(916) 486-1876

DATE: December 13, 2024

TIME: 10:00 a.m. – 12:00 p.m.

PLACE: SACRAMENTO COUNTY

Agency on Aging Area 4 ~Board Room~ 1401 El Camino Avenue, Suite 400 Sacramento, CA 95815 Our Mission: Enriching the lives of older adults and people with disabilities by **FOSTERING** networks of support, **ADVOCATING** for individual choice, **COLLABORATING** with others, **ENSURING** equity, and **STRIVING** to do so with conviction.

AGENDA

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. COMMENTS FROM THE PUBLIC

The Governing Board welcomes comments on any agenda item as it is addressed. Individuals will be limited to 5 minutes; 15 minutes for a representative of a group. Comments may be made on any subject not on the agenda. A specific time limit will be established based on the number of people wishing to speak, for a total of 15 minutes per subject.

IV. CONSENT CALENDAR

Consent items are expected to be routine and noncontroversial. The Governing Board will act upon them at one time without discussion unless any Board member, staff member, or member of the public requests that an item be removed from the consent calendar for discussion.

- A. Adopt the Agenda
- B. Approve the Minutes from 11/08/2024
- **C.** Approve 2025 Governing Board Meeting Schedule

V. CORRESPONDENCE – Not applicable

VI. ACTION ITEMS

- A. Installation of New Officers for Calendar Year 2025
- **B.** Approve Final Funding Levels for 2025-27 Request for Proposal (RFP)
- C. Adopt AAA4 SFY 2023-24 Annual Report, presented by AAA4 Staff Linda Berry

COMMITTEE MEETINGS

Audit/Finance Committee Meeting: 9:00 a.m. – 9:30 a.m., Friday, December 13, 2024 Executive Committee Meeting: 9:30 a.m. – 10:00 a.m., Friday, December 13, 2024

Please visit www.agencyonaging4.org for additional information

VII. DISCUSSION/PRESENTATION

A. Bingocize, presented by AAA4 Staff Brittany Lathrop

VIII. REPORTS

- **A.** Executive Committee
- B. Audit/Finance Committee
- **C.** Grants Review Committee
- **D.** Executive Director

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Attachments to be sent under separate cover

• AAA4 Draft of FY 2023-24 Annual Report

*Members of the public wishing to join the meeting via Zoom, please use the link below: https://us02web.zoom.us/j/85260144706?pwd=IHuCcgLCE1IbECLpjHGgNOUSxKboRb.1

If you need a disability-related reasonable accommodation to participate in this meeting, please contact the AAA4 office at (916) 486-1876, or email <u>GoverningBoard@AgencyOnAging4.org</u> at least 3 days in advance with your accommodation request. Every effort will be made to accommodate. However, we cannot guarantee we will be able to honor requests received less than 3 days in advance.

AGENCY ON AGING AREA 4 JOINT MEETING MINUTES (Advisory Council & Governing Board)

Date: November 08, 2024 Location: **Sacramento County**

I. CALL TO ORDER & ROLL CALL**

Chair Meghan Rose called the meeting to order at 10:05 a.m., welcoming members and guests. A guorum was established for both Advisory Council and Governing Board members.

County	AC Members Present – 15	Excused = 4; Absent = 1
Nevada	K. Carpenter; A. Mikal-Heine	
Placer	K. Flanagan	D. Wiltsee (A)
Sacramento	S. McBride; Dr. C. Koss; Dr. T. Abah; A.	M. Jacobs (E)
	Zonderman	
Sierra	No Members	
Sutter	T. Thomas	Pam Epley (E)
Yolo	C. Dorsey; S. Brunner; J. Bohon	
Yuba	D. Panteloglow	L. Drown (E); R. Drown (E)
At-Large	P. Nelson; R. Saenz; H. Linder	

County	GB Members Present - 11	Excused = 6; Absent = 1
Nevada	E. Minett	Supv. L. Swarthout (E)
Placer	W. Reed	Supv. S. Jones (E)
Sacramento	L. Klotz; M. Rose	C. Nunley (E); C. Barton (A); M. Sawamura (E)
Sierra	Supv. S. Dryden; Supv. L. Heuer	
Sutter	T. Beebe	Supv. M. Ziegenmeyer (E)
Yolo	N. Pennebaker; Dr. S. Allen	Supv. J. Provenza (E)
Yuba	Supv. D. Blaser; W. Peters	

*Teleconferencing according to AB 2449 Brown Act Emergency Provision.

On-site AAA4 Staff: Pam Miller, Nancy Vasquez, Linda Berry, Jodi Mesa, Kellie Bruton & Rashana Wright.

AAA4 Staff via Zoom: Will Tift, Julie Beckner, Dr. Julie Bates, Anson Houghton, German Ayon, Teja Payne, Yvonne Pacheco-Fong, Shirley Mohammed, Robert Teal, Dominique Vaughn, Sara Martinez, Clayton Wyatt, Cindy Reigert, Catherine Rippetoe, Larry Rodill, Agboo Abeywickrama, Anwar Masroor, and Va Tran.

On-site Guests: Sam White, Sierra County Visitor.

