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

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

Anita Ortiz, Director

Governing Board Agenda

July 13, 2020 This regularly scheduled Board meeting will

 be conducted as a Tele-conference

 10:00 a.m.

 ***Governing Board***

 Supervisor Richard Fagundes, Chair

 Supervisor Eddie Valero, Vice Chair

 Supervisor Pete Vander Poel

 Supervisor Craig Petersen

 Supervisor Amy Shuklian

***Advisory Council***

Ms. Bobbie Wartson., Chair

Dan Fox, Vice Chair

Suzann Wray, Parliamentarian

 Cecilia Bobst

Betsey Foote

Dan Fox

Sharon Lamagno

Marianne Osborne

Mary Thomas

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.*

1. **Approval of Minutes of March 16, 2020 Action**

*Members of the Governing Board may make additions or corrections to*

*the minutes of the previous meeting.*

1. **Approval of the FY20/21 California Department of Aging Action**

**(CDA) Grant Award Contracts (Res. No. 20-011)** *(Israel Guardado)*

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

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

*Contract AP-2021-15 in the amount of $2,540,622*

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

*Contract TV-2021-15 in the amount of $91,619*

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

*Contract number MS-2021-33 in the amount of $873,061*

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

*Contract number HI-2021-15 in the amount of $270,661*

1. **Acceptance of Tulare Co. *Cares Act* Funding** (Israel Guardado) **Action**

*Authorizes the Chair or Vice Chair to sign the agreement to accept*

*Cares Act Funding (expires Dec 31, 2020)* $ 1,765,000

***(Res. No. 20-012)***

1. **Contract Authorities for FY20/21 Action**

*Authorizes the Chair or Vice Chair to enter into agreements with the following providers for FY20/21. The stated allocations reflect maximum amounts, subject to availability of federal, state, and local funding, and may be subject to change.* **(Res. No. 20-013)**

 Kings County Commission on Aging (KCCOA) $ 721,421

 City of Tulare $ 139,856

 Community Services & Employment (CSET) $ 2,071,386

 Community Services and Employment TV (CSET) $ 84,289

 Valley Adult Day Services $ 84,360

 Valley Caregiver Resource Center (VCRC) $ 84,360

 United Way $ 1,000,000

1. **Contract Approval for FY20/21 for Valley Caregiver Action**

**Resource Center (VCRC)** (*Israel Guardado)*

*Authorizes the Chair or Vice Chair to enter into an agreement with the following provider for FY 20/21* **(Res. No. 20-014)**

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

\*MH funding for Homebound Senior Social Network (HSSN)

1. **Approval of the California Health Advocates (CHA) Action**

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

*Authorizes the Chair or Vice Chair to sign the revenue agreement*

*between K/T AAA and CHA/SMP (term 6/1/20 to 5/31/2021)*$ 5,000

***(Res. No. 20-015)***

1. **Kings County Commission on Aging (KCCOA) Information**

**Donations and Updates** (Ms. Bobbie Wartson)

1. **Staff Reports Information**
* *Suspension of the Farmers Market Coupon Program for 2020*
* *Health Net Walmart Gift Cards Donation*
* *Appreciation letter from Hot Springs Capineros*
* *Google donation*
* *Area Plan*
1. **Advisory Council Report Information**

1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 October 19, 2020

 Tulare County Board of Supervisors Bldg.

 Conference Rooms A/B

 2800 W. Burrel Avenue

 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.**