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 19, 2021 This regularly scheduled Board meeting will

 be conducted as a Tele-conference

 10:00 a.m.

 ***Governing Board***

 Supervisor Eddie Valero, Chair

 Supervisor Craig Petersen, Vice Chair

 Supervisor Pete Vander Poel

 Supervisor Richard Fagundes Supervisor Larry Micari

***Advisory Council***

Ms. Bobbie Wartson., Chair

Dan Fox, Vice Chair

Suzann Wray, Parliamentarian

 Betsey Foote

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 May 17, 2021 Action**

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

*the minutes of the previous meeting.*

1. **Contract Authorities for FY21/22** (*Israel Guardado)* **Action**

*Authorizes the Chair or Vice Chair to enter into agreements with the following providers for FY21/22. The stated allocations reflect maximum amounts, subject to availability of federal, state, and local funding, and may be subject to change.* **(Res. No. 21-007)**

 Kings County Commission on Aging (KCCOA) $ 754,589

 City of Tulare $ 193,820

 Community Services & Employment (CSET) $ 1,349,739

 Community Services and Employment TV (CSET) $ 84,344

 Valley Adult Day Services $ 84,262

 Valley Caregiver Resource Center (VCRC) $ 84,262

1. **Contract Approval for FY21/22 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 21/22* **(Res. No. 21-008)**

* 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)*

*between K/T AAA and CHA/SMP (term 6/1/21 to 5/31/2022)*

**(Res. No. 21-009)**

1. **Authorizes Contract Approval to Implement Action**

**Digital Divide Efforts** *Authorizes the K/T AAA Director to enter into an agreement for the provision of digital equipment and/or data service* **(Res. No. 21-010)**

1. **Cares Act Funding Update** *(Israel Guardado)* **Information**

**Total Funding: $1, 050,932.00**

 Kings County Commission on Aging (KCCOA) $ 258,884.59

 City of Tulare $ 80,499.85

 Community Services & Employment (CSET) $ 380,024.56

 Valley Adult Day Services $ 45,228.00

 Valley Caregiver Resource Center (VCRC) $ 45,228.00

Digital Divide $ 241,067.00

1. **Staff Reports Information**
* *Senior Nutrition*
* *AAA Re-Mapping*
* *Digital Divide*
* *Location for the October in-person meeting*
1. **Advisory Council Report** (Bobbie Wartson, Chair) **Information**
* *ABC Committee meetings resumed*

1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 October 18, 2021

 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.**