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

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Laura Silva, Director

Governing Board Agenda

 ***Governing Board***

 Supervisor Pete Vander Poel, Chair

Supervisor Richard Fagundes, Vice Chair

 Supervisor Amy Shuklian

 Supervisor Craig Pedersen

 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

Sharon Lamagno

Kyle Melton

Steve Nelsen

Aime Rojas

Grace Schraa

Bobbie Wartson

Maggie Woodhouse

March 20, 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 January 23, 2017 Action**

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

1. **Senior Day in the Park Information**

*Save the Date: May 12, 2017*

1. **Approval of K/T AAA Fiscal Year 2017/18 Budget Action**

*Approve and authorize submission of FY2017-18 budget to Kings and Tulare Counties (Res. No. 17-005)*

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

*Revenue agreement between K/T AAA and CHA/SMP (Res. No. 17-006)*

1. **CA Dept. of Aging (CDA) HICAP Amendment Information**
* *Amendment #1 increase of $21,296*
1. **CA Dept. of Aging (CDA) MIPPA Amendment Information**
* *Amendment #1 increase of $22,416*
1. **Ricciardi, Inc. Single Audit Report Information**

*Fiscal Year ended June, 30, 2016*

1. **Request for Proposal (RFP) Action**

*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)*

*(Res. No. 17-007)*

1. **Advisory Council Report Information**
* *Retreat*
* *Community collaborations*

 **CLOSED SESSION**

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| **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 |

1. **Discussions of Actions to be Taken Regarding Personnel Action**

*The Board may report out if it so chooses on closed session personnel issue.*

1. **Adjourn Action**

**NEXT**

Governing Board Meeting

May 15, 2017

10 a.m.

 Earlimart Senior Center

 712 East Washington Avenue

Earlimart, CA 93219

 **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.**