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 Allen Ishida, Chair

 Supervisor Craig Pedersen, Vice Chair Supervisor Mike Ennis

 Supervisor Richard Fagundes

 Supervisor Pete Vander Poel

***Advisory Council***

Sharon DeMasters, Chair

Mary Krieg-Vasquez, Vice Chair

Fern Haller, Secretary

Don Turner, Parliamentarian

Marsha Calhoun

 Marlene Chambers

Benjamin Cordova

Dick Johnson

Sharon Lamagno

Kyle Melton

Grace Schraa

David Wood, Ph. D.

Maggie Woodhouse

Suzann Wray

January 25, 2016 Tulare County Board of Supervisors

 Conference Rooms A/B

10:00 a.m. 2800 W. Burrel

 Visalia, CA

1. **Call to Order Action**
2. **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. **Introduction of New K/T AAA Staff Information**
2. **Approval of Minutes of October 19, 2015 Action**

*Members of the Governing Board may make additions or corrections to the minutes of the previous meeting.*

1. **Election of Chair and Vice Chair for 2016 Action**

**(Res. No. 16-001)**

1. **Governing Board Meeting Schedule Action**

*Calendaring of 2016 Governing Board meeting dates*

**(Res. No. 16-002)**

1. **Re-appointment of Advisory Council Members Action**

*Re-appointment of Dick Johnson (Seat #14) and Sharon Lamagno (Seat #15)*

**(Res. No. 16-003)**

1. **K/T AAA Budget Increase** *(Aud 308)*  **Information**
2. **In the Matter of Acceptance of the Grant Award Contract Action**

**for the Medicare Improvements for Patients and Providers**

**Act (MIPPA) with a Contract Term of September 30, 2015 through September 29, 2017.**

**(Res. No. 16-004)**

* Contract MI-1517-15 in the amount of $16,372
1. **Procurement Planned (Request for Proposal) Information**
* *Title V Senior Community Service Employment Program (SCSEP)*
1. **Ricciardi, Inc. Single Audit Report Information**

*Fiscal Year Ended June 30, 2015*

1. **Farmersville Senior Center Information**

*Mary Escarsega-Fechner(CSET)/John Jansons (Farmersville City Manager)*

1. **Woodlake Senior Center Relocation** *(Albert Cendejas)* **Information**
2. **Announcement of New K/T AAA Registered Dietician Information**
3. **2015 Year in Review Information**

*A Powerpoint presentation*

1. **CA Assc. of Area Agencies on Aging (C4A)Vision 2025 Information**
2. **Presentation of Award** *(Laura Silva/Sharon DeMasters)* **Information**
3. **Advisory Council Report Information**
* *Changes in Advisory Council Membership*
* *Farmers Market Program Success*
1. **Adjourn Action**

**NEXT**

Governing Board Meeting

March 21, 2016

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.**