



Huntingdon-Bedford-Fulton
**AREA AGENCY
ON AGING**

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December 4, 2023

MEMO

TO: Commissioners of Huntingdon, Bedford & Fulton Counties
FROM: Connie Brode, Executive Director 
RE: Joint Board Meeting

A meeting of the Commissioners of Huntingdon, Bedford and Fulton Counties, serving as the joint board of the Area Agency on Aging, will be held on Monday, December 11, 2023 at 10:00 am. The meeting location is the Holiday Inn Express, Breezewood, PA.

AGENDA

Chair-Fulton County

1. **Approval of minutes from September 11, 2023 meeting.**
2. Financial updates
 - a. Funding allocation for FY23-24
 - b. October Financial Statements**
 - c. Supplemental Funding for Transportation
 - d. Line of Credit Status
3. OPTIONS
 - a. Waiting List
 - b. OPTIONS Reimbursement Service Implementation**

4. Caregiver Support Program
 - a. Waiting List for Services
 - b. Waiting List for Home Modifications
5. Administration
 - a. 2023 Joint Board Meeting Schedule
 - b. Meal Reimbursement Increase
 - c. Advisory Council Membership Request
6. Senior Centers
 - a. Programing
7. Transportation
 - a. Fare Increase Implementation Results
 - b. PennDOT site visit
8. Human Resources
 - a. Personnel Report
 - b. Bamboo HR Implementation
 - c. 2023 Holiday Schedule
9. Executive Session

Attached are the minutes from the September session and other discussion materials for the meeting.