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

(559) 624-8079

Dayna Wild, Director

Governing Board Agenda

October 16, 2023 Cutler Senior Center

 Ledbetter Park

 12691 Avenue 408

10:00 a.m. Cutler, CA 93615

***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

Ernest Gibson

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 July 17, 2023 Action**

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

*the minutes of the previous meeting.*

1. **Approval of the California Health Advocates (CHA) Action**

*Senior Medicare Patrol (SMP) Contract**(Israel Guardado)*

*between K/T AAA and CHA/SMP (term 6/1/23 to 5/31/2024)*

**(Res. No. 23-013)**

1. **Amendment #3 to FY21-22 California** *(Israel Guardado)* **Action**

**Department of Aging HICAP Contract HI-2122-15**

*Authorizes the Chair to sign**Amendment # 3 to HI-2122-15 for increased*

*funding in the amount of $14,957, through end date 3/31/24.* **(Res. No. 23-014)**

1. **CDA Contract Amendment Updates** *(Israel Guardado)* **Information**

**Dept. of Aging Contract Amendments, Signed by K/T AAA Director:**

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

*Contract TV-2122-15, Amendment #3 Re-release*

* **Digital Connections**

*Contract DC-2223-15, Amendment #1 (extends terms to 9-30-24)*

1. **Master Plan on Aging Community Forum** *(Dayna Wild****)* Information**

*And Resource Fair October 19, 2023 9 a.m. to 12:00 p.m.*

*Wyndham Hotel, Visalia*

1. **Staff Reports Information**
* *Annual Holiday Stockings for Seniors Project (Rise VanTichelt)*
* *Senior “playground” (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

 January 22, 2024

 Tulare County Connections Bldg.

 3249 W. Noble Avenue

 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.**