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

(559) 624-8000, (800) 321-2462, FAX (559) 737-4694

Anita Ortiz, Director

Governing Board Agenda

August 3, 2022 This specially scheduled Board meeting will

 11:00 a.m. be convened via tele-conferencing only.

 ***Governing Board***

Supervisor Craig Petersen, Chair

Supervisor Pete Vander Poel, Vice Chair

Supervisor Eddie Valero  **NOTICE TO THE PUBLIC**

Supervisor Richard Fagundes **TELECONFERENCE INFORMATION**

***Advisory Council***

Ms. Bobbie Wartson., Chair

Dan Fox, Vice Chair

Suzann Wray, Parliamentarian

Marlene Chambers

Betsey Foote

Sharon Lamagno

Marianne Osborne

Mary Thomas

Supervisor Larry Micari

This meeting will be held via teleconference only. Members of the Board may be attending from remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

**Join Zoom Meeting**

Topic: K/T AAA Gov Board Mtg.

Time: Aug 3, 2022 11:00 AM Pacific Time (US and Canada)

<https://tularecounty-ca.zoom.us/j/92271138104?pwd=ZWViWlhhZXkwTzJ6WFJwSkt1czV0UT09>

Meeting ID: 922 7113 8104

Passcode: 631656

One tap mobile

+16694449171,,92271138104#,,,,\*631656# US

+16699009128,,92271138104#,,,,\*631656# US (San Jose)

Dial by your location

      +1 669 444 9171 US

   +1 669 900 9128 US (San Jose)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

        +1 301 715 8592 US (Washington DC)

        +1 312 626 6799 US (Chicago)

        +1 646 558 8656 US (New York)

        +1 646 931 3860 US

Meeting ID: 922 7113 8104

Passcode: 631656

Find your local number: <https://tularecounty-ca.zoom.us/u/abJBBnJ7Sf>

1. **Call to Order Action**

*Note: This meeting is recorded for purposes of transcription.*

1. **Adoption of Resolution for Remote Attendance Pursuant Action**

**To AB 361**

*Adopt resolution setting forth findings required under Assembly Bill 361 allowing K/T AAA to continue holding its meetings remotely according to the modified Brown Act teleconferencing provisions set forth in AB 361.*

1. **Board Member Comments Information**
2. **Approval of the FY22/23 California Department of Aging Action**

**(CDA) Grant Award Contract (Res. No. 22-013)** *(Israel Guardado)*

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

* *Contract IF-2223-15 in the amount of $1,085,559*
1. **Approval of the California Health Advocates (CHA) Action**

**Senior Medicare Patrol (SMP) Contract** *(Israel Guardado)*

*between K/T AAA and CHA/SMP (term 6/1/22 to 5/31/2023)*

**(Res. No. 22-014)**

1. **Contract Authorities for FY22/23** *(Israel Guardado)* **Action**

*Authorizes the Chair or Vice Chair to enter into agreements with the following providers for FY22/23. The stated allocations reflect maximum amounts, subject to availability of federal, state, and local funding, and may be subject to change.* **(Res. No. 22-015)**

 Kings County Commission on Aging (KCCOA) $ 865,937

 City of Tulare $ 264,468

 Community Services & Employment (CSET) $ 1,771,267

 Community Services and Employment TV $ 84,344

 Valley Adult Day Services (VADS) $ 87,074

 Valley Caregiver Resource Center (VCRC) $ 87,074

 Prevention & Early Intervention (VCRC)\* $ 25,000

\*Mental Health funding for Homebound Senior Social Network (HSSN)

1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 October 17, 2022

 Tulare County General Services Bldg.

 2637 W. Burrel Avenue, Suite 200

 Kaweah Conference Room

 Visalia, CA 93291

 **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.**