VCAAA staff if there's a problem.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Reporting – Grantee submits accurate and timely fiscal and program reports, year-end closeouts and all other reports required by the VCAAA.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Data Entry – Grantee accurately enters all required information to the Q system in a timely manner.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>

F. Has grantee had a corrective action plan for underperformance this FY?

N/A

G. Concerns/Issues Regarding Contract

Services shifted in this region to a need for more HDM after pandemic and fewer people coming in for congregate.

H. Contract Contingency Requirements

N/A

Grantee:	City of Oxnard		2.4
Project:	Senior Nutrition	Funding:	\$151,980
Funding Source:	<input type="checkbox"/> Title IIIB <input checked="" type="checkbox"/> Title IIIC1 <input checked="" type="checkbox"/> Title IIIC2 <input type="checkbox"/> Title IIID <input type="checkbox"/> Title IIIE <input type="checkbox"/> Title V <input type="checkbox"/> Title VII <input type="checkbox"/> OMB	Contract Year:	FY2023-2023
		Renewal Recommendation:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> Yes with Contingencies (see H) <input checked="" type="checkbox"/> Advisory Council Approval Required (see G) <input type="checkbox"/> No

SUMMARY

The City of Oxnard proposes to provide 10,300 less meals in FY2324 than contracted in FY2223, due to a decrease in service need. The City of Oxnard runs a well-established Senior Nutrition Program at three meal sites: The Wilson Center, Palm Vista, and Colonia Senior Center. Colonia Senior Center opened their congregate meal site in early January. Oxnard's Congregate Meal Program has 292 clients at the 3rd quarter of this fiscal year. Oxnard's Home-Delivered Meals Program at Q3 has 244 active clients (was 169 this time last fiscal year).

A. Current Fiscal Year Contracted Service – Through February 28, 2023

Service Category	Unit of Measure	YTD Units Contracted	YTD Units Delivered	YTD % to Goal
Congregate Meals (C1)	1 meal	20,060	11,376	56.7%
Home-Delivered Meals (C2)	1 meal	33,340	16,790	50.4%
Total (C1 + C2)	1 meal	53,300	32,075	60.2%

B. Proposed Next Fiscal Year Contracted Service

Service Category	Unit of Measure	Current FY Contracted	Next FY Proposed	% Change
Congregate Meals (C1)	1 meal	20,060	18,000	-10.3%
Home-Delivered Meals (C2)	1 meal	33,340	25,000	-25.0%
Total (C1 + C2)	1 meal	53,300	43,000	-19.3%

Service Category	Standard Funding per Meal	Food Funding per Meal	Service Proposal (# of Meals)	Funding for Proposal (\$)
Congregate Meals (C1)	\$3.36	\$0	18,000	\$60,480
Home-Delivered Meals (C2)	\$3.66	\$0	25,000	\$91,500
Made-from-Scratch Meals (C1)	\$0	\$4.96	0	\$0
Made-from-Scratch Meals (C2)	\$0	\$4.96	0	\$0

Total Funding (C1 + C2)

\$151,980

C. Is the percentage change more than 10%?

Full Advisory Council approval for original contracted service unit deviations of +/- 10%.

- ☒ Yes - Fill in Box G as to why
☐ No

D. Regional Service Targeting

Service Targeting Category	60+ Population Served**	Total Area Demographics***
Low Income (at or below fed poverty level)	39.2%	17.9%
Disability Status	38.5%	32.0%
Living Alone (at risk for social isolation)	26.4%	24.2%
Minority	48.6%	50.9%
Limited English-Speaking Ability	31.6%	37.3%
High nutritional risk	23.2%	N/A

Source: Q database, February 2023. *Source: U.S. Census Bureau, 2020

E. Other Evaluation Factors

Service Delivery, Staffing and Organizational Capacity – Grantee demonstrates strong effort to deliver contracted service and has the staff and organizational capacity to continue to do so.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Budget and Fiscal – Grantee manages and monitors expenditures well and stays within budget and works with VCAAA staff if there's a problem.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Reporting – Grantee submits accurate and timely fiscal and program reports, year-end closeouts and all other reports required by the VCAAA.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Data Entry – Grantee accurately enters all required information to the Q system in a timely manner.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>

F. Has grantee had a corrective action plan for underperformance this FY?

N/A

G. Concerns/Issues Regarding Contract

Contracted amounts in FY2223 were higher than the demand.

H. Contract Contingency Requirements

Missing Certificate of insurance but obtaining it as soon as possible.

Grantee:	City of Port Hueneme		2.5
Project:	Senior Nutrition	Funding:	\$39,400
Funding Source:	<input type="checkbox"/> Title IIIB <input type="checkbox"/> Title IIIC1 <input checked="" type="checkbox"/> Title IIIC2 <input type="checkbox"/> Title IIID <input type="checkbox"/> Title IIIE <input type="checkbox"/> Title V <input type="checkbox"/> Title VII <input type="checkbox"/> OMB	Contract Year:	FY2023-2024
		Renewal Recommendation:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> Yes with Contingencies (see H) <input checked="" type="checkbox"/> Advisory Council Approval Required (see G) <input type="checkbox"/> No

SUMMARY

The City of Port Hueneme proposes to provide 1,300 more home delivered meals in FY2324 than contracted in FY2223. Port Hueneme's HDM Program currently has 42 clients year to date (18 this time last fiscal year), with five drivers making the rounds serving home-delivered meals to an average of 42 seniors a day for the fiscal year to date. This program is currently serving at 77% of contracted service levels with projections to finish the year at 118%.

