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

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

Anita Ortiz, Director

Governing Board Agenda

January 25, 2021 This regularly scheduled Board meeting will

be conducted as a tele-conferenced meeting

10:00 a.m.

 ***Governing Board***

 Supervisor Richard Fagundes, Chair

 Supervisor Eddie Valero, Vice Chair

 Supervisor Pete Vander Poel

 Supervisor Craig Petersen

 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 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 2021 Action**

**(Res. No. 21-001)**

1. **Governing Board Meeting Schedule Action**

*Calendaring of 2021 Governing Board meeting dates*

**(Res. No. 21-002)**

1. **California Dept. of Aging (CDA)** *(Israel Guardado)*  **Information**

*One-Time-Only (OTO) Increased Funding*

1. **CDA Health Insurance Counseling & Advocacy Information**

**Program (HICAP) Amendment #1**

*Contract HI-2021-15 increase in the amount of $7,461*

1. **Update From Kings County Commission on Aging Information**

*Report out by KCCOA Director, Ms. Bobbie Wartson, on current affairs*

1. **Staff Reports Information**
* *Holiday Senior Stocking Project 2020 in review*
* *Special Drive-Thru Holiday Meals provided to seniors in Novemeber & December (Bonnie Quiroz)*
* *Digital Divide*
* *Senior Nutrition*
* *COVID Vaccinations – Older Adults*
1. **Advisory Council Report** *(Bobbie Wartson, Chair)* **Information**
* *Reappointment of: Mary Thomas (Tulare County)*

 *Marlene Chambers (Kings County)*

1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 March 15, 2021

 10 a.m.

 \*Tele-conference until further notice

**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.**