

Location and Time:

Thursday, August 22nd, 2019
1:30 pm
University of California
Farm Advisory Room
890 N. Bush St.
Ukiah, Ca 95482

1. Call to Order and Introductions

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

3. Approval of Consent Agenda

3.1 Approve Meeting Minutes for May 23rd, 2019

Attachment: MINUTES_AAA Governing Board_DRAFT_5-23-19

4. Action Items

4.1 Consideration of response to Lake County Grand Jury Report for Fiscal Year 18/19.

Attachment: "Delivering a Difference-Meals on Wheels"

4.2 Governing Board Review of Contract with California Department of Aging (CDA) for CalFresh expansion and approval and Board Chair signature of Resolution CF1920-01 Authorizing AAA Executive Director to sign Standard Agreement CF-1920-26 and all associated required documents.

Attachment: Resolution CF-1920-01, Agency Contacts Designation, Payee Data Record, Standard Agreement CF-1920-26, Information Integrity and Security Statement, California Civil Rights Laws Certification, Budget Display FY19-20 CalFresh Expansion

4.3 Governing Board Review of Advisory Council Recommendation to standardize and simplify Title IIIB funding allocation and tie funding to service units provided for 2020-2021 contracts.

Attachment: Title IIIB Service Units-Funding Changes

4.4 Governing Board Review of revised funding allocations

4.5 Governing Board Review of Draft Amended Contracts and Authorization of Governing Board Chair to Sign Completed Contracts When Ready

Attachment: Contract with Anderson Valley Senior Center for (\$9,008.00) **-with aggregate**
Contract with Coastal Senior for (\$40,823.00) **-with aggregate**
Contract with Highlands Senior Center for (\$92,622.00) **-with aggregate**
Contract with Lakeport Senior Center for (\$229,053.00) **-with aggregate**
Contract with Live Oak Senior Center for (\$86,721.00) **-with aggregate**
Contract with Middletown Senior Center for (\$64,045.00) **-with aggregate**
Contract with Redwood Coast Senior Center for (\$171,589.00) **-with aggregate**

Contract with Anderson Valley Senior Center for (\$8,843.00) **-without aggregate**
Contract with Coastal Senior for (\$47,876.00) **-without aggregate**
Contract with Highlands Senior Center for (\$95,757.00) **-without aggregate**
Contract with Lakeport Senior Center for (\$212,698.00) **-without aggregate**
Contract with Live Oak Senior Center for (\$85,040.00) **-without aggregate**
Contract with Middletown Senior Center for (\$72,972.00) **-without aggregate**
Contract with Redwood Coast Senior Center for (\$172,252.00) **-without aggregate**

4.6 Governing Board discussion and approval of 2019-2020 meeting schedule, meeting days/times, and meeting frequency.

5. 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.

6. Non-Timed Items

6.1 Advisory Council Report

6.2 AAA Staff Report

- California Department of Aging Monitoring Site Visit

6.3 Governing Board Members Report

7. Adjournment

NEXT SCHEDULED MEETING

Thursday, October 24th, 2019

1:30 pm

Lower Lake Town Hall

16195 Main St.

Lower Lake, Ca 95457

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.