Guests via Zoom: Tink Miller, *Placer Independent Resource Services (PIRS)*; Jennifer Massello, *Meals on Wheels (MoW) Sacramento County*, Magdalene DeBerg, *Inc. Senior Citizens of Sierra County;* Soonjin Yoo, *ACC Senior Services;* ACC Senior Services MSW Intern; Michelle Nevins, *Del Oro Caregiver Resource Center;* Margaret Fowler, *Yuba County Commission on Aging* and Janice Labrado, *Sacramento Regional Transit System.*

II. PLEDGE OF ALLEGIANCE – Led by Meghan Rose

III. COMMENTS FROM THE PUBLIC – *None*

IV. CONSENT CALENDAR**

A. Advisory Council

- 1. Quorum was established.
- 2. Adopt today's Agenda and Approve the Minutes from 10/17/24:
 - a. Approve the Minutes from 10/17/24

Motion	Second	Passed
J. Bohon	K. Flanagan	Y= 15; N= 0; Abstain= 0

b. Adopt today's (11/08/24) Agenda with the revisions of removing Presentation/Discussion item VI. A. November is National Family Caregiver Month and removing Roll Call & Consent item III. A. #3. Approve Revised Committee Roster; No voting is needed on this roster; the Chair appoints members. Also, there needs to be an update; the Diversity Committee is just for Advisory Council Members.

Motion	Second	Passed
R. Saenz	Dr. T. Abah	Y= 15; N= 0; Abstain= 0

B. Governing Board

- 1. Quorum was established.
- 2. Adopt today's Agenda and Approve the Minutes from 10/11/24:
 - a. Approve the Minutes from 10/11/24 with the revision of adding the funding amount for Action Item VI. C. Vote on Sierra County's Funding for the 2025-27 RFP Cycle, in the amount of 256,497

Motion	Second	Passed
Dr. S. Allen	W. Peters	Y= 11; N= 0; Abstain= 0
b. Adopt today's (11/08/24) Agenda with the revisions of removing		

Presentation/Discussion item VI. A. November is National Family Caregiver Month.

Motion	Second	Passed	
W. Reed	N. Pennebaker	Y= 11; N= 0; Abstain= 0	

V. CORRESPONDENCE – Not applicable

VI. ACTION ITEMS**

A. Adopt the Slate of Officers for 2025 *(Governing Board)*. Revision: Cecile Nunley accepted the nomination as 2nd Vice Chair.

Motion	Second	Passed
W. Reed	Supv. Blaser	Y= 11; N=0; Abstain=0

B. Adopt Resolution #322 for Yuba-Sutter Meals on Wheels Block Grant Application in Sutter County (*Governing Board*). Approval provided.

Motion	Second	Passed
Dr. S. Allen	E. Minett	Y= 11; N=0; Abstain=0

C. Adopt Resolution #323 for Yuba-Sutter Meals on Wheels Block Grant Application in Yuba County (*Governing Board*). Approval provided to utilize funding upon grant approval.

Motion	Second	Passed
Dr. S. Allen	E. Minett	Y= 11; N=0; Abstain=0

D. Approve First Quarter JPEC Recommendations (*Governing Board*)

Motion	Second	Passed
W. Peters	William Reed	Y= 11; N=0; Abstain=0

- E. Approve Grants Review Committee Recommendations (Governing Board)
 - 1. Include AAA4 Direct Services in the 2025-27 Request for Proposals (RFP) Cycle
 - 2. Renew Awards for the 2025-27 Grant Cycle (Titles III-D & III-E)
 - 3. Adopt Revised Timeline for the 2025-27 RFP

Motion	Second	Passed
W. Reed	W. Peters	Y= 10; N=0; Abstain= (1)
		E. Minett

F. Approve Final Parity Percentages (Adjusted for Sierra County) (Governing Board)

Motion	Second	Passed
W. Reed	W. Peters	Y= 11; N=0; Abstain=0

VII. DISCUSSION/PRESENTATION**

A. November is National Family Caregiver Month – removed from Agenda.

VIII. REPORTS**

A. Advisory Council

- 1. Executive Committee Meghan Rose
 - Met on 11/8/2024 where the agenda was reviewed, and parity decisions were discussed
- 2. Diversity Committee Charolette Dorsey & Rashana Wright
 - Met on Wednesday, October 16, 2024, in Sacramento County where a quorum was established (Led by Dr. Julie Bates)
 - AAA4's Diversity Statement was updated
 - Discussing ways to educate and diversify Governing Board and Advisory Council
 - Developing diverse outreach
 - Next meeting scheduled for Thursday, December 19, 2024

B. Governing Board

- 1. Executive Committee Meghan Rose
 - Met on 11/8/2024 where the agenda was reviewed and discussed parity decisions
- 2. Audit/Finance Committee Nancy Pennebaker & Kellie Bruton
 - Audit continues to move forward, and focus is on developing sustainable funding sources.
- 3. Grants Review Committee Nancy Pennebaker
 - Met on Friday, November 1, 2024.
 - Discussion and approvals surrounded topics, such as:
 - including AAA4 Direct Services in the 2025-27 RFP cycle
 - staff suggestions of renewing all programs and adding to the 2025-27 Grant Cycle
 - o approval to adopt the Revised 2025-27 Timeline Cycle
 - Advisory Council and Governing Board members interested in joining the Grants Review Committee, please reach out to AAA4 staff
 - Next meeting tentatively scheduled for Friday, December 6, 2024

