

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

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Timothy W. Lutz, Interim Director

Governing Board Agenda

July 22, 2019 Government Plaza – RMA Main Conf Room

5957 S. Mooney Blvd., 1st floor

1:30 p.m. Visalia, CA 93277

***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

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 May 13, 2019 Action**

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

*the minutes of the previous meeting.*

1. **Contract Authorities for FY19/20** (*Sjahari Pullom)* **Action**

*Authorizes the Chair to enter into agreements with the following providers for FY19/20. The stated allocations reflect maximum amounts, subject to availability of federal, state, and local funding, and may be subject to change.* **(Res. No. 19-007)**

Kings County Commission on Aging (KCCOA) $ 602,826

City of Tulare $ 110,240

Community Services & Employment Title III (CSET) $ 1,152,492

Community Services and Employment Title V (CSET) $ 84,295

Valley Adult Day Services (VADS) $ 84,606

Valley Caregiver Resource Center (VCRC) $ 84,606

1. **Contract Approval for FY19/20 for Valley Caregiver Action**

**Resource Center (VCRC)** (*Sjahari Pullom)*

*Authorizes the Chair to enter into an agreement with the following provider for FY 19/20* **(Res. No. 19-008)**

* VCRC Prevention and Early Intervention (PEI) $ 25,000

\*MH funding for Homebound Senior Social Network (HSSN)

1. **Approval of the FY19/20 California Department Action**

**of Aging (CDA) Grant Award Contract for CalFresh**

**Expansion (Res. No. 19-009)** (*Sjahari Pullom)*

* Contract CF-1920-15 in the amount of $50,484

1. **2018-2019 Grand Jury Final Report** *(Tim Lutz*) **Action**

*K/T AAA Response to Grand Jury Findings and Recommendation*

**(Res. No. 19-010)**

1. **Recommendation to Appoint Carolyn Davenport to the**  **Action**

**K/T AAA Advisory Council (Res. No. 19-011)**

*Candidate appointment to Governing-Board appointed Seat # 13*

1. **Staff Reports Information**

* *Contracts available on the K/T AAA website*
* *Farmers Market Coupon – 2019 Season (B.Quiroz, B.Wartson)*
* *Area Plan needs assessment (Jamie Sharma)*
* *Participation at the 3rd Annual Statewide Elder Abuse Awareness event in Sacramento by Bobbie Wartson and Bonnie Quiroz*

1. **Advisory Council Report Information**

* *Bobbie Wartson elected Triple-A Council of CA (TACC) Vice Chair*

1. **Adjourn Action**

**NEXT**

Governing Board Meeting

October 14, 2019

10 a.m.

Hanford Senior Center, View Road Apartments

602 9 1/4 Avenue

Hanford, CA 93230

**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.**