

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

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Anita Ortiz, Director

Governing Board Agenda

March 15, 2021 This regularly scheduled Board meeting will

be conducted as a tele-conferenced meeting

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 January 25, 2021 Action**

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

*the minutes of the previous meeting.*

1. **Approval of K/T AAA Fiscal Year 2021/2022** *(Israel Guardado)* **Action**

**Budget** *Approve and authorize submission of FY2021-2022 budget to Kings and Tulare Counties* **(Res. No. 21-003)**

1. **Amendment to FY19/20 California** *(Israel Guardado)* **Information**

**Department of Aging Area Plan contract**

*One-Time-Only**increased funding to AP-2021-15*

1. **Multipurpose Senior Services Program** *(Israel Guardado)* **Information**

**(MSSP) Budget Announcement for FY 21-22**

1. **Amendment to FY19/20 California** *(Israel Guardado)* **Information**

**Department of Aging: *Dignity at Home Fall Prevention* contract**

*(FP-1920-15 in the amount of $143,750) Extended contract term*

1. **Area Plan Update** *(Israel Guardado)* **Information**
2. **COVID-19 Vaccine Update Information**

*By Krissie Leach, Deputy Director, Administrative Programs*

1. **Ricciardi, Inc. Single Audit Report** *(Israel Guardado)* **Information**
2. **Senior Day in the Park – 2021** *(Anita Ortiz)*  **Information**
3. **Procurement Planned-Request for Proposal** *(Guardado)* **Information**

* *Title V Senior Community Service Employment Program (SCSEP)*

1. **Staff Reports Information**

* *Farmers Market Coupon Program - 2021 (Bonnie Quiroz)*
* *CA State Association of Counties (CSAC) Visit (Anita Ortiz)*
* *Senior Nutrition (Jamie Sharma)*
* *Senior Rally Day, May 4, 2021 via Zoom (Jamie Sharma)*
* *Digital Divide (Jamie Sharma)*
* *Senior Outreach (Jamie Sharma)*

1. **Advisory Council Report Information**

1. **Adjourn Action**

**NEXT MEETING**

Governing Board Meeting

May 17, 2021

10 a.m.

Tele-conference

**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.**