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

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

Juliet Webb, Director

Governing Board Agenda

January 22, 2018 Tulare County Board of Supervisors

 Conference Rooms A/B

10:00 a.m. 2800 W. Burrel

 Visalia, CA

 ***Governing Board***

 Supervisor Pete Vander Poel, Chair

Supervisor Richard Fagundes, Vice Chair

 Supervisor Amy Shuklian

 Supervisor Craig Pedersen

 Supervisor Kuyler Crocker

***Advisory Council***

David Wood, Ph. D., Chair

Marlene Chambers, Vice Chair

Suzann Wray, Parliamentarian

 Marsha Calhoun

Benjamin Cordova

Betsey Foote

Dan Fox

Sharon Lamagno

Kyle Melton

Bobbie Wartson

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 October 16, 2017 Action**

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

1. **Election of Chair and Vice Chair for 2018 Action**

**(Res. No. 18-001)**

1. **Governing Board Meeting Schedule Action**

*Calendaring of 2018 Governing Board meeting dates*

**(Res. No. 18-002)**

1. **In the Matter of Acceptance of the Grant Award Contract Action**

**for the Medicare Improvements for Patients and Providers**

**Act (MIPPA) with a Contract Term of January 1, 2018 through September 29, 2018. (Res. No. 18-003)**

* Contract MI-1718-15 in the amount of $30,567
1. **CA Dept. of Aging (CDA) Health Insurance Information**

**Counseling & Advocacy Program (HICAP) Amendment #1**

*Contract term July 1, 2017 through June 30, 2020*

* *OTO funds of $27,443*
* *Amendment #1 decrease of $41,236 over 3-year contract period*
1. **2017 Year in Review Information**

*A Powerpoint presentation*

1. **2018 Considerations Information**
* *Senior Community Service Employment Program (Title V)*
* *Request for Proposal Reminder*
* *Ricciardi Single Audit*
1. **Advisory Council Report Information**
* *Re-appointment of Council members Bobbie Wartson (Kings Co.) and Suzann Wray (Tulare Co.)*
1. **Adjourn Action**

**NEXT**

Governing Board Meeting

 March 19, 2018 (\*Tentative, upon approval)

 10:00 a.m.

 Tulare County Board of Supervisors

 Conference Rooms A/B

 2800 West Burrel Ave.

 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.**