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

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

Juliet Webb, Director

Governing Board Agenda

 ***Governing Board***

 Supervisor Pete Vander Poel, Chair

Supervisor Richard Fagundes, Vice Chair

 Supervisor Amy Shuklian

 Supervisor Craig Pedersen

 Supervisor Kuyler Crocker

***Advisory Council***

Dr. David Wood, Chair

Marlene Chambers, Vice Chair

Suzann Wray, Parliamentarian

Marsha Calhoun

 Benjamin Cordova

Sharon Lamagno

Kyle Melton

Grace Schraa

Bobbie Wartson

Maggie Woodhouse

 May 15, 2017 Earlimart Senior Center

712 East Washington Avenue

**10:00 a.m.** Earlimart, CA 93219

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. Seniors are welcome and encouraged to address the Board.*

1. **Approval of Minutes of March 20, 2017 Action**

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

1. **Senior Day in the Park Information**

*Event Highlights of Senior Day in the Park on May 12, 2017*

1. **Approval of K/T AAA Area Plan Update FY17/18 Action**

*Authorizes submittal of the 2017 Update to the K/T AAA 2016-2020 Area Plan to the California Department of Aging and authorizes the Chair to sign the Transmittal Letter.* **(Res. No. 17-009)**

1. **Approval of the FY17/18 California Department of Aging Action**

**(CDA) Grant Award Contracts (Res. No. 17-010)**

*Authorizes the Chair to sign the following revenue contracts:*

* **(Older American (Area Plan) Grant**

*Contract AP-1718-15 in the amount of 1,903,191*

* **Senior Community Service and Employment Training Program (Title V)**

*Contract TV-1718-15 in the estimated amount of $127,781*

* **Health Insurance Counseling and Advocacy Program (HICAP)** \*Term: July 1, 2017 through June 30, 2020

*Contract number HI-1718-15 in the amount of $865,137*

* **Multipurpose Senior Services Program (MSSP)**

*Contract number MS-1718-33 in the amount of $698,455*

1. **Contract Authorities for FY17/18 Action**

*Authorizes the Chair to enter into agreements with the following providers for FY17/18. The stated allocations reflect maximum amounts, subject to availability of federal, state, and local funding, and may be subject to change.* **(Res. No. 17-011)**

County of Kings $ 482,512

City of Tulare $ 96,089

Community Services & Employment (CSET) $ 997,975

Community Services and Employment TV (C-SET) $ 117,559

Valley Adult Day Services (Formerly PADS) $ 69,856

Valley Caregiver Resource Center (VCRC) $ 69,856

1. **Contract Approval for FY17/18 for Valley Caregiver Action**

**Resource Center (VCRC)**

*Authorizes the Chair to enter into an agreement with the following provider for FY 17/18* **(Res No. 17-012)**

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

Homebound Senior Social Network (HSSN)

1. **Farmers Market Coupons for 2017 Season Information**
2. **Advisory Council Report Information**
* *Upcoming Change in Council Leadership*
* *Community collaborations (moving forward the request for appointment of Betsey Foote)*
1. **Joint Powers Agreement (JPA) Discussion Information**
2. **Adjourn Action**

**NEXT**

Governing Board Meeting

July 17, 2017

10 a.m.

 Tulare County Board of Supervisors Bldg.

Conference Rooms A/B

 2800 West 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.**