March 7, 2017

Dear Advisory Council Member:

The next meeting of the Areawide Advisory Council will be held Wednesday, March 22, 2017 at 10:00 a.m. The meeting will be held at the Eisenhower Community Center located at 2901 North 72nd Street, Kansas City, Kansas 66109.

**Wyandotte County members are asked to arrive early for a 9:30am meeting regarding Wyandotte County issues.**

Excused absence requests should be made at least 24 hours prior to the meeting date to assure the excuse is recorded.

If you have any questions or concerns regarding the meeting, please feel free to contact me at 913-573-8543.

Sincerely,

Linda Ramirez
Advisory Council Liaison

/LR

Enclosures
March 7, 2017

Dear Commissioner:

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/LR
AREAWIDE ADVISORY COUNCIL

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING

MARCH 22, 2017

AGENDA

CALL TO ORDER

ROLL CALL

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES

COUNCIL CONCERNS
Leavenworth County
Wyandotte County

DIRECTOR'S REPORT
Leavenworth County
Wyandotte County

OTHER BUSINESS

NEXT MEETING
APRIL 26, 2017

ADJOURNMENT


ABSENT: Bobbie Spencer and Charles Williams.

STAFF PRESENT: Linda Lobb, Bobbie Lane and Linda Ramirez.

GUESTS PRESENT: None.

CALL TO ORDER: Joan Spero called the meeting to order at approximately 10:05 a.m.

MINUTES: Minutes from previous meeting had been mailed to members and were approved.

CHAIRMAN COMMENTS: Joan Spero thanked Mary Angello for doing a great job as Chair in 2016. She also mentioned that she was happy to see all the chairs full for the meeting.

COUNCIL CONCERNS: Leavenworth County:

None.

Wyandotte County:

- Deloris Pinkard spoke about the group’s advocacy efforts. She also encouraged others to get involved.

- Linda Johnson gave a report regarding her findings about the PILOT fees charged by the Board of Public Utilities (BPU).

- Linda Johnson mentioned that three new restaurants are opening locally.
Leavenworth:

➢ Linda Lobb reported that the Leavenworth Council on Aging delivered Valentine treats to the homebound in Leavenworth County.

➢ Linda announced that the Meals on Wheels benefit will be held April 7th at the Stove Factory in Leavenworth. The event will provide an auction and entertainment.

➢ Linda mentioned that the Leavenworth Council on Aging is waiting for a response regarding their 53/10 grant for transportation.

Wyandotte:

The director's report was given by Bobbie Lane:

➢ Bobbie Lane announced that the public hearings have been scheduled for Wyandotte County. March 7th, Bonner Springs Senior Center at 10am; March 28th, Neighborhood Resource Center at 11am; and April 4th, Bonner Springs Library, 10am.

➢ Bobbie reported that the Older Americans' Month Celebration (Sock Hop) has been scheduled for May 18, 2017. The event will be held at the George Meyn Center, 126th & State Avenue, KCK from 11am to 2pm. Transportation will be available to and from the Area Agency on Aging.

➢ Bobbie explained that the Area Agency on Aging (AAA) is now addressing the wait-list for services utilizing the Wyandotte Senior Services funds. These funds were made available through the Unified Government's collection of Star Bond money. These services are only available to Wyandotte County residents over 60 years of age. Staff shortages at the AAA delayed the distribution of services.
Linda Ramirez announced the date for *Older Kansans Day at the Capitol*. The Area Agency on Aging will provide transportation to and from the Capitol on March 9th. A pre-trip meeting will be held Monday, March 6th at 11am to go over the talking points. The advisory council members were encouraged to attend.

OTHER BUSINESS:

- Bobbie Lane distributed the Program Report and Financial Analysis of Federal Programs and Senior Care Act budgets.

- Carroll O’Neal asked the AAA staff about Ruth Jones, Executive Director’s response to the advisory council requesting a meeting time change. Linda Ramirez reported that Ruth Jones said she was fine with the change. The advisory board will wait until after the next Silver Haired Legislator meeting to confirm that group will be able to adhere to its meeting time being changed.

NEXT MEETING: The next meeting of the Areawide Advisory Council will be March 22, 2017 at the Eisenhower Community Center located at 2901 North 72nd Street, Kansas City, Kansas 66109.

ADJOURN: Meeting adjourned at approximately 11:15 a.m.

Respectfully submitted:

[Signature]

Linda Ramirez
Recording Secretary
### Administrations

<table>
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<tr>
<th></th>
<th>UNDUP. CLIENTS</th>
<th>UNIT DEFINITION</th>
<th>ANNUAL PROJECTED UNITS OF SERVICE</th>
<th>Y-T-D UNITS OF SERVICE</th>
<th>ACTUAL % OF UNITS TO PROJECTED</th>
<th>ANNUAL BUDGET</th>
<th>Y-T-D EXPENDITURES</th>
<th>% OF BUDGET EXPENDED</th>
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</thead>
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<tr>
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<td>$31,608</td>
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### Supportive Services - Title III-B

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<th>Annual Budget</th>
<th>Y-T-D Expenditures</th>
<th>% of Budget Expended</th>
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**FY 17**

**Senior Care Act**

**Senior Services State Share:**

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