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

(559) 624-8079

Dayna Wild, Director

Governing Board Agenda

May 13, 2024 Hanford Senior Center (Kings Co.)

 View Road Apts.

 602 9 ¼ Avenue

10:00 a.m. Hanford, CA 93230

***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

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.*

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 18, 2024 Action**

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

*the minutes of the previous meeting.*

1. **Approval of the FY2425 California Department** *(Aaron Gomes)* **Action**

**Of Aging (CDA) Grant Award Contract (Res. No. 24-007)**

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

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

*Contract number MS-2425-33 in the amount of $1,087,268*

*Term: 7/1/2024 through 6/30/2025*

1. **Approval of the Memorandum of Understanding** *(Aaron Gomes)* **Action**

**(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**

**(Res. No. 24-008)**

* ***MOU# AAA 2425-15***

*Term: 7/1/2024 through 6/30/2029*

1. **Approval of K/T AAA Area Plan** *(Rise VanTichelt)* **Action**

*Authorizes submittal of the Area Plan 2024-2028 to the California Department of*

*Aging and authorizes the Chair or Vice Chair to sign the Transmittal Letter.*

**(Res. No. 24-009)**

1. **Approval of and Authorization to send** *(Dayna Wild)* **Action**

**Correspondence to** **Senator Richard Roth**

*Authorizes sending Senator Richard Roth, et al. corresposondence in opposition to SB 1249 on behalf of the K/T AAA Governing Board.*  **(Res. No. 24-010)**

1. **Approves the Utilization of Intergenerational** *(Israel Guardado)* **Action**

**Funding Allocated to CSET To Be Used for Senior Nutrition Provision in Support of the Kings County Senior Day in the Park (Res. No 24-011)**

1. **Staff Reports Information**
* *Master Plan on Aging (MPA) Presentation (Dayna Wild)*
* *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

 July 15, 2024

 Tulare County Connections Bldg.

 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.**