A. Current Fiscal Year Contracted Service – Through February 28, 2023

Service Category	Unit of Measure	YTD Units Contracted	YTD Units Delivered	YTD % to Goal
Congregate Meals (C1)	1 meal	0	0	0.0%
Home-Delivered Meals (C2)	1 meal	7,700	5,940	77.1%
Total (C1 + C2)	1 meal	7,700	5,940	77.1%

B. Proposed Next Fiscal Year Contracted Service

Service Category	Unit of Measure	Current FY Contracted	Next FY Proposed	% Change
Congregate Meals (C1)	1 meal	0	0	0.0%
Home-Delivered Meals (C2)	1 meal	7,700	9,000	16.9%
Total (C1 + C2)	1 meal	7,700	9,000	16.9%

Service Category	Standard Funding per Meal	Food Funding per Meal	Service Proposal (# of Meals)	Funding for Proposal (\$)
Congregate Meals (C1)	\$3.36	\$0	0	\$0
Home-Delivered Meals (C2)	\$3.66	\$0	9,000	\$32,940
Made-from-Scratch Meals (C1)	\$0	\$4.96	0	\$0
Made-from-Scratch Meals (C2)	\$0	\$4.96	0	\$0

Total Funding (C1 + C2) \$32,940

C. Is the percentage change more than 10%?

Full Advisory Council approval for original contracted service unit deviations of +/- 10%.

- ☒ Yes - Fill in Box G as to why
☐ No

D. Regional Service Targeting

Service Targeting Category	60+ Population Served*	Total Area Demographics**
Low Income (at or below fed poverty level)	38.1%	10.1%
Disability Status	96.2%	16.2%
Living Alone (at risk for social isolation)	38.1%	10.8%
Minority	21.4%	52.3%
Limited English-Speaking Ability	4.8%	17.3%
High nutritional risk	73.8%	N/A

*Source: Q database, February 2023. **Source: U.S. Census Bureau, 2020

E. Other Evaluation Factors

Service Delivery, Staffing and Organizational Capacity – Grantee demonstrates strong effort to deliver contracted service and has the staff and organizational capacity to continue to do so.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Budget and Fiscal – Grantee manages and monitors expenditures well and stays within budget and works with VCAA staff if there's a problem.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Reporting – Grantee submits accurate and timely fiscal and program reports, year-end closeouts and all other reports required by the VCAA.	Meets most or all requirements <input type="checkbox"/> Has some deficiencies (see F) <input checked="" type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Data Entry – Grantee accurately enters all required information to the Q system in a timely manner.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>

F. Has grantee had a corrective action plan for underperformance this FY?

N/A

G. Concerns/Issues Regarding Contract

Port Hueneme has experienced an increase in demand for Home Delivered Meals.

H. Contract Contingency Requirements

Missing budget and legal governing body resolution submittal.

Grantee:	City of Santa Paula		2.6
Project:	Senior Nutrition	Funding:	\$74,160
	<input type="checkbox"/> Title IIIB	Contract Year:	FY2023-2024

Funding Source:	<input checked="" type="checkbox"/> Title IIIC1	Renewal Recommendation:	<input type="checkbox"/> Yes
	<input checked="" type="checkbox"/> Title IIIC2		<input checked="" type="checkbox"/> Yes with Contingencies (see H)
	<input type="checkbox"/> Title IIID		<input checked="" type="checkbox"/> Advisory Council Approval Required (see G)
	<input type="checkbox"/> Title IIIE		
	<input type="checkbox"/> Title V		
	<input type="checkbox"/> Title VII		
	<input type="checkbox"/> OMB		<input type="checkbox"/> No

SUMMARY

The City of Santa Paula has not submitted their application yet, but this is expected to be received in a week or so. We expect that they will apply for 21,000 meals in FY2324.

Santa Paula's Home-Delivered Meal program serves about 40 meals per day with 79 clients, year to date for this contract year. Its Congregate Meal Program has about 183 clients registered. This site is popular with older adults in this community, and both programs continue to grow.

A. Current Fiscal Year Contracted Service – Through February 28, 2023

Service Category	Unit of Measure	YTD Units Contracted	YTD Units Delivered	YTD % to Goal
Congregate Meals (C1)	1 meal	7,200	6,112	84.9%
Home-Delivered Meals (C2)	1 meal	11,280	7,929	70.3%
Total (C1 + C2)	1 meal	18,480	14,041	76.0%

B. Proposed Next Fiscal Year Contracted Service

Service Category	Unit of Measure	Current FY Contracted	Next FY Proposed*	% Change
Congregate Meals (C1)	1 meal	7,200	9,000	25.0%
Home-Delivered Meals (C2)	1 meal	11,280	12,000	6.4%
Total (C1 + C2)	1 meal	18,480	21,000	13.6%

*Expected contracted meal counts

Service Category	Standard Funding per Meal	Food Funding per Meal	Service Proposal (# of Meals)	Funding for Proposal (\$)
Congregate Meals (C1)	\$3.36	\$0	9,000	\$30,240
Home-Delivered Meals (C2)	\$3.66	\$0	12,000	\$43,920
Made-from-Scratch Meals (C1)	\$0	\$4.96		\$0
Made-from-Scratch Meals (C2)	\$0	\$4.96		\$0

Total Funding (C1 + C2) \$74,160

C. Is the percentage change more than 10%?

Full Advisory Council approval for original contracted service unit deviations of +/- 10%.

