

Location and Time:

Thursday February 27th, 2020
1:30 pm
Health & Human Services Agency
Big Sur Conference Room
747 S. State 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

4. Action Items

4.1 Governing Board Review and approval of Meeting Minutes for October 24, 2019

Attachment: MINUTES_AAA Governing Board_DRAFT_10-24-19

4.2 Governing Board Review and approval of Meeting Minutes for January 16, 2020

Attachment: MINUTES_AAA Governing Board_DRAFT_1-16-2020

4.3 Governing Board Review and approval of Advisory Council member application for Lynn Schlapkohl

4.4 Governing Board Review and approval of Contract with California Department of Aging (CDA) for Dignity at Home Fall Prevention and Authorization of Governing Board Chair to sign Resolution no.1920-05, and Standard Agreement FP-1920-26 in the amount of \$143,750, and Information Integrity and Security Statement, and CA Civil Rights Laws Certification, and Contractor Certification Clause.

Attachment:

- Standard Agreement FP-1920-26
- Resolution AAA GB Resolution #1920-05
- California Department of Aging Information Integrity and Security Statement Certification
- CA Civil Rights Laws Certification
- Contractor Certification Clause

4.5 Discussion of separate aggregate category for volunteer meals to allow for reimbursement for FY2020-2021.

4.6 Governing Board Review and approval of RFP Review Panel Recommended Requests for Proposal for Senior Supportive Services for FY2020-2021

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 Governing Board Members Report

6.3 AAA Staff Report

7. Adjournment

NEXT SCHEDULED MEETING

Thursday, April 23, 2020

1:30 pm

Umpqua Bank

Community Room

805 11th St.

Lakeport, CA 95453

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.