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

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

Anita Ortiz, Director

Governing Board Agenda

March 21, 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.

 ***Governing Board*** 2637 W. Burrel Avenue, Suite 200

 Kaweah Conference Room

Supervisor Craig Petersen, Chair Visalia, CA 93291

Supervisor Pete Vander Poel, Vice Chair

Supervisor Eddie Valero NOTICE TO THE PUBLIC

Supervisor Richard Fagundes TELECONFERENCE INFORMATION

***Advisory Council***

 Ms. Bobbie Wartson., Chair

Dan Fox, Vice Chair

Suzann Wray, Parliamentarian

Marlene Chambers

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/96150581702?pwd=UW8xaFdiQVZDN1k0c2E3eWNTWXlwQT09>

Meeting ID: 961 5058 1702

Passcode: 498078

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. **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. **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 January 24, 2021 Action**

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

*the minutes of the previous meeting.*

1. **In the Matter of the Kings/Tulare Master** (Dayna Wild)  **Action**

**Plan for Aging (MPA) Advisory Committee**

*Local representation in the MPA Advisory Committee* **(Res. No. 22-005)**

1. **Approval of K/T AAA Fiscal Year 2022/2023** (Israel Guardado) **Action**

**Budget** *Approve and authorize submission of FY2022-2023 budget to Kings and Tulare Counties.***(Res. No. 22-006)**

1. **Amendment to FY21-22 California** (Israel Guardado) **Action**

**Department of Aging Area Plan Contract AP-2122-15 Amendment # 3**

*Authorizes the Chair to sign Amendment # 3 to AP-2122-15 for increased*

*funding in the amount of $1,899,127.* **(Res. No. 22-007)**

1. **Amendment to FY21-22 California** (Israel Guardado) **Action**

**Department of Aging HICAP Contract HI-2122-15 Amendment # 1**

*Authorizes the Chair to sign**Amendment # 1 to HI-2122-15 for increased*

*funding in the amount of $571,561.* **(Res. No. 22-008)**

1. **Multipurpose Senior Services Program** *(Israel Guardado)* **Information**

**(MSSP) Budget Announcment for FY22-23**

1. **Staff Reports Information**
* *CA Assoc.of Area Agencies on Aging (C4A) Conference (Dayna Wild)*
* *Area Plan Update (APU) – annual APU to Four Year Area Plan (Israel Guardado)*
* *Digital Divide (Dayna Wild)*
* *CDFA Farmers Market Coupons for the 2022 season (Bonnie Quiroz)*
* *WEAAM (John Mauro)*
1. **Advisory Council Report** *(Bobbie Wartson, Chair)* **Information**
* *California Senior Legislature (CSL) Candidacy*
* *ABC Committee Report (Dan Fox)*
1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 May 16, 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.**