- ☒ Yes - Fill in Box G as to why
- ☐ No

D. Regional Service Targeting

Service Targeting Category	60+ Population Served**	Total Area Demographics***
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Low Income (at or below fed poverty level)	30.8%	25.0%
Disability Status	20.7%	19.7%
Living Alone (at risk for social isolation)	24.5%	8.9%
Minority	52.2%	81%
Limited English-Speaking Ability	7.5%	27.9%
High nutritional risk	27.3%	N/A

Source: Q database, February 2023. *Source: U.S. Census Bureau, 2020

E. Other Evaluation Factors

Service Delivery, Staffing and Organizational Capacity – Grantee demonstrates strong effort to deliver contracted service and has the staff and organizational capacity to continue to do so.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Budget and Fiscal – Grantee manages and monitors expenditures well and stays within budget and works with VCAA staff if there's a problem.	Meets most or all requirements <input type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input checked="" type="checkbox"/>
Reporting – Grantee submits accurate and timely fiscal and program reports, year-end closeouts and all other reports required by the VCAA.	Meets most or all requirements <input type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input checked="" type="checkbox"/>
Data Entry – Grantee accurately enters all required information to the Q system in a timely manner.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>

F. Has grantee had a corrective action plan for underperformance this FY?

Santa Paula had reporting problems this fiscal year and has received a corrective action plan request for the following issue:

1) CAP- February 2023: The monthly Request for Funds/Report of Expenditures has not been received from the City of Santa Paula for the months of July 2022 through January 2023. The terms of the contract (Article III, Program Budget, and Payment Schedule: Section 1) state that "The Contractor shall prepare and submit a monthly expenditure report in an electronic format as instructed by the Area Agency by the 21st of each month. The report shall include all costs and funding sources for the month prior."

G. Concerns/Issues Regarding Contract

Santa Paula's staffing was an issue but is now being resolved.

H. Contract Contingency Requirements

Missing application. We gave the meal sites a very short time to send in their applications.

Grantee:	City of Simi Valley		2.7
Project:	Senior Nutrition	Funding:	\$296,994
Funding Source:	<input type="checkbox"/> Title IIIB <input checked="" type="checkbox"/> Title IIIC1 <input checked="" type="checkbox"/> Title IIIC2 <input type="checkbox"/> Title IIID <input type="checkbox"/> Title IIIE <input type="checkbox"/> Title V <input type="checkbox"/> Title VII <input type="checkbox"/> OMB	Contract Year:	FY2023-2024
		Renewal Recommendation:	<input type="checkbox"/> Yes <input type="checkbox"/> Yes with Contingencies (see H) <input checked="" type="checkbox"/> Advisory Council Approval Required (see G) <input type="checkbox"/> No

SUMMARY

The City of Simi Valley proposes to provide 14,594 more meals in FY2324 than contracted in FY2223, due to a large home-delivered meal program waitlist. Simi Valley provides superb management of the Senior Nutrition Program. The congregate meal program is affectionately known as the Rendezvous Café and currently has 648 (was 660 at this time last FY) congregate participants, where 10 lead volunteers and 8 kitchen volunteers serve an average of 55 meals per day. The Home-Delivered Meal program has 286 HDM clients, year to date (234 last FY), serving about 135 meals a day to homebound seniors through the work of 60 volunteers and dedicated staff.

A. Current Fiscal Year Contracted Service – Through February 28, 2023

Service Category	Unit of Measure	YTD Units Contracted	YTD Units Delivered	YTD % to Goal
Congregate Meals (C1)	1 meal	20,042	18,154	90.6%
Home-Delivered Meals (C2)	1 meal	48,764	28,967	59.4%
Total (C1 + C2)	1 meal	68,806	47,121	68.5%

B. Proposed Next Fiscal Year Contracted Service

Service Category	Unit of Measure	Current FY Contracted	Next FY Proposed	% Change
Congregate Meals (C1)	1 meal	20,042	27,500	37.2%
Home-Delivered Meals (C2)	1 meal	48,764	55,900	14.6%
Total (C1 + C2)	1 meal	68,806	83,400	21.2%

Service Category	Standard Funding per Meal	Food Funding per Meal	Service Proposal (# of Meals)	Funding for Proposal (\$)
Congregate Meals (C1)	\$3.36	\$0	27,500	\$92,400
Home-Delivered Meals (C2)	\$3.66	\$0	55,900	\$204,564
Made-from-Scratch Meals (C1)	\$0	\$4.96	0	\$0
Made-from-Scratch Meals (C2)	\$0	\$4.96	0	\$0

Total Funding (C1 + C2)

\$296,994

C. Is the percentage change more than 10%?

Full Advisory Council approval for original contracted service unit deviations of +/- 10%.

- ☒ Yes - Fill in Box G as to why
☐ No

D. Regional Service Targeting

Service Targeting Category	60+ Population Served**	Total Area Demographics***
Low Income (at or below fed poverty level)	17.8%	12.7%
Disability Status	35.5%	30.5%
Living Alone (at risk for social isolation)	32.8%	37.8%
Minority	13.5%	16.0%
Limited English-Speaking Ability	2.4%	13.4%
High nutritional risk	32.0%	N/A

Source: Q database, February 2023. *Source: U.S. Census Bureau, 2020

E. Other Evaluation Factors

Service Delivery, Staffing and Organizational Capacity – Grantee demonstrates strong effort to deliver contracted service and has the staff and organizational capacity to continue to do so.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Budget and Fiscal – Grantee manages and monitors expenditures well and stays within budget and works with VCAAA staff if there's a problem.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Reporting – Grantee submits accurate and timely fiscal and program reports, year-end closeouts and all other reports required by the VCAAA.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Data Entry – Grantee accurately enters all required information to the Q system in a timely manner.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>

F. Has grantee had a corrective action plan for underperformance this FY?

N/A

G. Concerns/Issues Regarding Contract

Simi Valley has a high waitlist for their HDM program and proposes to eliminate that waitlist in FY2324.

