



5957 S. Mooney Blvd., Visalia, CA 93277-9394
(559) 624-8061
Dayna Wild, Director

Governing Board Agenda

July 14, 2025

Avenal Senior Center
108 W. Kings Street
Avenal, CA 93204

10:00 a.m.

Governing Board

Supervisor Larry Micari, Chair
Supervisor Robert Thayer, Vice Chair
Supervisor Eddie Valero
Supervisor Rusty Robinson
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

1. **Call to Order** **Action**
Note: This meeting is recorded for purposes of transcription.
2. **Introductions** **Information**
3. **Board Member Comments** **Information**
4. **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.
5. **Approval of Minutes of May 12, 2025** **Action**
Members of the Governing Board may make additions or corrections to the minutes of the previous meeting.
6. **Approval of Revised K/T AAA Grievance Policy** (Dayna Wild) **Action**
Policy No. K/T AAA – 03 Grievance Policy and Procedure (Res. No. 25-009)
7. **Update of Funding for Memorandum of Understanding (MOU) Between The California Department of Aging and the K/T AAA for Coordination of Older Americans Act Services, including Area Plan, HICAP, Title V, and MIPPA programs to Residents of PSA 15** (Dayna Wild) **Information**
 - **MOU# AAA 2526-15**
Funding for
 - *Area Plan: \$3,463,584*
8. **Contract Authorities for FY25/26 Final Amounts** (Aaron Gomes) **Information**
Authorizes the Chair or Vice Chair to enter into agreements with the following providers for FY25/26. The stated allocations reflect final amounts. (Res. No. 25-005)

Kings County Commission on Aging (KCCOA)

- *Area Plan* \$ 960,821

City of Tulare

- *Area Plan* \$ 262,561

Community Services & Employment (CSET)

- *Area Plan* \$ 1,710,021

Valley Adult Day Services (VADS)

- *Area Plan* \$ 88,351

Valley Caregiver Resource Center (VCRC)

- *Area Plan*

\$ 88,351

9. Staff Reports

Information

- *Sunshine Totes*
- *Farmers Market Coupons*
- *Kings County Commission on Aging report*
- *CSET report*

(Bonnie Quiroz)
(Bonnie Quiroz)
(Bobbie Wartson)
(CSET staff)

10. Advisory Council Report

(Bobbie Wartson, Chair)

Information

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

11. Adjourn

Action

NEXT MEETING

Governing Board Meeting

October 20, 2025

Tulare County Connections Building

3249 W. Noble Avenue

Yosemite Conference Room

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 Maritza De La Torre at (559) 624-8063.