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

(559) 624-8079

Dayna Wild, Director

Governing Board Agenda

July 17, 2023 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

Sharon Lamagno

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 May 15, 2023 Action**

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

*the minutes of the previous meeting.*

1. **Approval of the California Dept.**  *(Israel Guardado)* **Action**

**of Aging (CDA) FY 23/24 Medicare Improvements for Patients**

**and Providers Act (MIPPA) Contract (Res. No. 23-010)**

*Authorizes the Chair or Vice Chair to sign contract MI-2324-15, with a contract term of September 1, 2023 through August 31, 2024.*

* *Contract MI-2223-15 in the amount of $43,135*
1. **Contract Authorities for FY23/24** *(Israel Guardado)* **Action**

*Authorizes the Chair or Vice Chair to enter into agreements with the following providers for FY23/24. The stated allocations reflect maximimum amounts, subject to availability of Federal, State and locl funding, and may be subject to change.* **(Res. No. 23-011)**

**Kings County Commission on Aging (KCCOA) $1,573,723**

* *Area Plan* $ 892,125
* *ARPA* $ 205,776
* *OARR* $ 74,511
* *Infrastructure* $ 176,311
* *OM* $ 174,948
* *NM* $ 50,052

**City of Tulare** **$ 441,793**

* *Area Plan* $ 274,201
* *OARR* $ 57,687
* *Infrastructure* $ 81,467
* *NM* $ 28,438

**Community Services & Employment (CSET) $ 3,961,804**

* *Area Plan* $ 1,826,803
* *ARPA* $ 768,910
* *OARR* $ 219,984
* *Infrastructure* $ 531,885
* *OM* $ 465,203
* *NM* $ 149,019

**Community Services and Employment TV $ 205,084**

* *Area Plan* $ 84,344
* *OARR* $ 120,740

**Valley Adult Day Services (VADS) $ 191,533**

* *Area Plan* $ 90,525
* *OARR* $ 23,474
* *OM* $ 77,534

**Valley Caregiver Resource Center (VCRC) $ 206,532**

* *Area Plan* $ 90,525
* *ARPA* $ 27,872
* *OARR* $ 10,601
* *OM* $ 77,534
1. **Appointment to Advisory Council of Candidate, Ernest Action**

**Gibson**  *(Dayna Wild)*

*Appointment of Ernest Gibson to the K/T AAA Advisory Council to Governing Board-appointed Seat # 12 (Tulare County).* **(Res. No. 23-012)**

1. **Staff Reports Information**
* *Prevention & Early Intervention (PEI) Mental Health funding (Dayna Wild)*
* *Fall Prevention Implementation (Dayna Wild)*
* *Senior Centers – Cooling and Event Centers (CSET)*
* *Senior Center Openings (CSET)*
* *Farmers Market Coupons 2023 Season (Bonnie Quiroz &*

 *Bobbie Wartson)*

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

 October 16, 2023

 Cutler Senior Center

 Ledbetter Park

 12691 Avenue 408

 Cutler, CA 93615

 **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.**