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

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Juliet Webb, Director

Governing Board Agenda

May 14, 2018 Cutler-Orosi Senior Center

Ledbetter Park

10:00 a.m. 12691 Avenue 408

Cutler, CA 93615

 ***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 March 19, 2018 Action**

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

1. **Senior Day in the Park Information**

*Event set for Friday, May 18, 2018, 9 a.m. to 2 p.m.*

1. **Request for Proposal (RFP No. K/T AAA 18-01) Action**

*RFP for Senior Services Programs: Supportive Services (Title III-B), Senior Nutrition (Title III-C), Health Promotion (Title III-D), Elder Abuse Prevention (Title VII-B), Family Caregiver Support (Title III-E), Ombudsman Services*

**(Res. No. 18-005)**

1. **Approval of K/T AAA Area Plan Update FY18/19 Action**

*Authorizes submittal of the 2018 Update to the K/T AAA 2016-2020 Area Plan to the California Department of Aging and authorizes the Chair to sign the Transmittal Letter.* **(Res. No. 18-006)**

1. **Approval of the FY18/19 California Department of Aging Action**

 **(CDA) Grant Award contracts (Res. No. 18-007)**

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

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

*Contract AP-1819-15 in the amount of $1,983,324*

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

*Contract TV-1819-15 in the estimated amount of $91,378*

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

*Contract number MS-1819-33 in the amount of $698,455*

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

*Below are the working budgets for the FY18/19 provider contracts. Contracts are to follow in July. Stated allocations reflect maximum amounts, subject to availability of federal, state, and local funding, and may be subject to change.*

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

City of Tulare $ 97,644

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

Community Services and Employment TV (CSET) $ 84,470

Valley Adult Day Services $ 78,017

Valley Caregiver Resource Center (VCRC) $ 78,017

Prevention & Early Intervention (VCRC) $ 25,000

\*Mental Health funding for Homebound Senior Social Network (HSSN)

1. **Staff Reports Information**
* *Elder Abuse Prevention Month*
* *Farmers Market Coupon – 2018 Season*
* *Veterans Opportunity Day*
1. **Advisory Council Report Information**
* *Update on Council Matters*
* *TACC Report*
* *CSL elections*
* *Tulare County Proclamation declaring May as Older Americans Month*
1. **Adjourn Action**

**NEXT**

 Governing Board Meeting

 July 16, 2018

 10:00 a.m.

 Tulare County Board of Supervisors

 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.**