- 4. Joint Program Evaluation Committee (JPEC) Nancy Pennebaker
 - This committee meets quarterly.
 - Advisory Council and Governing Board members interested in joining this committee, please reach out to AAA4 staff
- 5. Nominating Committee *Meghan Rose*
 - Update: Cecile Nunley accepted 2nd Vice Chair
- C. Executive Director Pam Miller
 - Three webinars regarding SB1249 began. Dr. Bates is attending the first webinar and Pam Miller will attend the remaining two webinars representing AAA4.
 - Pam participated in panel interviews for:
 - the Director of Sacramento County Adult & Family Services
 - the California Association of Area Agencies on Aging (C4A) Executive Director
 - The Local Aging & Disability Action Planning (LADAP) Committee reviews how counties rollout the Master Plan for Aging. Committee provided recommendations.
 - Veterans Directed Care (AAA4's contract with the VA program):
 - Initially rolled out in Nevada and Placer County; Sacramento County has been added.
 - $_{\odot}$ $\,$ AAA4 asked to decrease enrollment due to cost restrictions
 - Sutter and Yuba Counties need Meals on Wheels volunteer drivers to deliver food:
 - Please reach out to AAA4 staff for volunteering details, if interested

IX. ANNOUNCEMENTS – Not applicable

X. ADJOURNMENT

Chair Meghan Rose called for a motion for adjournment at 11:46 a.m.

**TO LISTEN TO THE FULL AUDIO OR REQUEST MATERIALS FROM THIS MEETING, PLEASE EMAIL <u>GoverningBoard@AgencyOnAging4.org</u>

Recordings are on file for one (1) year.

AGENCY ON AGING AREA 4

2025 GOVERNING BOARD MEETING SCHEDULE

Date	Time	Activity	Location
1/10/25	10:00 a.m.	Business Meeting Chair Appoints Committee Members & Parliamentarian	Yolo West Sacramento
2/14/25	10:00 a.m.	Business Meeting Approve Joint Program Evaluation Committee (JPEC)Recommendations	Sacramento
3/14/25	10:00 a.m.	Business Meeting	Placer Roseville
4/11/25	10:00 a.m.	JOINT Meeting with the Advisory Council	Sacramento
5/9/25	10:00 a.m.	Business Meeting Older Americans Month & Approve JPEC Recommendations	Yuba
6/13/25	10:00 a.m.	Business Meeting	Sacramento
7/11/25	10:00 a.m.	Business Meeting	Sierra
8/8/25	10:00 a.m.	Business Meeting Nominate Members for the Nominating Committee	Sacramento
9/12/25	10:00 a.m.	Business Meeting Approve JPEC Recommendations & Elect Members for the Nominating Committee	Nevada
10/10/25	10:00 a.m.	Business Meeting Nominate the Slate of Officers for 2026	Sacramento
11/14/25	10:00 a.m.	JOINT Meeting with the Advisory Council Approve Annual Report , Approve JPEC Recommendations & Election of Officers for 2026	Sacramento
12/12/25	10:00 a.m.	Business Meeting Installation of Officers for 2026	Sacramento

ACTION ITEM VI. A.

TO: AAA4 GOVERNING BOARD

FROM: Pam Miller

DATE: November 12, 2024

SUBJECT: Installation of New Officers for Calendar Year 2025

The Governing Board's Nominating Committee met October 23, 2024 and Nominated a Slate of Officers for Calendar Year 2025. The Election of the Slate took place when the Governing Board met at the Joint meeting held on November 8, 2024.

Installation of the Elected Officers mentioned below will take place during the December 13, 2024 meeting.

Chair	Supervisor Sharon Dryden	~ Sierra County
1 st Vice Chair	Nancy Pennebaker	~ Yolo County
2 nd Vice Chair	Cecile Nunley	~ Sacramento County
Treasurer/Auditor	Meghan Rose	~ Sacramento County
Secretary	Erin Minett	~ Nevada County

This item requires a roll call vote.

<u>The New Officers will be installed immediately, and they shall preside over the remainder</u> of the December 13, 2024 meeting.

TO: AAA4 GOVERNING BOARD

FROM: Grants Review Committee

DATE: December 9, 2024

SUBJECT: Approve Final Funding Levels for the 2025-27 RFP

At the November 8th Joint Meeting, the Governing Board approved the following final funding totals as part of the Parity process, in preparation for the upcoming Request for Proposals (RFP):

COUNTY	AAA4 APPROVED AWARD SFY 2025-26
Nevada	\$ 816,950
Placer	\$ 1,754,892
Sacramento	\$ 5,834,909
Sierra	\$ 256,497
Sutter	\$ 490,473
Yolo	\$ 751,202
Yuba	\$ 369,981
PSA 4	\$ 10,274,904

Minor revisions to the County Workgroup recommendations were needed to reach the final numbers above. At the same time, minor revisions were also needed to prevent agencywide over/under expenditures in Titles III-D Health Promotion and III-E Family Caregiver because those dollars are not transferrable. AAA4 Staff worked with County Workgroup Leaders and an additional Workgroup meeting was held for Yolo County to achieve a scenario that is balanced by County and by Older Americans Act Title.

On December 6th the Grants Review Committee (GRC) met and voted unanimously to approve the aforementioned scenario (see details on the pages attached). Governing Board approval of this complete set of revised figures is now required.

