# 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

May 3, 2021

Dear Advisory Council Member:

The next meeting of the Areawide Advisory Council will be held on <u>Wednesday</u>, <u>May 26, 2021</u> at 10:00 a.m. The meeting will be held virtually, and meeting notification/link will be sent to the email I have on file.

Also enclosed are copies of the In-Kind form (which is expected from advisory council members monthly) and an updated list of current council members for your binder.

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.

Sincerely,

Linda Ramirez

Advisory Council Liaison

/LR

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# AREAWIDE ADVISORY COUNCIL

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING

MAY 26, 2021

**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 JUNE 23, 2021

**ADJOURNMENT** 

## WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING AREAWIDE ADVISORY COUNCIL April 28, 2021

MEMBERS PRESENT: Natalie Barge, Thomas Gordon, Anita Krondak, Camalla

Leonhard, Mary Mack, Susan McGinnis, Tina Medina and

Deloris Pinkard.

**EXCUSED:** Charles Williams and Susan White

ABSENT: Dolores Elliott, Brandon Johannes and Joan Spero.

STAFF PRESENT: Connie Harmon and Linda Ramirez.

GUESTS PRESENT: None.

CALL TO ORDER: Linda Ramirez called the meeting to order at approximately

10:05am.

MINUTES: March minutes were mailed to members and were approved.

CHAIRMAN

COMMENTS: No Chair comments available as the Chair had not been

elected.

COUNCIL CONCERNS: Leavenworth County:

➤ Camalla Leonhard shared that the Leavenworth Council on Aging (LCOA) has 3 groups now meeting on site. The *Men's* 

Coffee meets on the 1 st and 3rd Monday, 9-10am; Grandparents Support meets on the 4th Wednesday, 10-11am; and Yarn Connection meets on the 3rd Thursday.

Wyandotte County:

Thomas Gordon suggested that the men in Wyandotte County virtually join the Leavenworth County men at the Men's Coffee. Camalla will discuss the possibility with Connie Harmon, Director of the Leavenworth Council on

Aging.

**DIRECTOR'S REPORT:** 

Leavenworth:

Connie Harmon stated that the LV Board of Commissioners has given approval to renew the current contract with current caterer for their Meals on Wheels program. They will

incur a 30% increase.

- Connie mentioned that the LCOA is still deciding whether their seniors can participate in the Senior Day at the Fair safely. An update will be forthcoming.
- > The LCOA plans to recognize their volunteers during the month of April with gift cards, treats, etc.
- ➤ The LCOA is working with an Alzheimer's and Dementia organization to provide care & support for their Caregivers. They are hoping to have something in place soon.
- ➤ Connie said the LCOA is working through a plan to safely get their meals delivered as the refrigeration truck has not been working properly.
- ➤ The LCOA is working with an architect to redesign the old Cushing Hospital to adhere to the Council's needs. Current plans are to move the LCOA into that sight.

#### Wyandotte:

Linda Ramirez provided the Director's report in Ruth Jones absence.

#### **OTHER BUSINESS:**

- ➤ Linda Ramirez led the group to choose and vote on a Chair and Co-Chair for 2021. Thomas Gordon (WyCo) will be the Chair and Susan McGinnis (LvCo) will be the Co-Chair.
- ➤ Linda Ramirez will mail a copy of the HB 2114 recently signed by Governor Laura Kelly. The Bill establishes the Kansas Senior Care Task Force. Council members may read through the bill for a better understanding of the task force and their duties.
- ➤ Linda Ramirez mentioned that the council will begin submitting the In-Kind sheets monthly as done in the past. Hours submitted should be Administrative type duties.

**NEXT MEETING:** 

The next meeting of the Areawide Advisory Council will be held virtually at 10am on Wednesday, May 26,, 2021.

**ADJOURN:** 

Meeting adjourned at approximately 10:50am.

espectfully submitted:

Linda Ramirez

Recording Secretary