5957 S. Mooney Blvd., Visalia, CA 93277-9394

(559) 624-8000, (800) 321-2462, FAX (559) 737-4694

Laura Silva, Director

Governing Board Agenda

 ***Governing Board***

 Supervisor Craig Pedersen, Chair

Supervisor Pete Vander Poel,Vice Chair

 Supervisor Amy Shuklian

 Supervisor Richard Fagundes

 Supervisor Kuyler Crocker

***Advisory Council***

Dr. David Wood, Chair

Mary Krieg-Vasquez, Vice Chair

Suzann Wray, Parliamentarian

Marsha Calhoun

 Marlene Chambers

Benjamin Cordova

Alicia Garcia

Elizabeth Holliday

Sharon Lamagno

Kyle Melton

Grace Schraa

Bobbie Wartson

Maggie Woodhouse

January 23, 2017 Tulare County Board of Supervisors

 Conference Rooms A/B

10:00 a.m. 2800 W. Burrel

 Visalia, CA

1. **Call to Order Action**

*Note: This meeting is recorded for purposes of transcription.*

1. **Introductions Information**
2. **Board Member Comments Information**
3. **Public Comment Information**

*Any person may directly address the Board at this time on any item on the Agenda, or on any other items of interest to the public that is within the subject matter jurisdiction of the Board. Comments are to be confined to no more than 3 minutes. Seniors are welcome and encouraged to address the Board.*

1. **Approval of Minutes of May 16, 2016 Action**

*Members of the Governing Board may make additions or corrections to the minutes of the previous meeting. (\*Note; The meetings for July and October 2016 were canceled.)*

1. **Election of Chair and Vice Chair for 2017 Action**

**(Res. No. 17-001)**

1. **Governing Board Meeting Schedule Action**

*Calendaring of 2017 Governing Board meeting dates*

**(Res. No. 17-002)**

1. **Appointment of Advisory Council Members Action**

*Appointment of Ben Cordova (Seat #12), Steve Nelsen (Seat #13) and*

*Aime Rojas (Seat # 14)* **(Res. No. 17-003)**

1. **California Department of Aging (CDA) Contract Information**

**Amendment / One-Time-Only (OTO) increased funding**

* *AP-1617-15 Amendment 1 ($165,756)*
1. **Provider Contract Amendments (OTO) Information**
* *Valley Adult Day Services (VADS) increase of $11,730*
* *Valley Caregiver Resource Center (VCRC) increase of $11,730*
* *City of Tulare increase of $8,660*
* *Community Services Employment Training (CSET) increase*

*of* ***$****81,601*

* *Kings County increase of $52,035*
1. **Approval of K/T AAA Grievance Policy Action**

*Policy No. K/T AAA – 03 Grievance Policy and Procedure*

**(Res. No. 17-004)**

1. **Procurement Planned (Request for Proposal) Information**

*Tulare County Senior Services Title Programs, including: Supportive Services(III-B),Congregate and Home-Delivered Nutrition(III-C1 and III-C2), Disease Prevention(III-D),and Elder Abuse Prevention(VII-B)*

1. **CDFA Senior Farmers Market 2016 Desk Audit Information**

*Senior Farmers Market Nutrition Program (SFMNP) audit results and redemption rate*

1. **Porterville MOU Information**

*The Memorandum of Understanding between the K/T AAA and the City of Porterville*

1. **2016 Year in Review Information**

*A Powerpoint presentation*

1. **Advisory Council Report Information**
* *Changes in Advisory Council Chairmanship and Membership*
* *New California Senior Legislature Senator representation*
* *C4A Annual Meeting & Allied Conference (Nov 15-17, 2016)*
1. **Adjourn Action**

**NEXT**

Governing Board Meeting

March 20, 2017

10 a.m.

 Tulare County Board of Supervisors

 Conference Rooms A/B

2800 W. Burrel

Visalia, CA 93291

 **The disclosable public records related to this agenda are available for public inspection at the reception area of the Tulare County Human Services Government Plaza building, 5957 S. Mooney Blvd. Visalia, CA 93277**

**Notice to the Public**

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Christine Tidwell at (559) 624-8063.**