Continued on next page

In addition, the Grants Review Committee reviewed the estimated award amounts for the in-house Direct Service programs that may also be included in the RFP if there is interest from prospective bidders. As agreed at last month's Joint Meeting, AAA4 has begun the process of soliciting "Invitation to Compete" letters ahead of the regular RFP process. Governing Board approval is needed for the following dollar figures:

- A. AAA4 Case Management (Title III-B): \$205,598 This is a 7-county program and as such was not subject to the Parity process.
- B. AAA4 Employment "Mature Edge" (Title III-B): \$0
 No County Workgroup recommended a continuation of Older Americans Act funding for this Job Readiness Program, and no alternative funding source exists; therefore, the program is slated to end on or before June 30, 2025.
- C. AAA4 Housing "Key Connections" (Title III-B): \$115,000 This is a 7-county program and as such was not subject to the Parity process.
- D. AAA4 Congregate Meals Non-Traditional "Dine Around Town" (Title III-C1) The figures below resulted from the Parity/County Workgroup process.
 - 1. Yuba County: \$7,441
 - 2. Sutter County: \$118,330
- E. AAA4 Home-Delivered Meals "Meals on Wheels Yuba & Sutter Counties" (Title III-C2)

The figures below resulted from the Parity/County Workgroup process.

- 1. Yuba County: \$285,991
- 2. Sutter County: \$297,643
- F. AAA4 Long-Term Care Ombudsman Program & Elder Abuse Prevention (Title III-B & Title VII)

These are 7-county programs and as such are not subject to the Parity process.

- 1. Ombudsman: \$1,058,042
- 2. Elder Abuse Prevention: \$28,209

This item requires a roll call vote as it involves the allocation of public funds.

INITIAL Parity Calculations for 2024

(Not Adjusted for Sierra County)

Source Data:

County	60+ Total Population ^a	60+ Non- Minority ^a	60+ Minority ^a	60+ Low Income ^b	60+ Geographic Isolation ^c	60+ Population Alone	Non- Adjusted Parity	Plus or Minus
Nevada	41,113	37,707	3,406	4,380	18,724	7.00%	7.85%	0.85%
Placer	115,115	92,032	23,083	9,505	20,110	19.60%	18.08%	-1.52%
Sacramento	345,815	195,137	150,678	45,635	11,100	58.88%	58.32%	-0.57%
Sierra	1,530	1,399	131	160	1,286	0.26%	0.38%	0.12%
Sutter	23,037	13,186	9,851	3,245	3,940	3.92%	4.37%	0.45%
Yolo	44,852	28,187	16,665	5,185	4,547	7.64%	7.59%	-0.04%
Yuba	15,839	10,742	5,097	2,360	6,476	2.70%	3.41%	0.72%
Totals	587,301	378,390	208,911	70,470	66,183	100.00%	100.00%	0.00%

Application of the Forumla:

Weight	1.0	2.0	2.0	1.5				
County	60+ Non- Minority	60+ Minority	60+ Low Income	60+ Geographic Isolation	Weighted Totals (Parity Points)	2024 Non- Adjusted Parity %	Variance: 2020 to 2024	Impact w/ \$12.9 million Budget (2024)
Nevada	37,707	6,812	8,760	28,086	81,365	7.85%	0.28%	\$ 35,681
Placer	92,032	46,166	19,010	30,165	187,373	18.08%	0.32%	\$ 40,986
Sacramento	195,137	301,356	91,270	16,650	604,413	58.32%	-0.03%	\$ (3,361)
Sierra	1,399	262	320	1,929	3,910	0.38%	-0.01%	\$ (1,863)
Sutter	13,186	19,702	6,490	5,910	45,288	4.37%	-0.31%	\$ (39,702)
Yolo	28,187	33,330	10,370	6,821	78,708	7.59%	-0.23%	\$ (30,130)
Yuba	10,742	10,194	4,720	9,714	35,370	3.41%	-0.01%	\$ (1,610)
Totals	378,390	417,822	140,940	99,275	1,036,427	100.00%	0.00%	\$ (0)

^a CA Department of Finance population projections (5-year groups), special run request, February 2024.

^b American Community Survey (ACS) Special Tabulation on Aging, 2017-21 estimates.

^c US Census **2020**, Table P12.

