

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

July 8, 2022

Dear Advisory Council Member:

The next meeting of the Areawide Advisory Council will be held on Wednesday, July 27, 2022 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.

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

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AREAWIDE ADVISORY COUNCIL

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING

JULY 27, 2022

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
AUGUST 24, 2022

ADJOURNMENT

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING
AREAWIDE ADVISORY COUNCIL
June 22, 2022

MEMBERS PRESENT: Pam Blood, Linda Brown, Jammie Johnson, Anita Krondak, Camalla Leonhard, Mary Mack and Marc Potter.

EXCUSED: Susan McGinnis and Jamey Rodriguez.

ABSENT: Louise Lynch and Charles Williams.

STAFF PRESENT: Linda Ramirez, and Jessica Pontbriant.

GUESTS PRESENT: None.

CALL TO ORDER: Linda Ramirez called the meeting to order at 10:02am.

MINUTES: The May minutes were mailed and approved.

**CHAIRMAN
COMMENTS:**

Linda Ramirez welcomed everyone to the meeting and hoped that all were keeping cool. She announced that both the Chair and Co-Chair have requested an excused absence and announced that she will lead the meeting.

COUNCIL CONCERNS: Leavenworth County:

➤ No concerns.

Wyandotte County:

➤ No Concerns.

DIRECTOR'S REPORT:

Leavenworth:

Jessica Pontbriant provided the Director's for Connie Harmon.

➤ Jessica announced that the County Commissioners in Leavenworth County have approved a per meal price increase from \$5.25 to \$6.50. The increase will be effective October 1, 2022 – September 30, 2023. The suggested donation for each meal is \$2 per meal.

➤ The Trinity Lutheran Church congregate meal site reopened on June 1st for in-person dining. Five to seven people have been choosing to dine in, while 11 are utilizing the grab and go option.

- The Basehor Congregate meal site at Hickory Villa opened for in-person dining on June 15th.
- The Leavenworth Council on Aging will be hosting two fundraisers.
 - A *Poker Run* on July 9th in support of the Senior Express Transportation Program will be held. Registration begins at 11am at the Leavenworth Council on Aging.
 - A *Family Fun Night* will be held on July 16th at the Haymarket Square from 5 – 9pm. This fundraiser will be in support of the Meals on Wheels Program.

Wyandotte:

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

- Linda shared the need for SHICK (Senior Health Insurance Counselors for Kansans) Volunteers. The Area Agency on Aging will be holding a Volunteer Recruitment at the Aging office on June 24th, 10am.
- Linda announced the Wyandotte County Aging office will hold a 2nd Public Hearing on July 26th at the Bonner Springs Library, 11am – 12pm.
- Linda reminded the group that the *Cardio Not Carbs* Support Group for Caregivers will begin July 1st and continue each Friday until August 19th. Support Group, Yoga, and lunch each week. Other free gifts will be provided to each participant.
- Linda shared that the Wyandotte/Leavenworth Area Agency on Aging (PSA01) has been selected as the only pilot in the State to implement electronic programming.
- A day trip has been planned for the grandparents who are primary caregivers for their grandchildren. Each grandparent will be invited to visit Union Station and enjoy the day by visiting the *Extreme Screen Theatre*, enjoy a boxed lunch, visit the *Arvin Gottlieb Planetarium* and tour the current exhibit, *Maya: The Great Jaguar Rises*.

- Linda mentioned that she has placed an article in the bi-monthly newsletter, *The Communicator* regarding the need for more advisory council members.

OTHER BUSINESS:

- One member asked about the hack on the Unified Government computer systems. Linda reported that all files have been restored and the staff is happy to have them back. Linda reiterated that services for our seniors were not affected by the threat as the services are administered through a web-based program.

NEXT MEETING:

The next meeting of the Areawide Advisory Council will be held virtually at 10am on Wednesday, July 27, 2022.

ADJOURN:

Meeting adjourned at approximately 10:20am.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read 'Linda Ramirez', written in dark ink.

Linda Ramirez
Recording Secretary