



REVISED

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

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

Governing Board Agenda

May 18, 2015
10:00 a.m.

Tulare County Board of Supervisors
Conference Rooms A/B
2800 W. Burrel
Visalia, CA

Advisory Council

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

- 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. Senior Day in the Park (Laura Silva)** **Information**
Event highlights
- 4. Approval of Minutes of March 16, 2015** **Action**
Members of the Governing Board may make additions or corrections to the minutes of the previous meeting.
- 5. Approval of K/T AAA FY 2015-2016 Area Plan Update** **Action**
Authorizes submittal of the FY15/16 Area Plan Update to the California Department of Aging and authorizes the Chair to sign the Transmittal Letter. (Res. No. 15-006)
- 6. Approval of the FY15/16 California Department of Aging (CDA) Grant Award Contracts (Res. No. 15-007)** **Action**
Authorizes the Chair to sign the following contracts:
 - **(Older American (Area Plan) Grant)**
Contract AP-1516-15 in the estimated amount of 1,885,883
 - **Senior Community Service and Employment Training Program (Title V)**
Contract TV-1516-15 in the estimated amount of \$127,592
 - **Health Insurance Counseling and Advocacy Program (HICAP)**
Contract number HI-1516-15 in the estimated amount of \$283,782
 - **Multipurpose Senior Services Program (MSSP)**
Contract number MS-1516-33 in the estimated amount of \$698,455

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| 7. | Contract For Tulare County Family Caregiver Services Request For Proposals (RFP) Award (Res. No. 15-008) | Action |
| 8. | Contract Authorities for FY15/16
<i>Authorizes the Chair to enter into agreements with the following providers for FY15/16. The stated allocations reflect maximum amounts, subject to availability of federal, state, and local funding, and may be subject to change. (Res. No. 15-009)</i> | Action |
| | County of Kings | \$ 465,164 |
| | City of Tulare | \$ 89,047 |
| | Community Services and Employment (C-SET) | \$ 1,001,837 |
| | Porterville Adult Day Services (PADS) Revised Amount | \$ 70,466 |
| | Valley Caregiver Resource Center (VCRC) Revised Amount | \$ 70,466 |
| 9. | Contract Approval for FY15/16 for Valley Caregiver Resource Center (VCRC)
<i>Authorizes the Chair to enter into an agreement with the following provider for FY15/16 (Res. No. 15-010)</i> | Action |
| | <ul style="list-style-type: none"> • VCRC Prevention and Early Intervention (PEI) Homebound Senior Social Network (HSSN) | \$ 25,000 |
| 10. | CDA 14/15 Contract Amendment for HICAP
<ul style="list-style-type: none"> • Amendment #1 increase of \$27,300 | Information |
| 11. | Appointment of new Advisory Council Member Benjamin Cordova (Res. No. 15-011) | Action |
| 12. | Farmers Market Coupon Program (Laura Silva) | Information |
| 13. | Advisory Council Report | Information |
| 14. | Adjourn | Action |

NEXT

Governing Board Meeting

July 20, 2015

10:00 a.m.

Tulare County Office of Education (TCOE)

Board Room

2637 W. Burrel Ave.

Visalia, CA 93278

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.