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

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

Juliet Webb, Director

Governing Board Agenda

Rescheduled from July 16, 2018

July 30, 2018 Tulare County Board of Supervisors

Conference Rooms A/B

9:00 a.m. 2800 W. Burrel Avenue

Visalia, CA 93291

 ***Governing Board***

 Supervisor Craig Pedersen, Chair

 Supervisor Amy Shuklian, Vice Chair

 Supervisor Richard Fagundes

 Supervisor Pete Vander Poel

 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 May 14, 2018 Action**

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

1. **Contract Authorities for FY18/19 Action**

*Authorizes the Chair to enter into agreements with the following providers for FY18/98. The stated allocations reflect maximum amounts, subject to availability of federal, state, and local funding, and may be subject to change.* **(Res. No. 18-008)**

Kings County Commission on Aging (KCCOA) $ 493,099

City of Tulare $ 97,644

Community Services & Employment Title III (CSET) $ 1,036,230

Community Services and Employment Title V (C-SET) $ 84,470

Valley Adult Day Services (VADS, formerly PADS) $ 78,017

Valley Caregiver Resource Center (VCRC) $ 78,017

1. **Contract Approval for FY18/19 for Valley Caregiver Action**

**Resource Center (VCRC)**

*Authorizes the Chair to enter into an agreement with the following provider for FY 18/19* **(Res No. 18-009)**

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

Homebound Senior Social Network (HSSN)

1. **Staff Reports Information**
* *Farmers Market Coupons – Bonnie Quiroz is working with Earlimart & Three Rivers. K/T AAA received an additional quantity of coupons.*
1. **Advisory Council Report Information**
* *Update on Council matters*
* *TACC Mtg. - Bobbie Wartson will be attending for PSA 15 in September*
1. **Adjourn Action**

**NEXT**

 Governing Board Meeting

 October 15, 2018

 10:00 a.m.

 Corcoran Senior Center

 800 Dairy Drive

Corcoran, CA 93212

 **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.**