

## GRANTS REVIEW COMMITTEE (GRC) MEETING

Friday, November 1, 2024 12:30 – 2:00 PM

AAA4 Office 1401 El Camino Avenue, 4<sup>th</sup> Floor Sacramento, CA 95815

Alternate 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=84282073622

## **AGENDA**

12:30 pm	Introductions & Approve Agenda
12:35 pm	Public Comment on items Not on the Agenda
12:40 pm	ACTION: 2025-27 RFP Cycle – Inclusion/Exclusion Decisions on Direct Services of AAA4 (Title III-B, Title III-C & Title VII)  A. Case Management B. Employment (Mature Edge Job Readiness Program) C. Long-Term Care Ombudsman Program & Elder Abuse Prevention D. Nutrition: Congregate & Home-Delivered Meals (Yuba & Sutter ONLY)
12:45 pm	ACTION: Award Renewals for 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
12:55 pm	ACTION: Approve Revised Timeline for 2025-27 Request for Proposals (RFP)
1:00 pm	ACTION: Approve Ad Hoc County Workgroup Recommendations  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)
1:58 pm	Set Next Meeting (tentatively Friday, December 6 <sup>th</sup> ) & Adjourn Serving Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba counties