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

(559) 624-8079

Dayna Wild, Director

Governing Board Agenda

January 13, 2025 Lindsay Senior Center

 911 N. Parkside Ave.

 Lindsay, CA 93247

***Governing Board***

 Supervisor Rusty Robinson, Chair

 Supervisor Larry Micari, Vice Chair

 Supervisor Eddie Valero

 Supervisor Richard Fagundes

 Supervisor Pete Vander Poel

***Advisory Council***

Ms. Bobbie Wartson., Chair

Suzann Wray, Vice Chair

Vacant, Parliamentarian

Marlene Chambers

John Davis

Betsey Foote

Robert Garcia

Marianne Osborne

 Brian Poth

Mary Thomas

Arturo Torres Montiel

 **10:00 a.m.**

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 July 15, 2024 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 2025 Action**

**(Res. No. 25-001)**

1. **Governing Board Meeting Schedule – 2025 Action**

*Calendaring of 2024 Governing Board meeting dates*

**(Res. No. 25-002)**

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

*MOU 24-25 Amendment #1*

* *One-Time-Only funding*
* *MIPPA*
* *Title V*
1. **Public Health Contrat PH-2223-15** *(Israel Guardado)* **Information**

*Amendment #1 extending term of agreement to 9/30/25*

1. **Health Insurance Counseling & Advocacy** *(Israel Guardado)* **Information**

*Contract HI-2425-15 Amendment #1 ; increase of $5,638*

1. **Area Plan Contract AP-2122-15** *(Israel Guardado)* **Information**

**Amendment # 4**

*To allow additional time to expend remaining ARPA funds*

1. **California Health Advocates (CHA)** *(Israel Guardado)* **Information**

*Senior Medicare Patrol (SMP) agreement through May 31, 2025 ($10,000)*

1. **Tulare Senior Center Report, Grab-N-Go Meals Information**

*Ashlee Winslow, Recreation Supervisor for the Tulare Senior Community Center*

1. **Staff Reports Information**
* *CDA Monitor visit – November 2024**(Dayna Wild)*
* *Update on Sunshine Bags distribution to seniors (Dayna Wild)*
* *2024 Annual Senior Holiday Stockings (Dayna Wild/Rise VanTichelt)*
* *Farmers Market Coupons – 2024 (Dayna Wild/Rise VanTichelt)*
* *Kings County Commission on Aging report (Bobbie Wartson)*
* *CSET report (CSET staff)*
1. **Advisory Council Report** *(Bobbie Wartson, Chair)* **Information**
* *K/T AAA hosted an appreciation luncheon for the Council December 17, 2024, at Fugazzis Restaurant in Visalia.*
* *California Senior Legislature (CSL) Annual Meeting - Update*
* *The Council continues to recruit for members to fill out its roster.*
1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 March 17, 2025

 Tulare County Connections Bldg.

 Yosemite Conf Room

 3249 W. Noble Ave.

 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.**