MAIN OFFICE

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Meeting of the Commissioners of Huntingdon, Bedford and Fulton Counties Monday, December 9, 2024, 10:00 am. Holiday Inn Express, Breezewood, PA.

## AGENDA

Chair – Fulton County

- 1. Approval of minutes from September 9, 2024 meeting
- 2. Financial Updates
  - a. Financial Report as of October 31, 2024
  - b. Reduction of the Home Support Program
- 3. Administration
  - a. 2025 Joint Board Meeting Schedule
  - b. Huntingdon Office Relocation Opportunity
  - c. Central Dispatch Office Project Update
- 4. Options In-home Services
  - a. Provider Update
  - b. Options Reimbursement Model Update
  - c. Waiting List
- 5. Care Giver Support Program
  - a. Waiting List
- 6. Protective Service
  - a. Reports Received
  - b. SDMART Review Team Development

- 7. PA-Medi Program
  - a. Recorded Contacts as of November 30, 2024
- 8. Ombudsman Program
  - a. Program Update
- 9. Senior Centers
  - a. Current Statistics
  - b. Program Activities
- 10. Transportation Program
  - a. Current ridership statistics
  - b. Vehicle status
  - c. Fare Increase Information Sheets
  - d. 5310 Audit Results
  - e. Title VI Plan
- 11. Human Resources
  - a. 2025 Holiday Schedule
  - a. Personnel report
- 10. Executive Session

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