WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING

RUTH E. JONES, EXECUTIVE DIRECTOR

849 NORTH 47TH STREET, SUITE C, KANSAS CITY, KANSAS 66102 • PHONE: (913) 573-8531 • FAX (913) 573-8577

March 12, 2024

Dear Advisory Council Member:

The next meeting of the Areawide Advisory Council will be held on Wednesday, March 27, 2024 at 10:00 a.m. The meeting will be held virtually, and the meeting notification/link will be sent to the email I have on file.

Excused absence requests should be made at least 24 hours prior to the meeting date to assure the excuse is recorded. Please keep in mind that 3 or more unexcused absences may result in termination of your term on the board.

If you have any questions or concerns regarding the meeting, please contact Linda Ramirez at 913-573-8531.

Respectfully,

Linda Ramirez

Advisory Council Liaison

/LR

Enclosures

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AREAWIDE ADVISORY COUNCIL

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING

MARCH 27, 2024

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 24, 2024 (in Leavenworth)

ADJOURNMENT

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING AREAWIDE ADVISORY COUNCIL February 28, 2024

MEMBERS PRESENT: Pam Blood, Jacqueline Browne, Carlen Davis, Sharon Davis,

Sharon Davis, Denise Dias, Cindy Hopewell, Jason Hussey, Barbara Ikerd, Jammie Johnson, Anita Krondak, and Jessica

Pontbriant.

EXCUSED: Mary Mack and Susan McGinnis.

ABSENT: Kim Weaver and Charles Williams.

STAFF PRESENT: Ruth Jones, Connie Harmon and Linda Ramirez.

GUESTS PRESENT: Dawn Owens, Assistant Director of the COA and Zee Bishop,

Unified Governments Legal Counsel.

CALL TO ORDER: Jessica Pontbriant called the meeting to order at 10:02am.

MINUTES: The January meeting minutes were approved as written.

CHAIRMAN

COMMENTS: Chairman had no comments.

COUNCIL CONCERNS: Leavenworth County:

- No council concerns.
- ➤ Connie Harmon announced that Dawn Owens was in attendance and introduced her as the new Assistant Director of the Leavenworth Council on Aging.

Wyandotte County:

- ➤ Pam Blood brought forward a motion to have the advisory council meet in person at least 2 times this year. Denise Dias seconded the motion. Motion carried.
- ➤ Jammie Johnson suggested meeting once in the Spring and once in the Fall.

➤ Pam Blood brought forward a motion to meet in April in Leavenworth County. Denise Dias seconded the motion and the motion carried. The April meeting will be held at the Leavenworth Council on Aging.

DIRECTOR'S REPORT:

Leavenworth:

- ➤ Connie Harmon shared that the Leavenworth Council on Aging is currently assisting with tax preparation. They currently have over 800 appointments scheduled.
- ➤ The LCOA will provide 4 *Self Defense* classes on Tuesdays during the month of March.
- ➤ Connie mentioned that their *March for Meals Campaign* has been scheduled. During the campaign, a proclamation will be read and the Leaders and Commissioners of Leavenworth County will be delivering meals.
- ➤ Connie announced that the LCOA will be hosting a blood drive in conjunction with the American Red Cross every 6 weeks. Next blood drive will be held on April 1st from 1-5pm.

Wyandotte:

Linda Ramirez provided the Director's report.

- ➤ Linda shared that the Meals on Wheels participants will begin receiving their meals through *Moms Meals* beginning April 1st. Guadalupe Center will continue as the caterer for the Congregate Meal Sites.
- ➤ Linda announced that the public hearing is scheduled for April 23, 2024, 10a 12p at the Armourdale Community Center.
- ➤ Linda mentioned that the Annual Older Americans Month Celebration (Sock Hop) has been scheduled for Thursday, May 23, 2024, 11am – 2pm at the George Meyn Community Center.

OTHER BUSINESS:

Linda Ramirez announced that there were several new members to the Wyandotte County delegation. She also mentioned that each member will be receiving a new packet in the mail that would include several items that may assist the council with information regarding the Area Agency on Aging. The packet will also include a listing of everyone on the council with contact information.

NEXT MEETING:

The next meeting of the Areawide Advisory Council will be held virtually on Wednesday, March 27, 2024, 10am.

ADJOURN:

Meeting adjourned at approximately 10:40am.

Respectfully submitted:

Linda Ramirez

Recording Secretary