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

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Anita Ortiz, Director

Governing Board Agenda

May 17, 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

Marlene Chambers

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 March 25, 2021 Action**

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

*the minutes of the previous meeting.*

1. **Approval of the FY21/22 California Department of Aging Action**

**(CDA) Grant Award Contracts (Res. No. 21-004)** *(Israel Guardado)*

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

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

*Contract AP-2122-15 in the amount of $2,685,489*

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

*Contract TV-2122-15 in the amount of $91,678*

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

*Contract number MS-2122-33 in the amount of $873,061*

* **Health Insurance Counseling & Advocacy (HICAP)**

*Contract numberHI-2122-15 in the amount of $326,429*

1. **Request for Proposal (RFP)**  *(Israel Guardado)* **Action**

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

*RFP No. K/T AAA 21-01**Non-Competitve Bid* **(Res. No. 21-005)**

1. **Approval of K/T AAA Area Plan Update** *(Israel Guardado)* **Action**

*Authorizes submittal of the FY 2021/22 Update to the K/T AAA 2020-2024 Area Plan to the California Department of Aging (CDA) and authorizes the Chair to sign the Transmittal Letter.* **(Res. No. 21-006)**

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

*Below are the working budgets for the FY21/22 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) $ 754,589

City of Tulare $ 193,820

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

Community Services and Employment TV (RFP bid) $ 84,344

Valley Adult Day Services (VADS) $ 84,262

Valley Caregiver Resource Center (VCRC) $ 84,262

Prevention & Early Intervention (VCRC)\* $ 25,000

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

1. **Amendment #2 to FY20/21** *(Israel Guardado)* **Information**

**CDA Area Plan Contract**

*Term extension to June 30, 2022 for AP-2021-15 (Nutrition Augmentation Program and aspects of the Ombudsman Program)*

1. **Staff Reports Information**
* *World Elder Abuse Awareness Day, June 15th (Dayna Wild)*
* *Senior Day Rally Participation, May 4, 2021 (Sharma/Wartson)*
* *Farmers Market Coupons – 2021 season (Bonnie Quiroz)*
* *Senior Nutrition Update (Anita Ortiz)*
* *Aging Together – May 11, 2021 (Jamie Sharma)*
* *Letter of Support - SB 441 (Anita Ortiz)*
* *Vaccine Update (Jamie Sharma)*
* *Digital Divide (Dayna Wild)*
1. **Advisory Council Report** *(Bobbie Wartson, Chair)* **Information**

*Resumption of Council meetings as of May 17, 2021*

1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 July 19, 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.**