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

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

Juliet Webb, Director

Governing Board Agenda

October 15, 2018 Corcoran Senior Center

 800 Dairy Avenue

10:00 a.m. Corcoran, CA 93212

 ***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

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 July 30, 2018 Action**

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

1. **Approval of the California Department of Aging (CDA) Action**

**Contract Amendment/One-Time-Only (OTO) Increased Funding**

*Authorizes the Chair to sign the following revenue contract amendment*

* **AP-1819-15 Amendment # 1 $ 441,213**

*(Res. No. 18-010)*

1. **Approval of Provider Contract Amendments (OTO) Action**

*Authorizes the Chair to enter into agreements with the following providers for FY18/19. The stated allocations reflect maximum amounts, subject to availability of federal, state, and local funding, and may be subject to change.**(Res. No. 18-011)*

* **Kings County Commission on Aging (KCCOA) $ 640,103**
* **City of Tulare $ 114,717**
* **Community Services & Employment Title III (CSET) $ 1,235,100**
* **Valley Adult Day Services (VADS, formerly PADS) $ 102,406**
* **Valley Caregiver Resource Center (VCRC) $ 102,406**
1. **Approval of the California Health Advocates (CHA) Action**

**Senior Medicare Patrol (SMP) Contract**

*Authorizes the Chair to sign the revenue agreement*

*between K/T AAA and CHA/SMP (term 9/1/18 to 5/31/2019)* **$ 3,500**

*(Res. No. 18-012)*

1. **California Department of Aging MIPPA Contract Action**

*Authorizes the Chair to sign the following revenue contract: Medicare Improvements for Patients and Providers Act (MIPPA)*

* ***MI-1819-15* $ 58,524**

*(Res. No. 18-013)*

1. **Recommendation to Appoint Cecilia Bobst** *(Kyle Melton***) Action**

*Candidate appointment to Governing-Board Seat # 12 (Tulare Co.)*

*(Res. No. 18-014)*

1. **Staff Reports Information**
* *CA Dept. of Food & Agriculture (CDFA) Monitor Report for Farmers Market Coupon Distribution (Bonnie Quiroz)*
* *Stockings for Seniors – Holiday Campaign (Kali Carson)*
1. **Advisory Council Report Information**
* *Update on Council matters*
* *Benjamin Cordova - resignation*
1. **Adjourn Action**

**NEXT**

 Governing Board Meeting

 January 21, 2019

 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.**