



5957 S. Mooney Blvd., Visalia, CA 93277-9394
(559) 624-8000, (800) 321-2462, FAX (559) 737-4694
Timothy W. Lutz, Director

Governing Board

Supervisor Mike Ennis, Chair
Supervisor Richard Fagundes,
Vice Chair
Supervisor Tony Barba
Supervisor Pete Vander Poel
Supervisor Allen Ishida

Advisory Council

Cheri Taylor, Chair
Sharon DeMasters, Vice Chair
Fern Haller, Secretary
Don Turner, Parliamentarian
Marlene Chambers
Beckie Cortez
Dick Johnson
Mary Krieg-Vasquez
Sharon Lamagno
Kyle Melton
Grace Schraa
Maggie Woodhouse

Governing Board Agenda

October 21, 2013 **View Road Senior Center (Hanford)**
10:00 a.m. **602 91/4 Avenue**
 Hanford, CA 93230

- 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.
- 3. Approval of Minutes of August 19, 2013** **Action**
Members of the Governing Board may make additions or corrections to the minutes of the previous meeting.
- 4. Update on the Porterville Senior Center Relocation** **Information**
Actions of the Porterville City Council
- 5. Report on Transition of Senior Services to C-SET** **Information**
- 6. Report on Kings County Senior Services** **Information**
- 7. California Health Advocates-Senior Medicare Patrol** **Action**
Agreement between K/T AAA and CHA-SMP (Res. No. 13-016)
- 8. California Department of Aging (CDA) Contract Amendment** **Information**
One-Time-Only (OTO) funding
 - A3-1314-15 amendment #1 (increase of \$25,172)
- 9. Provider Contract Amendments (OTO)** **Information**
 - Porterville Adult Day Services (PADS) increase of \$2,703
 - Valley Caregiver Resource Center (VCRC) increase of \$450
 - City of Tulare increase of \$289
 - Community Services Employment Training (C-SET) increase of \$12,049
 - Kings County increase of \$7,673

10. Advisory Council Report **Information**
• *Farmers Market Program*

11. Correspondence **Information**
Letter to K/T AAA contracted providers

CLOSED SESSION

**NOTICE TO THE PUBLIC
CLOSED SESSIONS**

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Board of Supervisors may meet in closed session with members of its staff, county employees and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1

12. Discussions of Actions to be Taken Regarding Personnel **Action**
The Board may report out if it so chooses on closed session personnel issue

13. Adjourn **Action**

NEXT

Governing Board Meeting

January 27, 2014

10:00 a.m.

Tulare County Board of Supervisors

Conference Rooms A/B

2800 W. Burrel

Visalia, CA 93230

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.