Agency on Aging Area 4

6/12/2024

2024 Parity Adjusted for Sierra County	y Adjuste	d for Sie	rra County		Benefactor Counties Contribute	ies Cor	ntribut	Û			Option B
County	60+ Total Population ^a	60+ Non- Minority ^a	60+ Minority ^a	60+ Low Income ^b	60+ Geographic Isolation ^c						
Nevada	41,113	37,707	3,406	4,380	18,724						
Placer	115,115	92,032	23,083	9,505	20,110						
Sacramento	345,815	195,137	150,678	45,635	11,100						
Sierra	0	0	0	0							
Sutter	23,037	13,186	9,851	3,245	3,940						
Yolo	44,852	28,187	16,665	5,185	4,547						
Yuba	15,839	10,742	5,097	2,360	6,476						
Totals	585,771	376,991	208,780	70,310	64,897						
Application	n of the Forumla:	orumla:									
Weight	1.0	2.0	2.0	1.5							
County	60+ Non - Minority	60+ Minority	60+ Low Income	60+ Geographic Isolation	Weighted Totals (Parity Points)	Parity % without Sierra	Setting Sierra County	County	Non- Adjusted Parity %	Adjusted Parity %	Contribution to Sierra County
Nevada	37,707	6,812	8,760	28,086	0	0.00%	0.00%	Nevada	7.85%	7.85%	۰ \$
Placer	92,032	46,166	19,010	30,165	187,373	21.52%	0.46%	Placer	18.08%	17.62%	<mark>\$ 46,867</mark>
Sacramento	195,137	301,356	91,270	16,650	604,413	69.43%	1.47%	Sacramento	58.32%	<mark>%98'99</mark>	<mark>\$ 151,180</mark>
Sierra	0	0	0	0	0	%00.0	%00'0	Sierra	0.38%	2.50%	۰ \$
Sutter	13,186	19,702	6,490	5,910	0	%00.0	%00.0	Sutter	4.37%	4.37%	- \$
Yolo	28,187	33,330	10,370	6,821	78,708	9.04%	0.19%	Yolo	7.59%	7.40%	<mark>\$ 19,687</mark>
Yuba	10,742	10,194	4,720	9,714	0	0.00%	0.00%	Yuba	3.41%	3.41%	۔ \$
T otals	376,991	417,560	140,620	97,346	870,494	100.00%	2.12%	Totals	100.00%	100.00%	\$ 217,734
							2.50%	2.50% Sierra Share	Ś	Sierra Award:	\$ 256,497
									To	Total Awards:	\$10,274,905
Agency on Aging Area 4	p Area 4										10/13/2024
	1 2 2 2 2										1303 /CT /OT

2024 Parity with Adjustments for Sierra County Option B2: Benefactor Counties Contribute (Placer, Sacram	with Adjus nefactor Co	stments fo	r Sierra Cou tribute (Place	Inty r, Sacramento & Yolo)						
Projected Spending Per	COUNTY	ADJUSTED P (For SFY	ADJUSTED PARITY SHARES (For SFY 2025-26)	CURRENT AWARDS	Year over Year INCREASES & DECREASES (5 Potential Scenarios)	NCREASES & DI	ECREASES (5 Potential S	icenarios)	AAA4 APPROVED AWARD
(SFY 2025-26)		Percent	Dollars	(JF1 2024-2J)	100%	75%	50%	25%	%0	SFY 2025-26
\$19.62	Nevada	\$ % 58 .7	\$ 806,635	\$ 847,894	-\$41,259	-\$30,944	-\$20,630	-\$10,315	\$0	\$ 816,950
\$15.73	Placer	17.62%	17.62% \$ 1,810,708	\$ 1,594,474	\$216,234	\$160,418	\$104,603	\$48,787	-\$7,028	\$ 1,754,892
\$16.89	Sacramento	26.85%	\$ 5,840,838	\$ 5,839,794	\$1,044	-\$4,885	-\$10,814	-\$16,742	-\$22,671	\$ 5,834,909
\$167.65	Sierra	2.50% \$	\$ 256,497	\$ 223,846	\$32,651	\$32,651	\$32,651	\$32,651	\$32,651	\$ 256,497
\$19.49	Sutter	4.37%	\$ 448,975	\$ 614,967	-\$165,992	-\$124,494	-\$82,996	-\$41,498	¢	\$ 490,473
\$16.96	ΥοΙο	%0†`L	\$ 760,602	\$ 725,956	\$34,646	\$25,246	\$15,847	\$6,447	-\$2,952	\$ 751,202
\$22.14	Yuba	3.41%	\$ 350,650	\$ 427,973	-\$77,323	-\$57,992	-\$38,661	-\$19,331	\$0	\$ 369,981
\$17.50	PSA 4	100.00%	100.00% \$ 10,274,905	\$ 10,274,904	\$1	¢0	¢0	¢0	\$0	\$ 10,274,904
Agency on Aging Area 4	Area 4									11/9/2024

NEVADA COUNTY: Proposed Awards for the 2025-27 Funding Cycle

Initial 2024 Parity %	7.85%	ALL	OCATION ¹		AC	TUAL ²	P	RO	POSED ³		NET
Final 2024 Parity %	7.85%	2	024-25		20	24-25		20	25-26	С	HANGE
Supportive Services (III-E	3)	\$	57 <i>,</i> 395	\$		132,461	\$		101,517	\$	(30,944)
Legal*					\$	22,000		\$	22,000	\$	-
Senior Information & Ass	sistance*				\$	47,234		\$	47,234	\$	-
Transportation*					\$	32,283		\$	32,283	\$	-
East County						\$ -			\$ -	\$	-
West County						\$ <i>32,283</i>			\$ 32,283	\$	-
Minor Home Modificati	ions				\$	30,944		\$	-	\$	(30,944)
Employment					\$	-		\$	-		
Other:					\$	-		\$	-	\$	-
Nutrition (III-C) excluding N	NSIP	\$	655,373	\$		695,472	\$		695,472	\$	-
Congregate Meals*		\$	244,459		\$	96,078		\$	96,078	\$	-
East County						\$ 47,785			\$ 47,785	\$	-
West County						\$ 48,293			\$ 48,293	\$	-
Home-Delivered Meals	*	\$	410,915		\$	599,394		\$	599,394	\$	-
East County						\$ 186,292			\$ 186,292	\$	-
West County						\$ 413,102			\$ 413,102	\$	-
Health Promotion (III-D)		\$	12,652	\$		12,700	\$		12,700	\$	(0)
DEEP & MOB (County sha	are)				\$	12,700		\$	12,700	\$	(0)
Caregiver (III-E)		\$	81,214	\$		7,261	\$		7,261	\$	(0)
Caregiver Assessment					\$	-		\$	-	\$	-
Caregiver Case Manage	ment				\$	-		\$	-	\$	-
Caregiver Counseling (Co	unty share)				\$	7,261		\$	7,261	\$	(0)
Caregiver Respite					\$	_		\$	_	\$	-
Other:					\$	-		\$	-	\$	-
TOTAL		\$	806,635	\$		847,894	\$		816,950	\$	(30,944)
		•		-							