H. Contract Contingency Requirements

N/A

Grantee:	City of Ventura		2.8
Project:	Senior Nutrition	Funding:	\$172,380
Funding Source:	<input type="checkbox"/> Title IIIB <input checked="" type="checkbox"/> Title IIIC1 <input checked="" type="checkbox"/> Title IIIC2 <input type="checkbox"/> Title IIID <input type="checkbox"/> Title IIIE <input type="checkbox"/> Title V <input type="checkbox"/> Title VII <input type="checkbox"/> OMB	Contract Year:	FY2023-2024
		Renewal Recommendation:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> Yes with Contingencies (see H) <input checked="" type="checkbox"/> Advisory Council Approval Required (see F & G) <input type="checkbox"/> No

SUMMARY

The City of Ventura proposes to provide the 2,000 more congregate meals in FY2324 than contracted in FY2223, due to an increase of demand. They plan on providing 21,000 more home delivered meals in FY2324 than contracted in FY2223, to relieve their waitlist of 100 clients. Ventura's Congregate Meal Program currently has 210 active clients, serving hot meals daily at the Westside Café (Ventura Avenue Adult Center). They will be able to serve 205 clients in the Home-Delivered Meals program come this next fiscal year after the waitlist has been eliminated.

A. Current Fiscal Year Contracted Service – Through February 28, 2023

Service Category	Unit of Measure	YTD Units Contracted	YTD Units Delivered	YTD % to Goal
Congregate Meals (C1)	1 meal	9,000	7,296	81.1%
Home-Delivered Meals (C2)	1 meal	16,000	12,846	80.3%
Total (C1 + C2)	1 meal	25,000	20,142	80.6%

B. Proposed Next Fiscal Year Contracted Service

Service Category	Unit of Measure	Current FY Contracted	Next FY Proposed	% Change
Congregate Meals (C1)	1 meal	9,000	11,000	22.2%
Home-Delivered Meals (C2)	1 meal	16,000	37,000	131.25%
Total (C1 + C2)	1 meal	25,000	48,000	92%

Service Category	Standard Funding per Meal	Food Funding per Meal	Service Proposal (# of Meals)	Funding for Proposal (\$)
Congregate Meals (C1)	\$3.36	\$0	11,000	\$36,960
Home-Delivered Meals (C2)	\$3.66	\$0	37,000	\$135,420
Made-from-Scratch Meals (C1)	\$0	\$4.96	0	\$0
Made-from-Scratch Meals (C2)	\$0	\$4.96	0	\$0

Total Funding (C1 + C2)

\$172,380

C. Is the percentage change more than 10%?

Full Advisory Council approval for original contracted service unit deviations of +/- 10%.

- ☒ Yes - Fill in Box G as to why
☐ No

D. Regional Service Targeting

Service Targeting Category	60+ Population Served**	Total Area Demographics***
Low Income (at or below fed poverty level)	17.8%	13.8%
Disability Status	29.7%	28.1%
Living Alone (at risk for social isolation)	37.8%	39.8%
Minority	13.5%	17.6%
Limited English-Speaking Ability	2.4%	8.6%
High nutritional risk	32.0%	N/A

Source: Q database, February 2023. *Source: U.S. Census Bureau, 2020

E. Other Evaluation Factors

Service Delivery, Staffing and Organizational Capacity – Grantee demonstrates strong effort to deliver contracted service and has the staff and organizational capacity to continue to do so.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Budget and Fiscal – Grantee manages and monitors expenditures well and stays within budget and works with VCAAA staff if there's a problem.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Reporting – Grantee submits accurate and timely fiscal and program reports, year-end closeouts and all other reports required by the VCAAA.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Data Entry – Grantee accurately enters all required information to the Q system in a timely manner.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>

F. Has grantee had a corrective action plan for underperformance this FY?

N/A

G. Concerns/Issues Regarding Contract

Ventura proposes to eliminate their waitlist for FY2324.

H. Contract Contingency Requirements

Missing City Manager's signature on the attached version. We will be providing the version with his signature by May 9, 2023, at the latest.

Grantee:	HELP of Ojai		2.9
Project:	Senior Nutrition	Funding:	\$132,702
Funding Source:	<input type="checkbox"/> Title IIIB <input checked="" type="checkbox"/> Title IIIC1 <input checked="" type="checkbox"/> Title IIIC2 <input type="checkbox"/> Title IIID <input type="checkbox"/> Title IIIE <input type="checkbox"/> Title V <input type="checkbox"/> Title VII <input type="checkbox"/> OMB	Contract Year:	FY2023-2024
		Renewal Recommendation:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> Yes with Contingencies (see H) <input checked="" type="checkbox"/> Advisory Council Approval Required (see G) <input type="checkbox"/> No

SUMMARY

HELP of Ojai proposes to provide 1,480 fewer congregate meals in FY2324 than contracted in FY2223, due to a decrease in demand. They plan on providing 9,280 more home delivered meals in FY2324 than contracted in FY2223, due to an increase in homebound adults post pandemic. HELP of Ojai has been providing hot meals to seniors since 1979. Its FY2223 Home-Delivered Meal Program has had 172 participants year to date and the Congregate Meal Program has 61 active clients.

A. Current Fiscal Year Contracted Service – Through February 28, 2023

Service Category	Unit of Measure	YTD Units Contracted*	YTD Units Delivered	YTD % to Goal
Congregate Meals (C1)	1 meal	4,180	1,821	43.6%
Home-Delivered Meals (C2)	1 meal	16,720	17,160	102.6%
Total (C1 + C2)	1 meal	20,900	18,981	90.8%

B. Proposed Next Fiscal Year Contracted Service

Service Category	Unit of Measure	Current FY Contracted	Next FY Proposed	% Change
Congregate Meals (C1)	1 meal	4,180	2,700	-35.4%
Home-Delivered Meals (C2)	1 meal	16,720	26,000	55.5%
Total (C1 + C2)	1 meal	20,900	28,700	37.3%

Service Category	Standard Funding per Meal	Food Funding per Meal	Service Proposal (# of Meals)	Funding for Proposal (\$)
Congregate Meals (C1)	\$3.36	\$0	2,160	\$7,257
Home-Delivered Meals (C2)	\$3.66	\$0	20,800	\$76,128
Made-from-Scratch Meals (C1)	\$0	\$4.96	540	\$4,493
Made-from-Scratch Meals (C2)	\$0	\$4.96	5,200	\$44,824
Total Funding (C1 + C2)				\$132,702

C. Is the percentage change more than 10%?

Full Advisory Council approval for original contracted service unit deviations of +/- 10%.

