

Location and Time:

Due to the COVID-19 crisis, meetings of the Area Agency on Aging of Lake & Mendocino Counties Governing Board are being conducted virtually at this time.

To participate in real time, please join the meeting via Zoom, by clicking the link below at or after 1:00pm:

<https://zoom.us/j/91208733211?pwd=T0d1a1JaMHVxQjVleXpxQ2orOStZQT09>

Meeting ID: 912 0873 3211

Password: 983961

One tap mobile +16699006833, 91208733211#, #, 983961# US (San Jose)

For instructions on connecting with Zoom, email: aaa@dss.co.lake.ca.us

Additionally, up to 4:00 pm on the day preceding this meeting, written comments on any agenda item may be submitted by email to aaa@dss.co.lake.ca.us or by voice to (707) 995-4652. Please note the agenda item number you are addressing in your email or voice

1. Call to Order and Introductions

2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

3. Action Items

3.1 Governing Board Review of Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution no.1920-05, and Authorize AAA Executive Director to sign Standard Agreement AP-1920-26-3 in the amount of \$1,524,312, Information Integrity and Security Statement, and CA Civil Rights Laws Certification.

Attachment:

- Standard Agreement AP-1920-26-3
- Resolution AAA GB Resolution #1920-05

3.2 Governing Board Review of Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution no.1920-06, and Authorize AAA Executive Director to sign Standard Agreement CF-1920-26-1 in the amount of \$10,940.00, Information Integrity and Security Statement, and CA Civil Rights Laws Certification.

Attachment:

- Standard Agreement CF-1920-26-1
- Resolution AAA GB Resolution #1920-06

3.3 Governing Board Review of Draft Contract Amendments and Authorization of Governing Board Chair to Sign Resolution no. 1920-07, and Completed Contract Amendments When Ready

Attachment:

Contract Amendment with Anderson Valley Senior Center for \$12,541.54 for an increase of \$1,326.54
Contract Amendment with Coastal Senior for \$66,952.97 for an increase of \$8,452.97
Contract Amendment with Highlands Senior Center for \$154,286.10 for an increase of \$22,596.10
Contract Amendment with Lakeport Senior Center for \$359,996.60 for an increase of \$53,475.60

Contract Amendment with Live Oak Senior Center for \$138,876.11 for an increase of \$16,836.11
Contract Amendment with Middletown Senior Center for \$107,885.17 for an increase of \$13,360.17
Contract Amendment with Redwood Coast Senior Center for \$264,065.51 for an increase of \$33,562.51

4. Public Expression:

The Board welcomes participation in the AAA Governing Board meetings. Comments shall be limited so that everyone may be heard. Public expression is limited to matters under the jurisdiction of the Board that are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on the matters not on the agenda to three (3) minutes per person and not more than ten (10) for a particular subject. The Board is prohibited from taking action on matters not on the agenda.

7. Adjournment

Americans with Disabilities Act (ADA) Compliance

The Lake and Mendocino Counties Area Agency on Aging Advisory Council complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation should contact AAA at (707) 995-3744 prior to the meeting. Teleconferencing may be available for those unable to attend in person; please call at least two days prior meeting.