¹ If AAA4 did not allow Older Americans Act (OAA) fund transfers across Titles and across Counties, this would be the Initial (Non-Adjusted) Share of Parity Pool Dollars.

² These are the original awards for SFY 2024-25 by OAA Title and Service Category.

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Agency on Aging Area 4 (AAA4)

PLACER COUNTY: Proposed Awards for the 2025-27 Funding Cycle

Initial 2024 Parity % 18.08%	ALI	OCATION ¹		AC	TUAL ²	P	RC	OPOSED ³		NET
Final 2024 Parity % 17.62%		2024-25)24-25	-		025-26	С	HANGE
Supportive Services (III-B)	\$	132,173	\$		283,613	\$		360,220	\$	76,607
Legal*	Ŷ	102,170	Ŷ	\$	74,041	Ŷ	\$	123,367	\$	49,326
Senior Information & Assistance*				\$	93,000		\$	111,853	\$	18,853
Transportation*				\$	44,000		\$	60,000	\$	16,000
East County:				-	, \$-				; \$	-
West County					\$ 44,000		Ī	\$ 60,000	\$	16,000
Minor Home Modifications				\$	50,000		\$	65,000	\$	15,000
Employment (County share)				\$	22,572		\$	-	\$	(22,572)
Other:				\$	-		\$	-	\$	-
Nutrition (III-C) excluding NSIP	\$	1,509,240	\$		959,935	\$		1,034,935	\$	75,000
Congregate Meals*	\$	562,957		\$	195,519		\$	195,519	\$	-
East County			•		\$-				\$	-
West County					\$ 195,519			\$ 195,519	\$	-
Home-Delivered Meals*	\$	946,283		\$	764,416		\$	839,416	\$	75,000
East County					\$ 143,989			\$ 143,989	\$	-
West County					\$ 620,427			\$ 695,427	\$	75,000
Health Promotion (III-D)	\$	29,137	\$		29,247	\$		35,542	\$	6,295
DEEP & MOB (County share)				\$	29,247		\$	35,542	\$	6,295
Caregiver (III-E)	\$	187,026	\$		321,680	\$		324,196	\$	2,516
Caregiver Assessment				\$	71,244		\$	71,244	\$	-
Caregiver Case Management				\$	9,379		\$	9,379	\$	-
Caregiver Counseling (County share)				\$	16,722		\$	_	\$	(16,722)
Caregiver Respite				\$	224,335		\$	243,573	\$	19,238
Other:				\$	-					
TOTAL	\$	1,857,575	\$		1,594,474	\$		1,754,892	\$	160,418

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Agency on Aging Area 4 (AAA4)

SACRAMENTO COUNTY: Proposed Awards for the 2025-27 Funding Cycle

Initial 2024 Parity % 58.32%	ALI	OCATION	٨٥	CTUAL ²	Г	OPOSED ³		NET
-	1						с С	
Final 2024 Parity % 56.85%		2024-25)24-25	<u> </u>	025-26		HANGE
Supportive Services (III-B)	\$	426,353	\$	622,811	\$	615,409	\$	(7,401)
Legal*			\$	130,000		\$	\$	9,153
Senior Information & Assistance*			\$	110,000		\$	\$	-
Transportation*			\$	270,000		\$ 326,256	\$	56,256
North County	-		_	\$ 75,000		\$ 87,128	\$	12,128
South County				\$ 195,000		\$ 239,128	\$	44,128
East County:				\$-			\$	-
Minor Home Modifications			\$	40,000		\$ 40,000	\$	-
Employment (County share)			\$	72,811		\$ -	\$	(72,811)
Other:			\$	-		\$ -	\$	-
Nutrition (III-C) excluding NSIP	\$4	4,868,386	\$	4,508,123	\$	4,501,828	\$	(6,295)
Congregate Meals*	\$ 3	1,815,942	\$	1,234,671		\$ 1,231,524	\$	(3,148)
Home-Delivered Meals*	\$ 3	3,052,444	\$	3,273,452		\$ 3,270,305	\$	(3,148)
Health Promotion (III-D)	\$	93,987	\$	94,342	\$	100,637	\$	6,295
DEEP & MOB (County share)			\$	94,342		\$ 100,637	\$	6,295
Caregiver (III-E)	\$	603,292	\$	614,519	\$	617,035	\$	2,516
Caregiver Assessment			\$	56,200		\$ 56,200	\$	-
Caregiver Case Management			\$	144,487		\$ 144,487	\$	-
Caregiver Counseling (County share)			\$	53,940		\$ 53,940	\$	0
Caregiver Respite			\$	333,476		\$ 362,408	\$	28,932
Other: Grandparent Support			\$	26,416		\$ -	\$	(26,416)
TOTAL	\$!	5,992,019	\$	5,839,794	\$	5,834,909	\$	(4,885)

