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

(559) 624-8000, (800) 321-2462, FAX (559) 737-4694

Anita Ortiz, Director

Governing Board Agenda

January 23, 2023 This regularly scheduled Board meeting will

 be convened as a hybrid meeting with both

 10:00 a.m. in-person and tele-conferencing access.

 In Person: Tulare County “Connections” Bldg. (\*Next to Probation)

 ***Governing Board*** 3249 W. Noble Avenue

 Yosemite Conference Room

Supervisor Pete Vander Poel, Vice Chair Visalia, CA 93291

Supervisor Rusty Robinson

Supervisor Eddie Valero NOTICE TO THE PUBLIC

Supervisor Richard Fagundes TELECONFERENCE INFORMATION

***Advisory Council***

 Ms. Bobbie Wartson., Chair

Vacant, Vice Chair

Suzann Wray, Parliamentarian

Marlene Chambers

Betsey Foote

Sharon Lamagno

Marianne Osborne

Mary Thomas

Supervisor Larry Micari

This meeting will be held in person and via teleconference. Members of the Board may be attending from remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

**Join Zoom Meeting**

<https://tularecounty-ca.zoom.us/j/97810792415?pwd=aEZpc3J4a3JBVmlJeU1iS0JJVTF1Zz09>

Meeting ID: 978 1079 2415
Passcode: 113267
One tap mobile
+16699009128,,97810792415#,,,,\*113267# US (San Jose)
+16694449171,,97810792415#,,,,\*113267# US

Dial by your location
        +1 669 900 9128 US (San Jose)
        +1 669 444 9171 US
        +1 253 215 8782 US (Tacoma)
        +1 346 248 7799 US (Houston)
        +1 719 359 4580 US
        +1 253 205 0468 US
        +1 386 347 5053 US
        +1 507 473 4847 US
        +1 564 217 2000 US
        +1 646 558 8656 US (New York)
        +1 646 931 3860 US
        +1 689 278 1000 US
        +1 301 715 8592 US (Washington DC)
        +1 305 224 1968 US
        +1 309 205 3325 US
        +1 312 626 6799 US (Chicago)
        +1 360 209 5623 US
Meeting ID: 978 1079 2415
Passcode: 113267
Find your local number: <https://tularecounty-ca.zoom.us/u/abfreBe55m>

1. **Call to Order Action**

*Note: This meeting is recorded for purposes of transcription.*

1. **Adoption of Resolution for Remote Attendance Pursuant Action**

**To AB 361**

*Adopt resolution setting forth findings required under Assembly Bill 361 allowing K/T AAA to continue holding its meetings remotely according to the modified Brown Act teleconferencing provisions set forth in AB 361.*

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 October 17, 2022 Action**

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

*the minutes of the two previous meetings.*

1. **Election of Chair and Vice Chair for 2023 Action**

**(Res. No. 23-001)**

1. **Governing Board Meeting Schedule – 2023 Action**

*Calendaring of 2023 Governing Board meeting dates*

**(Res. No. 23-002)**

1. **Discussion on Changes to the Brown Act** *(Eric Scott)* **Information**

*Eric Scott, Tulare Co., Deputy County Counsel will explain recent amendments and changes to the Brown Act*

1. **California Dept. of Aging Area Plan** *(Israel Guardado)* **Information**

**Contract Amendment #1 for increased funding and Extended Term Through 6/30/2024**

* *AP-2223-15 in the increased amount of $192,416*

**California Dept. of Aging (CDA)** *(Israel Guardado)*

**Health Insurance Counseling and Advocacy (HICAP)**

**HI-2122-15 Amendment #2**

* *HI-2122-15 in the increased amount of $2,769*
1. **RFP Discussion -Status Update** *(Israel Guardado)* **Information**
* *Tulare County Senior Services*
* *Kings County Senior Services*
* *Tulare County Family Caregiver Support Services*
1. **Overview of Senior Center Openings**  **Information**

*Brief update on the K/T AAA senior centers (KCCOA, CSET)*

1. **Staff Reports Information**
* *Stockings for Seniors 2022 season (Bonnie Quiroz)*
* *Report on expanded outreach efforts (Bonnie Quiroz)*
* *Area Plan Update (Israel Guardado)*
* *Initial meeting for WEAM activities (Dayna Wild)*
* *Senior Day in the Park planning (Angel Avitia, CSET)*
1. **Advisory Council Report** *(Bobbie Wartson, Chair)* **Information**
* *Changes in Council membership*
* *Council members met with Dr. Miltiades - Master Plan on Aging*

**CLOSED SESSION**

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| --- |
| **NOTICE TO THE PUBLIC** **CLOSED SESSIONS**As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Board of Supervisors may meet in closed session with members of its staff, county employees and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1 |

1. **It is the Intention of the Board to Meet in Closed Session Action**

**Concerning the Public Employee Appointment/Employment Consideration (Government Code Section 54957 (b)) for the Position of: K/T AAA Directorship**

*The Board may report out, if it so chooses, on closed session issue.*

1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

March 20, 2023 (\*Tentative, pending Board approval)

Tulare Co. Connections Bldg.

Yosemite Conference Room

3249 W. Noble Ave.

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.**