

**AREA 12 AGENCY ON AGING BOARD OF DIRECTORS
MEETING NOTICE**

Thursday, July 9, 2026, at 10:00 am

**Meeting Location:
Area 12 Agency on Aging,
19074 Standard Rd., Suite C,
Sonora, CA 95370
(209) 532-6272**

MINUTES

Director Smallcombe called the meeting to order at 10:07am

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL AND INTRODUCTIONS

III. ORAL COMMUNICATIONS – The public may speak on any item not on the printed agenda.
No action may be taken by the JPA. **None**

ATTENDANCE:

Dan Epperson, Amador County
Martin Huberty, Calaveras County
Rosemarie Smallcombe, Mariposa County
Ryan Campbell, Tuolumne County *entered at 10:20am*

A12AA STAFF:

Chris McCoy, Assistant Director
Janet Mumford, Fiscal Officer
Joycelyn Preston, Executive Director

IV. DISCUSSION AND DIRECTION

- A.** Overview of the Aging and Disability Resource Connection (ADRC) Program and Area 12 Agency on Aging's Role as an ADRC Core Partner.
Chris McCoy presented to the board the History and Development of the ADRC of the Mother Lode and its Funding History. A Three-Year Statistical Overview for each fiscal year from 2022 to 2025 was provided during this presentation.
- B.** Discussion and direction regarding revisions to the ADRC Core Partner Memorandum of Understanding (MOU).
It was moved by Director Campbell and seconded by Director Huberty to give Director Smallcombe authority to respond to DRAIL via email on behalf of the board related to the discussion item.

V. CONSENT AGENDA

- A.** Consider approving May 14, 2026, meeting Minutes.
Motion: It was moved by Director Huberty and seconded by Director Epperson to approve the May 14, 2026, meeting minutes.
Vote: The motion carried 3-0

- B.** Consider approving the Motherlode ADRC AD-2627-14 Budget with the California Department of Aging in the amount of \$263,600.

Motion: It was moved by Director Huberty and seconded by Director Epperson to approve the Motherlode ADRC AD-2627-14 Budget with the California Department of Aging in the amount of \$263,600.

Vote: The motion carried 3-0

- C.** Approve the MSSP MS-2425-32 Contract Financial Closeout for the period of July 1, 2024 – June 30, 2025.

Motion: It was moved by Director Huberty and seconded by Director Epperson to approve the MSSP MS-2425-32 Contract Financial Closeout for the period of July 1, 2024 – June 30, 2025.

Vote: The motion carried 3-0

VI. BUSINESS REQUIRING BOARD ACTION/DIRECTION

- A.** Consider approving Provider Contract Amendments for Fiscal Year 2025-26 as detailed on the Action Item.

Motion: It was moved by Director Epperson and seconded by Director Huberty to approve the Provider Contract Amendments for Fiscal Year 2025-26 as detailed on the Action Item.

Vote: The motion carried 3-0

VII. NON-ACTION ITEMS

- A.** Director's Report, Joycelyn Preston
- B.** Fiscal Report, Janet Mumford
- C.** JPA Board Member Reports

Meeting adjourned at 12:27pm