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Agency on Aging Area 4 (AAA4)

SIERRA COUNTY: Proposed Awards for the 2025-27 Funding Cycle

				CI.		20		i u	П			
Initial 2024 Parity %	0.38%	ALLC	CATION ¹		A	СТІ	JAL ²	F	RC	OPOSED ³		NET
Final 2024 Parity %	2.50%	20)24-25		20	024	4-25		2	025-26	С	HANGE
Supportive Services (III-	B)	\$	2,758	\$			42,250	\$		60,071	\$	17,821
Legal*					\$		3,000		\$	3,000	\$	-
Outreach* (In place of	1&A)				\$		39,250		\$	39,793	\$	543
East County						\$	39,250			\$ <i>39,793</i>	\$	543
West County						\$	-			\$-	\$	-
Transportation* (In lieu of a these dollars will cover meal deli					\$		-		\$	17,278	\$	17,278
Minor Home Modificat	tions				\$		-		\$	-	\$	-
Employment					\$		-		\$	-	\$	-
Nutrition (III-C) excluding	NSIP	\$	31,494	\$		1	181,247	\$		196,426	\$	15,179
Congregate Meals*		\$	11,747		\$		76,267		\$	91,834	\$	15,567
East County						\$	76,267			\$ 91,834	\$	15,567
West County						\$	-			\$-	\$	-
Home-Delivered Meals	s*	\$	19,747		\$		104,980		\$	104,592	\$	(388)
East County						\$	104,980			\$ 104,592	\$	(388)
West County						\$	-			\$-	\$	-
Health Promotion (III-D)	\$	608	\$			-	\$		-	\$	-
DEEP & MOB (County sh	nare)				\$		-		\$	-	\$	-
Caregiver (III-E)		\$	3,903	\$			349	\$		-	\$	(349)
Caregiver Assessment					\$		-		\$	-	\$	-
Caregiver Case Manage	ement				\$		-		\$	-	\$	-
Caregiver Counseling (Co	ounty share)				\$		349		\$	-	\$	(349)
Caregiver Respite					\$		-		\$	-	\$	-
Other:					\$		-		\$	-	\$	-
TOTAL		\$	38,763	\$		2	223,846	\$		256,497	\$	32,651
*AAA4 "Core" Services							TARGE1	۲S:	\$	256,497	\$	32,651

¹ If AAA4 did not allow Older Americans Act (OAA) fund transfers across Titles and across Counties, this would be the Initial (Non-Adjusted) Share of Parity Pool Dollars.

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Agency on Aging Area 4 (AAA4)

SUTTER COUNTY: Proposed Awards for the 2025-27 Funding Cycle

Г	-									
Initial 2024 Parity %	4.37%	ALL	OCATION ¹	AC	CTUAL ²	F	RC	OPOSED ³		NET
Final 2024 Parity %	4.37%	2	024-25	20)24-25		2	025-26	C	CHANGE
Supportive Services (III-E	3)	\$	31,946	\$	82,000	\$		74,500	\$	(7,500)
Legal*				\$	38,500		\$	38,500	\$	-
Senior Information & Ass	sistance*			\$	21,500		\$	21,500	\$	-
Transportation*				\$	14,500		\$	14,500	\$	-
Within Yuba-Sutter Transit s	ervice area				\$ 14,500			\$ 14,500	\$	-
Beyond Yuba-Sutter Transit	service area				\$-			\$-	\$	-
Minor Home Modificat	ions			\$	7,500		\$	-	\$	(7,500)
Employment				\$	-		\$	-	\$	-
Other:				\$	-		\$	-	\$	-
Nutrition (III-C) excluding N	NSIP	\$	364,783	\$	521,856	\$		415,973	\$	(105,883)
Congregate Meals*		\$	136,067	\$	224,213		\$	118,330	\$	(105,883)
Home-Delivered Meals	*	\$	228,716	\$	297,643		\$	297,643	\$	-
Health Promotion (III-D)		\$	7,042	\$	7,069	\$	1	-	\$	(7,069)
DEEP & MOB (County sha	are)			\$	7,069		\$	-	\$	(7,069)
Caregiver (III-E)		\$	45,204	\$	4,042	\$	1	-	\$	(4,042)
Caregiver Assessment				\$	-		\$	-	\$	-
Caregiver Case Manage	ement			\$	-		\$	-	\$	-
Caregiver Counseling (Co	unty share)			\$	4,042		\$	-	\$	(4,042)
Caregiver Respite				\$	-		\$	-	\$	-
Other:				\$	-		\$	-	\$	-
TOTAL		\$	448,975	\$	614,967	\$	I	490,473	\$	(124,494)
						1				

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Agency on Aging Area 4 (AAA4)

