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

(559) 624-8079

Dayna Wild, Director

Governing Board Agenda

January 22, 2024 Tulare County Connections Bldg.

3249 W. Noble Avenue

Yosemite Conference Room

10:00 a.m. Visalia, CA 93277

***Governing Board***

Supervisor Pete Vander Poel, Chair

Supervisor Rusty Robinson, Vice Chair

Supervisor Eddie Valero

Supervisor Richard Fagundes

Supervisor Larry Micari

***Advisory Council***

Ms. Bobbie Wartson., Chair

Vacant,, Vice Chair

Suzann Wray, Parliamentarian

Marlene Chambers

Betsey Foote

Ernest Gibson

Marianne Osborne

Mary Thomas

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 October 16, 2023 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 2024 Action**

**(Res. No. 24-001)**

1. **Governing Board Meeting Schedule – 2024 Action**

*Calendaring of 2024 Governing Board meeting dates*

**(Res. No. 24-002)**

1. **CDA Contract Amendment Updates** *(Aaron Gomes/Israel Guardado)*  **Information**

**Dept. of Aging Contract Amendments, Signed by K/T AAA Director:**

* **TitleV/SCSEP (Senior Community Service Employment Prog.)**

*Contract TV-2122-15, Amendment #3 Re-release*

* **Digital Connections**

*Contract DC-2223-15, Amendment #1 (extends terms to 9-30-24)*

* **Area Plan Contract AP-2324-15, Amendment #1**

*Increase of $332,262 and extends term to 6/30/25*

1. **Public Health Workforce Program Funds** *(Dayna Wild****)* Action**

*Re-distribution of $25,941 to Tulare County - originally allocated to Kings County - from Contract PH-22/23-15.* **(Res. No. 24-003)**

1. **Staff Reports Information**

* *Ombudsman Annual Report (Rise VanTichelt / Dayna Wild)*
* *2023 (Annual) Senior Holiday Stocking Project (Bonnie Quiroz)*
* *Farmers Market Coupon Report – 2023 Season (Bonnie Quiroz)*
* *Kings County Commission on Aging report (Bobbie Wartson)*
* *CSET report (CSET staff)*

1. **Advisory Council Report** *(Bobbie Wartson, Chair)* **Information**

* *The Council continues to recruit for additional members to fill out its roster.*

1. **Adjourn Action**

**NEXT MEETING**

Governing Board Meeting

March 18, 2024

Tulare County Connections Bldg.

3249 W. Noble Avenue

Visalia, CA 93277

**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.**