- ☒ Yes - Fill in Box G as to why
☐ No

D. Regional Service Targeting

Service Targeting Category	60+ Population Served**	Total Area Demographics***
Low Income (at or below fed poverty level)	58%	11.5%
Disability Status	13.8%	13.7%
Living Alone (at risk for social isolation)	55.7%	14%
Minority	6%	6.6%
Limited English-Speaking Ability	≈5	7.2%
High nutritional risk	29.6%	N/A

Source: Q database, February 2023. *Source: U.S. Census Bureau, 2020

E. Other Evaluation Factors

Service Delivery, Staffing and Organizational Capacity – Grantee demonstrates strong effort to deliver contracted service and has the staff and organizational capacity to continue to do so.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Budget and Fiscal – Grantee manages and monitors expenditures well and stays within budget and works with VCAAA staff if there's a problem.	Meets most or all requirements <input type="checkbox"/> Has some deficiencies (see F) <input checked="" type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Reporting – Grantee submits accurate and timely fiscal and program reports, year-end closeouts and all other reports required by the VCAAA.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Data Entry – Grantee accurately enters all required information to the Q system in a timely manner.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>

F. Has grantee had a corrective action plan for underperformance this FY?

N/A

G. Concerns/Issues Regarding Contract

The demand increased for HDM post pandemic.

H. Contract Contingency Requirements

Missing updated budget.

Vendor:	Conejo Recreation and Park District		2.10
Project:	Senior Nutrition	Funding:	\$124,800
Funding Source:	<input type="checkbox"/> Title IIIB	Contract Year:	FY2023-2024
	<input checked="" type="checkbox"/> Title IIIC1 <input type="checkbox"/> Title IIIC2 <input type="checkbox"/> Title IIID <input type="checkbox"/> Title IIIE <input type="checkbox"/> Title V <input type="checkbox"/> Title VII	Renewal Recommendation:	<input type="checkbox"/> Yes <input type="checkbox"/> Yes with Contingencies (see H) <input checked="" type="checkbox"/> Advisory Council Approval Required (see G) <input type="checkbox"/> No

SUMMARY

Conejo Recreation and Park District proposes to provide 700 more meals in FY2324 than in FY2223. Conejo Recreation & Park District's Congregate Meal Program has 1,340 active clients at its Conejo Creek Grill at the Goebel Adult Community Center and serves an average of 44 meals per day. This provider has invested much to revamp its old dining area and kitchen to provide this Café-style model of congregate meal services to the senior population in Thousand Oaks.

A. Current Fiscal Year Contracted Service – Through February 28, 2023

Service Category	Unit of Measure	YTD Units Contracted*	YTD Units Delivered	YTD % to Goal
Congregate Meals (C1)	1 meal	14,300	9,678	67.7%
Home-Delivered Meals (C2)	1 meal	0	0	0.0%
Total (C1 + C2)	1 meal	14,300	9,487	67.7%

B. Proposed Next Fiscal Year Contracted Service

Service Category	Unit of Measure	Current FY Contracted	Next FY Proposed	% Change
Congregate Meals (C1)	1 meal	14,300	15,000	4.9%
Home-Delivered Meals (C2)	1 meal	0	0	0.0%
Total (C1 + C2)	1 meal	14,300	15,000	4.9%

Service Category	Standard Funding per Meal	Food Funding per Meal	Service Proposal (# of Meals)	Funding for Proposal (\$)
Congregate Meals (C1)	\$0	\$0	0	\$0
Home-Delivered Meals (C2)	\$0	\$0	0	\$0
Made-from-Scratch Meals (C1)	\$3.36	\$4.96	15,000	\$124,800
Made-from-Scratch Meals (C2)	\$0	\$0	0	\$0

Total Funding (C1 + C2)

\$124,800

C. Is the percentage change more than 10%?

Full Advisory Council approval for original contracted service unit deviations of +/- 10%.

- ☐ Yes - Fill in Box G as to why
☒ No

D. Regional Service Targeting

Service Targeting Category	60+ Population Served**	Total Area Demographics***
Low Income (at or below fed poverty level)	13.5%	6.8%
Disability Status	3.9%	10.5%
Living Alone (at risk for social isolation)	25.0%	9.8%
Minority	12.2%	29.7%
Limited English-Speaking Ability	2.9	9.4%
High nutritional risk	64.7%	N/A

Source: Q database, February 2023. *Source: U.S. Census Bureau, 2020

E. Other Evaluation Factors

Service Delivery, Staffing and Organizational Capacity – Vendor demonstrates strong effort to deliver contracted service and has the staff and organizational capacity to continue to do so.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Budget and Fiscal – Vendor manages and monitors expenditures well and stays within budget and works with VCAAA staff if there's a problem.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Reporting – Vendor submits accurate and timely invoices and all other reports required by the VCAAA.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Data Entry – VCAAA enters all required information to the Q system.	N/A <input checked="" type="checkbox"/>

F. Has vendor had a corrective action plan for underperformance this FY?

N/A

G. Concerns/Issues Regarding Contract

N/A

H. Contract Contingency Requirements

N/A

Vendor:	Piru – Nikki’s Casamia Restaurant & Catering			2.11
Project:	Senior Nutrition	Funding:	\$174,720	
Funding Source:	<input type="checkbox"/> Title IIIB	Contract Year:	FY2023-2024	
	<input checked="" type="checkbox"/> Title IIIC1	Renewal Recommendation:	<input type="checkbox"/> Yes	
	<input checked="" type="checkbox"/> Title IIIC2		<input type="checkbox"/> Yes with Contingencies (see H)	
	<input type="checkbox"/> Title IIID		<input checked="" type="checkbox"/> Advisory Council Approval Required (see G)	
	<input type="checkbox"/> Title IIIE		<input type="checkbox"/> No	
<input type="checkbox"/> Title V				
<input type="checkbox"/> Title VII				

SUMMARY

Brenda’s Casamia Restaurant & Catering changed owners in November of 2022 and is now called Nikki’s Casamia Restaurant & Catering. Nikki’s Casamia proposes to provide 11,980 more meals in FY2324 than in FY2223. The HDM Program delivers hot meals to about 22 clients daily. The Congregate Program has 31 active congregate clients at this restaurant in Piru, serving an average of 15 meals per day.

