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

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

Timothy W. Lutz, Interim Director

Governing Board Agenda

October 14, 2019 Hanford Senior Center, View Road Apartments

 602 9 ¼ Avenue

 10:00 a.m. Hanford, CA 93230

 ***Governing Board***

 Supervisor Amy Shuklian, Chair

Supervisor Richard Fagundes, Vice Chair

 Supervisor Craig Petersen

 Supervisor Pete Vander Poel

 Supervisor Eddie Valero

***Advisory Council***

David Wood, Ph. D., Chair

Marlene Chambers, Vice Chair

Suzann Wray, Parliamentarian

 Cecilia Bobst

Betsey Foote

Dan Fox

Grace Henn

Sharon Lamagno

Marianne Osborne

Mary Thomas

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.*

1. **Approval of Minutes of July 22, 2019 Action**

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

*the minutes of the previous meeting.*

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

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

*Revenue contract amendment – Long-Term Care (LTC) Ombudsman*

* **AP-1920-15 Amendment # 1 $ 65,633**
1. **California Dept. of Aging – MSSP** *(Matthew Kredit)* **Action**

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

*Authorizes the Chair to sign the following Multipurpose Senior Services Program revenue contract amendment*

* **MS-1920-33 Amendment # 1 $ 174,606**

*(Res. No. 19-012)*

1. **California Dept. of Aging – Area Plan Budget** *(M. Kredit)* **Action**

*Delayed One-Time-Only funding distribution necessitates a November or*

*December meeting for contract amendment approval*

*(Res. No. 19-013)*

1. **Approval of the California Health** *(Matthew Kredit)* **Action**

**Advocates (CHA) Senior Medicare Patrol (SMP) Contract**

*Authorizes the Chair to sign the revenue agreement*

*between K/T AAA and CHA/SMP (term 9/1/19 to 5/31/2020)* **$ 5,500**

*(Res. No. 19-014)*

1. **Staff Reports Information**
* *Contracts available on the K/T AAA website-reminder (I.Guardado)*
* *Home-bound Senior Social Network Useage Statistics (I.Guardado)*
* *Area Plan needs assessment (I. Guardado)*
* *Holiday Stocking Campaign and Fundraiser (B. Quiroz)*
1. **Advisory Council Report Information**
* *New Members: Marianne Osborne (Kings) and Mary Thomas (Tulare)*
* *Member attendance at C4A Conferecnce in November 2019*
1. **Adjourn Action**

**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 |

 **NEXT MEETINGS**

 \*Possible November or December meeting - TBD

 Governing Board Meeting

 January 27, 2020

 10 a.m.

 Tulare County Board of Supervisors Blgd.

 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.**