YOLO COUNTY: Proposed Awards for the 2025-27 Funding Cycle

*AAA4 "Core" Services						TARGE	rs:	\$	751,202	\$	25,246
TOTAL		\$	780,289	\$		725,956			751,202	\$	25,246
Other:					\$	-				\$	-
Caregiver Respite					\$	35,654		\$	38,170	\$	2,516
Caregiver Counseling (County share)					\$	7,024		\$	7,024	\$	(0)
Caregiver Case Management					\$	4,748		\$	4,748	\$	-
Caregiver Assessment					\$	36,072		\$	36,072	\$	-
Caregiver (III-E)		\$	78,562	\$		83,498	\$		86,014	\$	2,516
DEEP & MOB (County share)					\$	12,285		\$	12,285	\$	(0)
Health Promotion (III-D)		\$	12,239	\$		12,285	\$		12,285	\$	(0)
Home-Delivered Meals*		\$	397,493		\$	299,751		\$	299,751	\$	-
						-				-	
Congregate Meals*		\$	236,475	Ŧ	\$	188,876	Ŧ	\$	188,876	\$	-
Nutrition (III-C) excluding NSIP		\$	633,968	\$	-	488,627	\$		488,627	\$	-
Other: To Be Determined					\$	-		<i>T</i>		\$	-
Employment (County share)					\$	9,481		\$	_	\$	(9,481)
Transit Vouchers Minor Home Modifications					\$	\$ 8,000		\$	\$ 29,475	ې \$	21,475
Rides (Woodland ADHC Clients)						\$ 48,437 \$ 8,000		-	\$ 48,437 \$ 29,475	\$ \$	-
Transportation*					\$	56,437		\$	77,912	\$	21,475
Senior Information & Assistance*					\$	47,408		\$	58,145	\$	10,737
Legal*					\$	28,219		\$	28,219	\$	-
Supportive Services (III-B)		\$	55,520	\$		141,545	\$		164,276	\$	22,731
Final 2024 Parity %	7.40%	2	024-25	2024-25		2025-26			CHANGE		
Initial 2024 Parity %	7.59%	ALLOCATION ¹		ACTUAL ²			PROPOSED ³			NET	

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Agency on Aging Area 4 (AAA4)

11/25/2024

YUBA COUNTY: Proposed Awards for the 2025-27 Funding Cycle

TOTAL		\$ 350,650	\$	I	427,973	\$		369,981	\$	(57,992)
Other:				\$	-		\$	-	\$	-
Caregiver Respite				\$	-		\$	-	\$	-
Caregiver Counseling (Co	unty share)			\$	3,157		\$	-	\$	(3,157)
Caregiver Case Manage	ement			\$	-		\$	-	\$	-
Caregiver Assessment				\$	-		\$	-	\$	-
Caregiver (III-E)		\$ 35,304	\$		3,157	\$		-	\$	(3,157)
DEEP & MOB (County share)				\$	5,521		\$	-	\$	(5,521)
Health Promotion (III-D)		\$ 5,500	\$		5,521	\$		-	\$	(5,521)
Home-Delivered Meals*		\$ 178,628		\$	285,991		\$	285,991	\$	-
Congregate Meals*		\$ 106,268		\$	56,756		\$	7,441	\$	(49,315)
Nutrition (III-C) excluding NSIP		\$ 284,896	\$		342,747	\$		293,432	\$	(49,315)
Other:				\$	-		\$	-	\$	-
Employment				\$	-		\$	-	\$	-
Minor Home Modifications				\$	-		\$	-	\$	-
Beyond Yuba-Sutter Transit service area				\$	-		\$		\$	-
Within Yuba-Sutter Transit service area				\$	17,850		\$		\$	-
Transportation*				ې \$	17,850		\$	17,850	ې \$	
Legal* Senior Information & Assistance*				\$ \$	31,300 27,399		\$ \$	31,300 27,399	\$ \$	-
Supportive Services (III-B)		\$ 24,950	\$		76,549	\$	<u> </u>	76,549	\$	-
Final 2024 Parity %	3.41%	024-25	2024-25		2025-26			CHANGE		
Initial 2024 Parity %	3.41%	OCATION ¹	ACTUAL ²			PROPOSED ³			NET	

*AAA4 "Core" Services

TARGETS: \$ 369,981 \$ (57,992)

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Agency on Aging Area 4 (AAA4)

ACTION ITEM VI. C.

TO: AAA4 GOVERNING BOARD

FROM: Pam Miller

DATE: December 1, 2024

SUBJECT: ADOPT AAA4 SFY 2023-24 ANNUAL REPORT

A Draft copy of the AAA4 SFY 2023-24 Annual Report was sent under a separate cover for advance review. If in the event you were unable to review the Annual Report, a presentation will be given at the December 13, 2024 Governing Board Meeting, by AAA4 Staff Linda Berry. The report summarizes the Agency's activities, revenues and expenditure for SFY 2023-24.

Suggestions for edits and or modifications are welcome.

This item requires a roll call vote.

PRESENTATION VII. A.

TO: AAA4 GOVERNING BOARD

FROM: AAA4 CalFresh Living & Health Promotion Programs

DATE: December 2, 2024

SUBJECT: BINGOCIZE

This is not your ordinary health regimen. Join in on the vibrant fusion and health education that seamlessly incorporates the beloved game of B-I-N-G-O and fall prevention! This evidence-based health promotion program is offered through AAA4's CalFresh Healthy Living & Health Promotion Programs.

Bingocize helps older adults improve and maintain:

- Mobility &
- Independence

While also:

- Increasing cognition
- Aiding in reduced falls
- Improving nutrition &
- Allowing for engagement in a social setting

This presentation is being brought to you today from our very own Program Manager of Health Promotions Brittany Lathrop.