



5957 S. Mooney Blvd., Visalia, CA 93277-9394
(559) 624-8079
Dayna Wild, Director

Governing Board Agenda

May 12, 2025 Tulare County Connections Bldg.
3249 W. Noble Avenue
Yosemite Conference Room
10:00 a.m. Visalia, CA 93277

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
<i>Note: This meeting is recorded for purposes of transcription.</i> | Action |
|----|---|--------------------|
| 2. | Introductions | Information |
| 3. | Board Member Comments | Information |
| 4. | Public Comment
<i>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.</i> | Information |
| 5. | Approval of Minutes of March 17, 2025
<i>Members of the Governing Board may make additions or corrections to the minutes of the previous meeting.</i> | Action |
| 6. | Approval of the FY2526 California Department Of Aging (CDA) Grant Award Contract (Res. No. 25-004)
<i>Authorizes the Chair to sign the following revenue contract:</i> <ul style="list-style-type: none">• Multipurpose Senior Services Program (MSSP)
<i>Contract number MS-2526-33 in the amount of \$1,087,268</i>
<i>Term: 7/1/2025 through 6/30/2026</i> | Action |
| 7. | Approval 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
<i>(Israel Guardado)</i> <ul style="list-style-type: none">• MOU# AAA 2526-15
<i>Funding for</i><ul style="list-style-type: none">• <i>Area Plan: \$3,698,120*</i>• <i>Title V: \$100,859</i>• <i>HICAP: \$345,926</i> | Information |
| 8. | Contract Authorities for FY25/26
<i>Authorizes the Chair or Vice Chair to enter into agreements with the following providers for FY25/26. The stated allocations reflect estimated amounts, subject to availability of Federal, State and local funding, and may be subject to change.</i>
(Res. No. 25-005)
<i>(Israel Guardado)</i> | Action |

Kings County Commission on Aging (KCCOA)

- *Area Plan* \$ 1,018,442*
- *OM* \$ 19,580
- *NM* \$ 148,488

City of Tulare

- *Area Plan* \$ 289,833*
- *NM* \$ 74,244

Community Services & Employment (CSET)

- *Area Plan* \$ 1,842,511*
- *NM* \$ 371,220

Community Services and Employment TV \$ 92,790**Valley Adult Day Services (VADS)**

- *Area Plan* \$ 91,328*
- *OM* \$ 29,370

Valley Caregiver Resource Center (VCRC)

- *Area Plan* \$ 91,328*
- *OM* \$ 29,370

9. **K/T AAA Area Plan Update FY2526** (*Dayna Wild/Israel Guardado*) **Action**
Submittal of the APU 2025-26 to the California Department of Aging and authorizes the Chair or Vice Chair to sign the Transmittal Letter.
(Res. No. 25-006)

10. **Request for Proposals (RFP)** (*Israel Guardado*) **Action**
Results and Recommendations
Senior Community Service Employment Program (SCSEP) Title V
(Res. No. 25-007)

11. **Staff Reports** **Information**
 - *Kings County Commission on Aging report* (*Bobbie Wartson*)
 - *CSET report* (*CSET staff*)

12. **Advisory Council Report** (*Bobbie Wartson, Chair*) **Information**
 - *The Council continues to recruit for additional members to fill out its roster.*

13. **Adjourn** **Action**

NEXT MEETING**Governing Board Meeting****July 14, 2025****Avenal Senior Center****108 W. Kings Street****Avenal, CA 93204**

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.