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

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Timothy W. Lutz, Interim Director

Governing Board Agenda

January 27, 2020 Tulare County Board of Supervisors

 Conference Rooms A/B

10:00 a.m. 2800 W. Burrel Avenue

 Visalia, CA 93291

 ***Governing Board***

 Supervisor Amy Shuklian, Chair

Supervisor Richard Fagundes, Vice Chair

 Supervisor Craig Petersen

 Supervisor Pete Vander Poel

 Supervisor Eddie Valero

***Advisory Council***

Ms. Bobbie Wartson., Chair

Dan Fox, Vice Chair

Suzann Wray, Parliamentarian

 Cecilia Bobst

Betsey Foote

Dan Fox

Grace Henn

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 October 14, 2019 Action**

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

1. **Election of Chair and Vice Chair for 2020 Action**

**(Res. No. 20-001)**

1. **Governing Board Meeting Schedule Action**

*Calendaring of 2020 Governing Board meeting dates*

**(Res. No. 20-002)**

1. **California Dept. of Aging (CDA)** *(Matthew Kredit)*  **Action**

**Area Plan (AP) Contract Amendment for Increased Funding**

*Authorizes the Chair to sign the CDA Area Plan revenue contract amendment #2*

* **AP-1920-15 Amendment # 2 $ 452,625**

**(Res. No. 20-003)**

1. **Approval of Provider Contract Amendments Action**

*Authorizes the Chair to enter into amendment agreements with the following providers for FY19/20. The stated allocations reflect maximum increased amounts, subject to availability of federal, state, and local funding, and may be subject to change.* **(Res. No. 20-004)**

* *Kings County Commission on Aging (KCCOA) $* 106,046
* *City of Tulare $* 37,556
* *Community Services & Employment Title III (CSET) $* 286,770
* *Valley Adult Day Services (VADS) $* 11,127
* *Valley Caregiver Resource Center (VCRC) $* 11,127
1. **Re-appointment of Advisory Council Member Action**

*Re-appointment of Sharon Lamagno to Seat #15 - Tulare County representation* **(Res. No. 20-005)**

1. **Staff Reports Information**
* *Letters of Support for Partners in Care Foundation*
* *Hot Springs Funding Request/Trust Fund*
* *Area Plan Needs Assessment (I. Guardado/J. Sharma)*
* *Requests for Proposal(RFP) for Title III-E*
* *Holiday Senior Stocking Project 2019 in review (B. Quiroz)*
1. **Advisory Council Report Information**
* *New Chair (2 year term) elected at the December 2019 meeting*
* *Changes in Council membership*

**CLOSED SESSION**

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| **NOTICE TO THE PUBLIC** **CLOSED SESSIONS**As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Board of Supervisors may meet in closed session with members of its staff, county employees and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1 |

1. **It is the intention of the Board to meet in closed session Action**

**concerning the K/T AAA Directorship**

*The Board may report out, if it so chooses, on closed session issue.*

1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 March 16, 2020

 10 a.m.

 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.**