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

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Laura Silva, Director

Governing Board Agenda

 ***Governing Board***

 Supervisor C Pedersen, Chair

 Supervisor P. Vander Poel, Vice Chair Supervisor A. Ishida

 Supervisor R. Fagundes

 Supervisor M. Ennis

***Advisory Council***

Sharon DeMasters, Chair

Mary Krieg-Vasquez, Vice Chair

Fern Haller, Secretary

Don Turner, Parliamentarian

Marsha Calhoun

 Marlene Chambers

Benjamin Cordova

Sharon Lamagno

Kyle Melton

Grace Schraa

 Dr. David Wood

 Maggie Woodhouse

 Suzann Wray

May 16, 2016 Porterville Senior Center

 Santa Fe Depot

10:00 a.m. 280 North Fourth St.

 Porterville, CA 93257

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. **Senior Day in the Park** *(Laura Silva)* **Information**

*Event highlights*

1. **Approval of Minutes of April 25, 2016 Action**

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

1. **Approval of K/T AAA Area Plan 2016-2020 Action**

*Authorizes submittal of the Area Plan 2016-2020 to the California Department of Aging and authorizes the Chair to sign the Transmittal Letter.*

**(Res. No. 16-006)**

1. **Approval of the FY16/17 California Department of Aging Action**

**(CDA) Grant Award Contracts (Res. No. 16-007)**

*Authorizes the Chair to sign the following revenue contracts:*

* **(Older American (Area Plan) Grant**

*Contract AP-1617-15 in the amount of 1,925,169*

* **Senior Community Service and Employment Training Program (Title V)**

*Contract TV-1617-15 in the estimated amount of $127,781*

* **Health Insurance Counseling and Advocacy Program (HICAP)**

*Contract number HI-1617-15 in the amount of $306,356*

* **Multipurpose Senior Services Program (MSSP)**

*Contract number MS-1617-33 in the amount of $698,455*

1. **Contract Authorities for FY16/17 Action**

*Authorizes the Chair to enter into agreements with the following providers for FY16/17. The stated allocations reflect maximum amounts, subject to availability of federal, state, and local funding, and may be subject to change.* **(Res. No. 16-008)**

County of Kings $ 463,941

City of Tulare $ 93,502

Community Services and Employment (C-SET) $ 1,011,490

Valley Adult Day Services (Formerly PADS) $ 70,466

Valley Caregiver Resource Center (VCRC) $ 70,466

1. **Contract Approval for FY16/17 for Valley Caregiver Action**

**Resource Center (VCRC)**

*Authorizes the Chair to enter into an agreement with the following provider for FY 16/17* **(Res No. 16-009)**

* VCRC Prevention and Early Intervention (PEI) $ 25,000

Homebound Senior Social Network (HSSN)

1. **Contract for Senior Community Services Employment Action**

**Program (Title V)**

*Request for Proposals (RFP) Award* ***(*Res No. 16-010)**$ 117, 385

1. **Advisory Council Report** *(Sharon DeMasters*) **Information**
2. **Adjourn Action**

**NEXT**

Governing Board Meeting

July 18, 2016

 10:00 a.m.

Tulare Co. Human Resources and Development – Testing Room

2900 W. Burrel Ave.

Visalia, CA

 **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.**