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

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Anita Ortiz, Director

Governing Board Agenda

May 16, 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 March 21, 2022 Action**

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

*the minutes of the previous meeting.*

1. **Approval of the FY22/23 California Department of Aging Action**

**(CDA) Grant Award Contract (Res. No. 22-009)** *(Israel Guardado)*

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

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

*Contract AP-22/23-15 in the amount of $3,394,938*

1. **Approval of the Home and Community Based** (Dayna Wild) **Action**

**Services (HCBS) Senior Nutrition Infrastructure Grant Program (NI) Grant** A*uthorize submission of application for this grant opportunity.*

**(Res. No. 22-010)**

1. **Approve and Authorize the Carry Over of** (Israel Guardado) **Action**

**Revenue Funds For Use in Successive Fiscal Years**

*Authorizes the Chair to approve funding to be used in consecutive fiscal years.* **(Res. No. 22-011)**

1. **Approval of K/T AAA Area Plan Update** (Israel Guardado) **Action**

*Authorizes submittal of the FY 2022/23 Update to the K/T AAA 2020-2024 Area Plan to the California Department of Aging (CDA) and authorizes the Chair or Vice Chair to sign the Transmittal Letter.* **(Res. No. 22-012)**

1. **Amendments to FY21-22 California** (Israel Guardado) **Information**

**Department of Aging (CDA) Contracts, Signed by K/T AAA Director:**

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

*MS-2122-33 Amendment #1, increase of $107,104*

* **Medical Improvement for Patients & Providers Act (MIPPA)**

*MI-2122-15 Amendment #1, increase of $29,679*

* **Title V / SCSEP Services (Senior Employment Program)**

*TV-2122-15 Amendment #1, increase of $120,740; Extended expiration date to 6-30-2023*

1. **Contract Authorities for FY22/23** *(Israel Guardado)*  **Information**

*Below are the working budgets for the FY22/23 provider contracts. Contracts are to follow in July. Stated allocations reflect maximum amounts, subject to availability of federal, state, and local funding, and may be subject to change.*

Kings County Commission on Aging (KCCOA) $ 865,937

City of Tulare $ 264,468

Community Services & Employment (CSET) $ 1,771,267

Community Services and Employment TV $ 84,344

Valley Adult Day Services (VADS) $ 87,074

Valley Caregiver Resource Center (VCRC) $ 87,074

Prevention & Early Intervention (VCRC)\* $ 25,000

\*Mental Health funding for Homebound Senior Social Network (HSSN)

1. **Staff Reports Information**
* *C4A Conference Update (AshleyBier)*
* *CDFA Farmers Market Coupon (Bonnie Quiroz)*
* *WEAAM Event Reminder (John Mauro)*
1. **Advisory Council Report** *(Bobbie Wartson, Chair)* **Information**
* *California Senior Legislature Representatives to be Designated by Acclamation*
* *Council Member participation at the C4A conference*
1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 July 18, 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.**