A. Current Fiscal Year Contracted Service – Through February 28, 2023

Service Category	Unit of Measure	YTD Units Contracted*	YTD Units Delivered	YTD % to Goal
Congregate Meals (C1)	1 meal	5,020	2,868	57%
Home-Delivered Meals (C2)	1 meal	4,000	5,850	146.25%
Total (C1 + C2)	1 meal	9,020	8,718	96.7%

*Totals include Brenda’s and Nikki’s combined

B. Proposed Next Fiscal Year Contracted Service

Service Category	Unit of Measure	Current FY Contracted*	Next FY Proposed	% Change
Congregate Meals (C1)	1 meal	5,020	9,000	79.3%
Home-Delivered Meals (C2)	1 meal	4,000	12,000	200%
Total (C1 + C2)	1 meal	9,020	21,000	132.8%

*Totals include Brenda’s and Nikki’s Combined

Service Category	Standard Funding per Meal	Food Funding per Meal	Service Proposal (# of Meals)	Funding for Proposal (\$)
Congregate Meals (C1)	\$0	\$0	0	\$
Home-Delivered Meals (C2)	\$0	\$0	0	\$
Made-from-Scratch Meals (C1)	\$3.36	\$4.96	9,000	\$74,880
Made-from-Scratch Meals (C2)	\$3.36	\$4.96	12,000	\$99,840
Total Funding (C1 + C2)				\$174,720

C. Is the percentage change more than 10%?

Full Advisory Council approval for original contracted service unit deviations of +/- 10%.

- ☒ Yes - Fill in Box G as to why
- ☐ No

D. Regional Service Targeting

Service Targeting Category	60+ Population Served**	Total Area Demographics***
Low Income (at or below fed poverty level)	46%	15%
Disability Status	35.7%	67.3%
Living Alone (at risk for social isolation)	30.4%	11%
Minority	76%	85%
Limited English-Speaking Ability	70%	30%
High nutritional risk	51.8%	N/A

Source: Q database, February 2023. *Source: U.S. Census Bureau, 2020

E. Other Evaluation Factors

Service Delivery, Staffing and Organizational Capacity – Vendor demonstrates strong effort to deliver contracted service and has the staff and organizational capacity to continue to do so.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Budget and Fiscal – Vendor manages and monitors expenditures well and stays within budget and works with VCAAA staff if there's a problem.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Reporting – Vendor submits accurate and timely invoices and all other reports required by the VCAAA.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Data Entry – VCAAA enters all required information to the Q system.	N/A <input checked="" type="checkbox"/>

F. Has vendor had a corrective action plan for underperformance this FY?

N/A

G. Concerns/Issues Regarding Contract

Nikki's Casamia became a new vendor in November 2022, so their contract FY2324 is significantly higher because its for 12 months.

H. Contract Contingency Requirements

N/A

Grantee:	Conejo Valley Senior Concerns		2.12
Project:	Senior Nutrition	Funding:	\$396,000
Funding Source:	<input type="checkbox"/> Title IIIB <input type="checkbox"/> Title IIIC1 <input checked="" type="checkbox"/> Title IIIC2 <input type="checkbox"/> Title IIID <input type="checkbox"/> Title IIIE <input type="checkbox"/> Title V <input type="checkbox"/> Title VII <input type="checkbox"/> OMB	Contract Year:	FY2023-2024
		Renewal Recommendation:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> Yes with Contingencies (see H) <input checked="" type="checkbox"/> Advisory Council Approval Required (see G) <input type="checkbox"/> No

SUMMARY

Senior Concerns delivered meals to our senior clients in the TO area during the pandemic. However, to comply with the Older Americans Act/Title 22 procurement requirements, which are again being reimplemented (post pandemic), we have issued an RFP to allow for a new Senior Nutrition Program (sub-recipient) also known as a grant recipient starting March 2023. Senior Concerns has witnessed a steady increase in the need for home delivered meals to seniors in its community. They are delivering more than 6,000 meals per month combined through their traditional Meals On Wheels Program and through the VCAAA funded SNP meal program.

A. Current Fiscal Year Contracted Service – Through February 28, 2023

Service Category	Unit of Measure	YTD Units Contracted	YTD Units Delivered	YTD % to Goal
Congregate Meals (C1)	1 meal	0	0	0%
Home-Delivered Meals (C2)	1 meal	13,000	23,613	181.6%
Total (C1 + C2)	1 meal	13,000	23,613	181.6%

B. Proposed Next Fiscal Year Contracted Service

Service Category	Unit of Measure	Current FY Contracted	Next FY Proposed	% Change
Congregate Meals (C1)	1 meal	0	0	0%
Home-Delivered Meals (C2)	1 meal	13,000	40,000	207.7%
Total (C1 + C2)	1 meal	13,000	40,000	207.7%

Service Category	Standard Funding per Meal	Food Funding per Meal	Service Proposal (# of Meals)	Funding for Proposal (\$)
Congregate Meals (C1)	\$0	\$0	0	\$0
Home-Delivered Meals (C2)	\$3.60	\$6.60	40,000	\$396,000
Made-from-Scratch Meals (C1)	\$0	\$0	0	\$0
Made-from-Scratch Meals (C2)	\$0	\$0	0	\$0

Total Funding (C1 + C2)

\$396,000

C. Is the percentage change more than 10%?

Full Advisory Council approval for original contracted service unit deviations of +/- 10%.

