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

(559) 624-8079

Dayna Wild, Director

Governing Board Agenda

May 15, 2023 Corcoran Senior Center

 800 Dairy Drive

10:00 a.m. Corcoran, CA 93212

***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 March 20, 2023 Action**

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

*the minutes of the previous meeting.*

1. **Request for Proposals (RFP) Results and Recommendations Action**

*Senior Services Programs – Tulare County*

*Senior Services Programs – Kings County*

*Family Caregiver Support Program*

**(Res. No. 23-005)**

1. **Approval of the State Fiscal Year (SFY) 2023** *(Israel Guardado)* **Action**

**Modernizing the Older Californians Supportive Services Contract**

**OM-2223 (Res. No. 23-006)**

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

* **Contract OM-2223-15 in the amount of $850, 989.**
1. **Approval of the FY23/24 California Department** *(Israel Guardado)* **Action**

**Of Aging (CDA) Grant Award Contract (Res. No. 23-007)**

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

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

*Contract AP-2324-15 in the amount of $3,533,341*

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

*Contract number MS-2324-33 in the amount of $1,087,268*

*Term: 7/1/2023 through 6/30/2024*

1. **Approval of the FY2223 California Department** *(Israel Guardado)* **Action**

**Of Aging (CDA) Contract PH-2223-15 (Res. No. 23-008)**

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

* **Public Health Workforce**

*Contract PH-2223-15 in the amount of $117,915*

*Term: 1/01/2023 through 9/30/2024*

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

*Authorizes submittal of the FY 2023/24 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. 23-009)**

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

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

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

*Contract TV-2122-15, Amendment #2*

* **Medicare Improvements for Patients & Providers Act (MIPPA)**

*Contract MI-2223-15, Amendment #1 (through 8/31/2023)*

1. **Contract Authorities for FY23/24** *(Israel Guardado/Dayna Wild)* **Information**

*Below are the working budgets for the FY23/24 provider contracts. Contracts will 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) $ 892,125

City of Tulare $ 274,201

Community Services & Employment (CSET) $ 1,826,803

Community Services and Employment TV $ 212,418

Family Caregiving Title III-E\* $ 181,050

\*Award will be based on RFP Recommendations

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

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

1. **Staff Reports Information**
* *C4A Annual Mtg. & Allied Confernce Report (Rise VanTichelt)*
* *CDFA Farmers Market Coupons-2023 Season (Bonnie Quiroz)*
* *WEAAM Event Reminder (John Mauro)*
* *Senior Day in the Park Report (CSET)*
* *Senior Center Openings*
1. **Advisory Council Report** *(Bobbie Wartson, Chair)* **Information**
* *Recruiting New Advisory Council candidates*
1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 July 17, 2023

 Tulare County Connections Bldg.

 3249 W. Noble Ave., 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 Christine Tidwell at (559) 624-8063.**