

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

Thursday, August 6, 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 10:11am

- 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.

No public comment was made.

ATTENDANCE:

Dan Epperson, Amador County (attended via Zoom; participated as a non-voting attendee in accordance with Brown Act requirements).

Martin Huberty, Calaveras County

Rosemarie Smallcombe, Mariposa County

Ryan Campbell, Tuolumne County

A12AA STAFF:

Chris McCoy, Assistant Director

Janet Mumford, Fiscal Officer

Joycelyn Preston, Executive Director

IV. DISCUSSION AND DIRECTION

Receive a report from Mariposa County Health and Human Services Agency regarding the utilization of DRAIL services, discuss the information presented, and provide direction as appropriate.

Britany Sturm, Mariposa County Health and Human Services Agency, presented a report on DRAIL service utilization in Mariposa County. She reported that Adult Protective Services (APS) primarily uses DRAIL for adaptive equipment and has received only positive feedback from clients during follow-up. Britany also suggested increasing DRAIL's visibility by establishing a monthly client meeting location in Mariposa County and offered to help coordinate a site. Area 12 Agency on Aging's Executive Director will share this information with DRAIL.

Direction: The JPA Board directed members to contact APS in their respective counties and invite an APS Social Worker to attend the September JPA meeting to discuss DRAIL referrals, follow-up practices, and utilization from the APS perspective.

V. CONSENT AGENDA

- A.** Approve July 9, 2026, meeting Minutes.

Motion: It was moved by Director Campbell and seconded by Director Huberty to approve the July 9, 2026, meeting minutes.

Vote: The motion carried 3-0

- B.** Approve the AP-2425-12 General Fund Augmentation & PHL&C OTO Closeout Report for the period July 1, 2024 through June 30, 2026.

Motion: It was moved by Director Campbell and seconded by Director Huberty to approve the AP-2425-12 General Fund Augmentation & PHL&C OTO Closeout for the period of July 1, 2024 – June 30, 2026.

Vote: The motion carried 3-0

- C.** Approve the Aging & Disability Resource Connection Closeout, contract AD-2223-14, for the period July 1, 2024 through June 30, 2026.

Motion: It was moved by Director Campbell and seconded by Director Huberty to approve Aging & Disability Resource Connection Closeout, contract AD-2223-14, for the period July 1, 2024 through June 30, 2026.

Vote: The motion carried 3-0

- D.** Approve the Aging & Disability Resource Connection Closeout, contract AD-2223-14, for the period July 1, 2025 through June 30, 2026.

Motion: It was moved by Director Campbell and seconded by Director Huberty to approve Aging & Disability Resource Connection Closeout, contract AD-2223-14, for the period July 1, 2025 through June 30, 2026.

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 Huberty and seconded by Director Campbell 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

The next JPA Meeting is scheduled for Thursday, September 3rd at 10:00am.

Meeting adjourned at 11:29am