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

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

Anita Ortiz, Director

Governing Board Agenda

October 18, 2021 This regularly scheduled Board meeting will

 be convened as a hybrid meeting with both

 10:00 a.m. in-person and tele-conferencing access.

 Tulare County General Services Bldg.

 2637 W. Burrel Avenue, Suite 200

 Kaweah Conference Room

 **Visalia, CA 93291**

 ***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 July 19, 2021 Action**

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

*the minutes of the previous meeting.*

1. **Approval of the California Dept.**  *(Israel Guardado)* **Action**

**of Aging (CDA) FY 20/21 Medicare Improvements for Patients**

**and Providers Act (MIPPA) Contract (Res. No. 21-011)**

*Authorizes the Chair or Vice Chair to sign contract MI-2122-15, with a contract term of September 1, 2021 through August 31, 2022.*

* *Contract MI-2122-15 in the amount of $43,435*
1. **California Dept. of Aging (CDA)** *(Israel Guardado)* **Information**

**Area Plan Contract Amendment #1 for Increased Funding**

* *AP-2122-15 Amendment #1 $363,361*
1. **Vaccine Access Funds** *(Israel Guardado)* **Information**
2. **California Senior Legislature (CSL)** *(Jamie Sharma)* **Information**

*Notification of CSL Resgination*

1. **Staff Reports Information**
* *KNP Complex Fire Update (Anita Ortiz)*
* *Community Care Coalition Town Hall (Jamie Sharma)*
* *Master Plan for Aging Partnership (Jamie Sharma)*
* *Stockings for Seniors 2021 (Dayna Wild)*
1. **Advisory Council Report** *(Bobbie Wartson, Chair)* **Information**
* *ABC Committee meeting report (Dan Fox)*

1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 January 24, 2022

 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.**