

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

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Anita Ortiz, Director

Governing Board Agenda

October 19, 2020 This regularly scheduled Board meeting will

be conducted as a tele-conference

10:00 a.m.

***Governing Board***

Supervisor Richard Fagundes, Chair

Supervisor Eddie Valero, Vice Chair

Supervisor Pete Vander Poel

Supervisor Craig Petersen

Supervisor Amy Shuklian

***Advisory Council***

Ms. Bobbie Wartson., Chair

Dan Fox, Vice Chair

Suzann Wray, Parliamentarian

Cecilia Bobst

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 July 13, 2020 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**

**FY 20/21 Medicare Improvements for Patients and Providers Act (MIPPA) Contract (Res. No. 20-016)** *(Israel Guardado)*

*Authorizes the Chair or Vice Chair to sign contract MI-2021-15, with a contract term of October 1, 2020 through August 31, 2021.*

* *Contract MI-2021-15 in the amount of $32,103*

1. **CDA contract amendment to the Title V/ Senior Information**

**Community Service Employment Program** *(Israel Guardado)*

* *Contract TV-2021-15 in the amount of $91,678 (increase of $59)*

1. **CDA One-Time-Only (OTO) Increased Funding Action**

*Gives Board authorization to the K/T AAA Director to sign and accept additional OTO funding should it become available for FY2021 CDA revenue contracts.* **(Res. No. 20-017)**

1. **Staff Reports Information**
   * *COVID Updates*
     + *Contract*
     + *Program*
   * *CDA Monitoring*
   * *SQF Fire Complex*
   * *K/T AAA Community and State Collaboration*
   * *Stockings for Seniors Project*
   * *CWDA Proposal*
2. **Advisory Council Report Information**

1. **Adjourn Action**

**NEXT MEETING**

Governing Board Meeting

January 25, 2021

Tulare County Board of Supervisors Bldg.

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.**