- ☒ Yes - Fill in Box G as to why
☐ No

D. Regional Service Targeting

Service Targeting Category	60+ Population Served**	Total Area Demographics***
Low Income (at or below fed poverty level)	28%	12.3%
Disability Status	45.5%	25.0%
Living Alone (at risk for social isolation)	46.4%	35.4%
Minority	25%	9.4%
Limited English-Speaking Ability	2.1%	8.7%
High nutritional risk	49.6%	N/A

Source: Q database, February 2023. *Source: U.S. Census, 2020 American Community Survey

E. Other Evaluation Factors

Service Delivery, Staffing and Organizational Capacity – Grantee demonstrates strong effort to deliver contracted service and has the staff and organizational capacity to continue to do so.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Budget and Fiscal – Grantee manages and monitors expenditures well and stays within budget and works with VCAAA staff if there's a problem.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Reporting – Grantee submits accurate and timely fiscal and program reports, year-end closeouts and all other reports required by the VCAAA.	Meets most or all requirements <input checked="" type="checkbox"/> Has some deficiencies (see F) <input type="checkbox"/> Has major deficiencies (see F) <input type="checkbox"/>
Data Entry – VCAAA enters all required information to the Q system. (Beginning March 2023 they will be entering their own data)	N/A <input checked="" type="checkbox"/>

F. Has grantee had a corrective action plan for underperformance this FY?

N/A

G. Concerns/Issues Regarding Contract

CVSC became a new sub-recipient in March 2023, so their contract FY2324 is significantly higher because it's for 12 months.

H. Contract Contingency Requirements

Missing the Board Resolution Letter and will have it after their next board meeting the end of May.

To: Advisory Council Members

From: Sylvia Taylor-Stein, Committee Chair

Date: April 18th, 2023

Subject: Election of Officers (Chair, Vice Chair and Secretary) for FY 2023-2024; Two Service Providers for Two Year Terms Starting July 1, 2023, through June 30, 2025; the Reappointment of the Medical Service Provider, Consumer Representative, and Focused Population Behavioral Health Representative for Two Year Terms Starting March 10, 2023 through March 9, 2025; and the Reappointment of the Focused Population Family Caregiver Representative, Focused Population LGBTQ Representatives, and Focused Population Disability Representative for Two Year Terms Starting July 1, 2023 Through June 30, 2025.

The committee met via zoom on April 18, 2023, to discuss the need for filing the seats. Sylvia Taylor-Stein served as chair of the committee. Committee members included Anita Ruiz and Rossanna Guerra.

Election of Officers for FY 2023-2024

The committee is recommending that per the by-laws, an election be held to determine which of the following individuals will occupy each seat for FY 2023-2024. Nominations from the floor will also be accepted and added to the slate.

Chair	Karen Gorback
Vice Chair	Martha Shapiro
Secretary	William Nelson

Election of Two Service Providers

The committee also discussed potential applicants for the two open service provider seats. VCAAA recruited applicants for the seats via a legal notice and social media. The following individuals applied for and are eligible to fill the open seats for two-year terms starting July 1, 2023, through June 30, 2025. Although Marth Shapiro is a current service provider, her seat expires June 30, 2023, and she is only eligible to serve another term per the by-laws if she openly competes for the seat. The committee is recommending the election of these two individuals to serve as service providers.

Service Provider	Blair Barker
Service Provider	Martha Shapiro

Reappointment of the Medical Service Provider, Consumer Representative, and Focused Population Behavioral Health Representative for Two Year Terms Starting March 10, 2023 through March 9, 2025

The committee is recommending the reappointment of the existing incumbents to serve two-year terms starting March 10, 2023 through March 9, 2025. All are eligible for another term.

Medical Service Provider	Lynette Harvey
Consumer Representative	Sue Tatangelo
Focused Population Behavioral Health Representative	Peter Schreiner

Reappointment of the Focused Population Family Caregiver Representative, Focused Population LGBTQ Representative, and Focused Population Disability Representative for Two Year Terms Starting July 1, 2023 through June 30, 2025

The committee is recommending the reappointment of existing incumbents to serve two year terms starting July 1, 2023 through June 30, 2025. All are eligible to serve another term.

Focused Population Family Caregiver Representative	Maureen Hodge
Focused Population LGBTQ Representative	Ronald Berkowsky
Focused Population Disability Representative	Carol Leish



Legislative Report

CSL Sponsored Bills

May 1, 2023

BILL #	AUTHOR	SUMMARY	CSL AUTHOR	STATUS
AB 478	Connolly	<u>Wildfires: insurance:</u> Prohibits an insurer from canceling or refusing to renew a policy of residential property insurance based solely on the fact that the insured property is located in a high or very high fire hazard severity zone, as identified by the State Fire Marshal, if the insured is 65 years of age or older. Additionally, caps increases to no more than 25 percent with ability to pay over 3 years with the insurance premium.	Lemucchi SP-6	Click for current status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB478
AB 559	Boerner Horvath	<u>Personal income tax: California Senior Citizen Advocacy Voluntary Tax Contribution Fund.:</u> Requires the Franchise Tax Board to revise the return for taxable years 2017 to 2030, inclusive, to allow a taxpayer to designate an amount in excess of personal income tax liability to be deposited into the California Senior Citizen Advocacy Voluntary Tax Contribution Fund, and would extend the repeal date for these provisions to January 1, 2032. By extending a continuously appropriated fund, the bill would make an appropriation.	Pointer	Click for current status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB559
AB 582	Connolly	<u>Personal Income Tax: Tax Credits: Fire Resistant Home Improvements:</u> Allows tax credits to those 65 years and older in an amount not to exceed \$400 per year or \$2,000 cumulatively for qualified expenses of home hardening measures to the primary residence.	Lemucchi SP-6	Click for current status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB582

