



GRANTS REVIEW COMMITTEE (GRC) MEETING

Friday, October 4, 2024

12:00 to 1:30 p.m.

Agency on Aging Area 4
1401 El Camino Avenue, Suite 400
Sacramento, CA 95815

Alternative Meeting Location: 100 Courthouse Square #200, Downieville, CA 95936
Members of the Public (including Funded Partners) may also join via Zoom at:
<https://us02web.zoom.us/j/4208637934?omn=83653617467>

DRAFT AGENDA

- I. Welcome, Introductions & Approve Agenda
- II. Public Comment on Items Not on the Agenda
- III. **ACTION**: Vote on Funding Request from Sierra County for 2025-27 RFP Cycle
- IV. **DISCUSSION**: Review Ad Hoc County Workgroup Recommendations to Date
 - A. Nevada County (Co-Leaders: Kelly Carpenter & Rachel Peña)
 - B. Placer County (Leader: Supervisor Jones)
 - C. Sacramento County (Leader: Meghan Rose)
 - D. Sutter County (Leader: Supervisor Ziegenmeyer)
 - E. Yolo County (Leader: Sheila Allen)
 - F. Yuba County (Leader: Supervisor Vasquez)
- V. **DISCUSSION**: 2025-27 RFP Cycle – Inclusion/Exclusion Decisions on Direct Services of AAA4 (Title III-B & Title VII)
 - A. Case Management
 - B. Employment (Mature Edge Job Readiness Program)
 - C. Long-Term Care Ombudsman Program
 - D. Elder Abuse Prevention
- VI. **DISCUSSION**: Award Renewals for the 2025-27 Grant Cycle (Titles III-D & III-E)
 - A. Title III-D Health Promotion provided by AAA4
 - B. Title III-E Family Caregiver provided by AAA4
 - C. Title III-E Family Caregiver provided by ACC Senior Services
 - D. Title III-E Family Caregiver provided by Del Oro Caregiver Resource Center
- VII. Set Next Meeting and Adjourn (tentatively Friday, November 1st)