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

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

Juliet Webb, Director

Governing Board Agenda

October 16, 2017 Hanford Senior Center

 View Road Apts.

 ***Governing Board***

 Supervisor Pete Vander Poel, Chair

Supervisor Richard Fagundes, Vice Chair

 Supervisor Amy Shuklian

 Supervisor Craig Pedersen

 Supervisor Kuyler Crocker

***Advisory Council***

David Wood, Ph. D., Chair

Marlene Chambers, Vice Chair

Suzann Wray, Parliamentarian

 Marsha Calhoun

Benjamin Cordova

Betsey Foote

Dan Fox

Sharon Lamagno

Kyle Melton

Bobbie Wartson

602 91/4 Avenue

10:00 a.m. Hanford, CA 93230

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 15, 2017 Action**

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

1. **Introduction of the new Tulare County Aging Information**

**Services Manager** *(by**Juliet Webb, K/T AAA Director)*

1. **California Health Advocates-Senior Medicare Patrol Action**

*Revenue agreement between K/T AAA and CHA/SMP (Res. No. 17-013)*

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

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

* *AP-1617-15 Amendment 1 ($90,072)*
1. **Provider Contract Amendments (OTO) Information**
* *Valley Adult Day Services (VADS) increase of $9,871*
* *Valley Caregiver Resource Center (VCRC) increase of $9,871*
* *City of Tulare increase of $3,783*
* *Community Services Employment Training (CSET) increase*

*of $32,008*

* *Kings County increase of $34,539*
1. **CA Dept of Aging (CDA) Title V Contract Amendment Information**
* *TV-1718-15 Amendment 1Funding decrease ($-8,990)*
1. **Appointment of Grace Henn** *(Dr. Wood, Council Chair)* **Action**

*Candidate appointment to Governing Board-appointed seat # 14*

*(Res. No. 17-014)*

1. **Stockings for Seniors** *(Nancy Aldaoud)* **Information**
2. **Procurement Planned (Request for Proposal) Information**

*Kings County Senior Services Title programs, including:*

*Supportive Services (III-B)*

*Congregate and Home Delivered Nutrition (III-C1 and III-C2)*

*Disease Prevention (III-D)*

*Family Caregiver Support Services (III-E)*

*Elder Abuse Prevention (VII-B)*

*Ombudsman Program*

1. **Advisory Council Report Information**
* *C4A 2017 Annual Meeting & Allied Conference (Nov.14-16)*
1. **Adjourn Action**

**NEXT**

Governing Board Meeting

January 22, 2018

 10:00 a.m.

 Tulare County Board of Supervisors

 Conference Rooms A/B

 2800 West Burrel Ave.

 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.**