



5957 S. Mooney Blvd., Visalia, CA 93277-9394  
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Laura Silva, Director

### *Governing Board*

Supervisor Allen Ishida, Chair  
Supervisor Craig Pedersen, Vice Chair  
Supervisor Mike Ennis  
Supervisor Richard Fagundes  
Supervisor Pete Vander Poel

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## Governing Board Agenda

**March 16, 2015**  
**10:00 a.m.**

**Tulare County Human Resources**  
**Development (HR&D) Testing Room**  
**2900 West Burrel, Visalia, CA**

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### *Advisory Council*

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

- 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 January 26, 2015** **Action**  
*Members of the Governing Board may make additions or corrections to the minutes of the previous meeting.*
- 4. In the Matter of Acceptance of the Grant Award Contract For the Medicare Improvements for Patients and Providers Act with a contract term of February 1 thru September 29, 2015. (Res. No. 15-003)** **Action**
  - Contract MI-1415-15 in the amount of \$17,022
- 5. Approval of K/T AAA Fiscal Year 2015/16 Budget** **Action**  
*Approve and authorize submission of FY2015/16 budget to Kings and Tulare Counties (Res. No. 15-004)*
- 6. Request for Proposal (RFP) for Family Caregiver Support Program (FCSP Title III-E) (Res. No. 15-005)** **Action**
- 7. Ricciardi, Inc. Single Audit Report** **Information**  
*Fiscal Year Ended June 30, 2014*
- 8. Advisory Council Report** **Information**  
*Report on the California Senior Legislature (Don Turner)*
- 9. Adjourn** **Action**

**NEXT**

**Governing Board Meeting**

**May 18, 2015**

**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.**