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 24, 2022 This regularly scheduled Board meeting will

 be convened as a hybrid meeting with ~~both~~

 10:00 a.m. ~~in-person~~ and tele-conferencing access.

  ~~In Person: Tulare County General Services Bldg.~~ Only Zoom

 ***Governing Board*** ~~2637 W. Burrel Avenue, Suite 200~~ There will be no

 ~~Kaweah Conference Room~~ in-person aspect

*S*upervisor Eddie Valero, Chair ~~Visalia, CA 93291~~ to this meeting,

Supervisor Craig Petersen, Vice Chair

Supervisor Pete Vander Poel NOTICE TO THE PUBLIC

Supervisor Richard Fagundes TELECONFERENCE INFORMATION

***Advisory Council***

 Ms. Bobbie Wartson., Chair

Dan Fox, Vice Chair

Suzann Wray, Parliamentarian

 Betsey Foote

Sharon Lamagno

Marianne Osborne

Mary Thomas

Supervisor Larry Micari

This meeting will be held ~~in person~~ and via teleconference. Members of the Board may be attending from remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

**Join Zoom Meeting**

<https://tularecounty-ca.zoom.us/j/92981285260?pwd=WjIzQkVOSmhyQis5eU1xazhwTlRzUT09>

Meeting ID: 929 8128 5260

Passcode: 136457

Dial by your location

        +1 669 900 9128 US (San Jose)

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. **Adoption of Resolution for Remote Attendance Pursuant Action**

**To AB 361**

*Adopt resolution setting forth findings required under Assembly Bill 361 allowing K/T AAA to continue holding its meetings remotely according to the modified Brown Act teleconferencing provisions set forth in AB 361.*

1. **Re-approve Minutes of the July 19, 2021 Governing Action**

**Board Meeting.**

1. **Approve Contract *MI-2122-15*, the Medicare Action**

**Improvement for Patients and Providers Act (MIPPA), and Ratify Signature of the Chair**

*(MI-2122-15) Contract term Sept 1, 2021 through August 31, 2022*

1. **Approval of Minutes of October 18, 2021 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 2022 Action**

**(Res. No. 22-001)**

1. **Governing Board Meeting Schedule Action**

*Calendaring of 2022 Governing Board meeting dates*

**(Res. No. 22-002)**

1. **Re-appointment of Advisory Council Member Action**

*Appointment of Suzann Wray to Governing Board-appointed Council Seat # 13* ***(Res. No. 22-003)***

1. **Title III-E Family Caregiver Support** *(Israel Guardado)* **Action**

**Tulare County Contracts *(Res. No. 22-004)***

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

**Area Plan Contract Amendment #2 for Increased Funding**

* *AP-2122-15 Amendment # 2 $239,444*
1. **California Senior Legislature (CSL)** *(Jamie Sharma)* **Information**

**Elections**

1. **Staff Reports Information**
* *Update regarding SCAN / Master Plan on Aging contract (Dayna Wild)*
* *Area Plan Update (APU) – annual APU to Four Year Area Plan (Israel Guardado)*
* *2022 Senior Day in the Park event (Jamie Sharma)*
* *CDFA Farmers Market Coupons for the 2022 season (Bonnie Quiroz)*
* *Staff tribute (John Mauro)*
1. **Advisory Council Report** *(Bobbie Wartson, Chair)* **Information**
2. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 March 21, 2022

 Tulare County General Services Bldg.

 2637 W. Burrel Avenue, Suite 200

 Kaweah Conference Room

 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.**