BILL #	AUTHOR	SUMMARY	CSL AUTHOR	STATUS
AB 1036	Bryan	<u>Health care coverage: emergency medical transport:</u> Requires a physician, upon an individual's arrival to an emergency department of a hospital, to certify in the treatment record whether an emergency medical condition existed, or was reasonably believed to have existed, and required emergency medical transportation services, as specified. This bill would, if a physician has certified that emergency medical transportation services according to these provisions, require a health care service plan, disability insurance policy, and Medi-Cal managed care plan, to provide coverage for emergency medical transport, consistent with an individual's plan or policy. The bill would specify that the indication by a physician pursuant to these provisions is limited to an assessment of the medical necessity of the emergency medical transport services, and does not apply or otherwise impact provisions regarding coverage for care provided following completion of the emergency medical transport.	Clough AP-8	Click for current status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1036
SB 431	J. Nguyen	<u>Grandparents: caregivers support:</u> Requires the California Department of Aging, in consultation with the Department of Justice and the State Department of Social Services, to conduct a study to examine the issues faced by grandparents who are 60 years of age or older and are primary caregivers for their grandchildren, and requires the California Department of Aging to report the findings of the study to the Legislature.	Cox AP-1	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB431
SB 657	Caballero	<u>Homelessness Staff Services Training:</u> Requires the council to coordinate with the California continuums of care and the area agencies on aging to partner in their shared regions to provide gerontological training for homelessness services staff, to ensure that homelessness service providers are well trained and well equipped to assist vulnerable older adults with accessing resources to gain a permanent housing solution. The bill would be implemented contingent on an appropriation for those purposes in the budget act.	Mallett AP-6	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB657
SCR-46	J. Nguyen	<u>Ageism Awareness Week:</u> Declares May 1- May 7, 2023, inclusive, as Ageism Awareness Week.	Gorback SP-3	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SCR46

Support Bills

BILL #	AUTHOR	Title	STATUS
AB 21	Gipson	<u>Peace Officers Training</u>	Click for current status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB21
AB 46	Ramos	<u>Personal income taxes: exclusion: Military Services Retirement and Surviving Spouse Benefit Payment Act.</u>	Click for current status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB46
AB 48	Aguiar-Curry	<u>Nursing Facility Resident Informed Consent Protection Act of 2023</u>	Click for current status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB48
AB 385	Ta	<u>Alzheimer's disease: public awareness campaign.</u>	Click for current status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB385
AB 386	S. Nguyen	<u>California Right to Financial Privacy Act.</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB386
AB 387	Aguiar-Curry	<u>Alzheimer's Disease</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB387
AB 425	Alvarez	<u>Medi-Cal: pharmacogenomic testing.</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB425
AB 486	Kalra	<u>Long-term health facilities: citation appeals.</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB486
AB 605	Arambula	<u>CalFresh Fruit and Vegetable Supplemental Benefits Expansion Program</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB605

BILL #	AUTHOR	Title	STATUS
AB 751	Schiavo	<u>Elder Abuse</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB751
AB 786	Bains	<u>Alzheimer's and Dementia Caregiver Education and Support Grant Program</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB786
AB 817	Pacheco	<u>Open meetings: teleconferencing: subsidiary body.</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB817
AB 820	Reyes	<u>State boards and commissions: seniors</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB820
AB 839	Addis	<u>Residential care facilities for the elderly: financing.</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB839
AB 845	Alvarez	<u>Behavioral health: older adults.</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB845
AB 979	Alvarez	<u>Long-term care: family councils</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB979
AB 1000	Reyes	<u>Qualifying Logistics Use Projects</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1000
AB 1005	Alvarez	<u>In-home supportive services: terminal illness diagnosis</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1005
AB 1006	McKinnor	<u>Aging and Disability Resource Connection program: No Wrong Door System</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1006

BILL #	AUTHOR	Title	STATUS
AB 1022	Mathis	<u>Medi-Cal: Program of All-Inclusive Care for the Elderly</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1022
AB 1035	Muratsuchi	<u>Mobilehome parks: rent caps</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1035
AB 1309	Reyes	<u>Long-term health care facilities: admission contracts</u>	Click for Current status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1309
AB 1313	Ortega	<u>Older individuals: case management services</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1313
AB 1410	Ta	<u>Office of the State Long-Term Care Ombudsman: advisory council</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1410
AB 1417	Wood	<u>Elder and dependent adult abuse: mandated reporting</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1417
AB 1603	Alvarez	<u>Nutrition Incentive Matching Grant Program: qualified entities: consumer cooperatives</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1603
AB 1606	Gipson	<u>Driver's license renewal alternatives</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1606
AB 1620	Zbur	<u>Costa-Hawkins Rental Housing Act: permanent disabilities: comparable or smaller units</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1620
AB 1672	Haney	<u>In-Home Supportive Services Employer-Employee Relations Act</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1672

BILL #	AUTHOR	Title	STATUS
SB 17	Caballero	<u>Senior housing: tax credits</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB17
SB 37	Caballero	<u>Older Adults and Adults with Disabilities Housing Stability Act</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB37
SB 271	Dodd	<u>Powered Wheelchairs: Repairs</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB271
SB 278	Dodd	<u>Elder Abuse</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB278
SB 311	Eggman	<u>Medi-Cal: Part A: Buy- In</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB311
SB 544	Laird	<u>Bagley-Keene Open Meeting Act: teleconferencing</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB544
SB 639	Limon	<u>Alzheimer's Disease</u>	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB639