

**Location and Time:**

Umpqua Bank  
Community Room  
805 11<sup>th</sup> St. Lakeport, CA 95453  
January 29, 2020  
10:00 am

**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 January 29, 2020 Special meeting for the review and approval of FY2019-2020 contract amendments

**4. Action Items**

4.1 Governing Board Review of Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution no.1920-04, and Standard Agreement AP-1920-26-2 in the amount of \$1,524,312, Information Integrity and Security Statement, and CA Civil Rights Laws Certification.

**Attachment:**

- Standard Agreement AP-1920-26
- Resolution AAA GB Resolution #1920-04
- California Department of Aging FY19-20 CA Information Integrity and Security Statement Certification
- CA Civil Rights Laws Certification

4.2 Governing Board Review of Draft Contract Amendments and Authorization of Governing Board Chair to Sign Completed Contract Amendments When Ready

**Attachment:**

- Contract Amendment with Anderson Valley Senior Center for \$11,125.00 for an increase of \$1,356.00
- Contract Amendment with Coastal Senior for \$58,500.00 for an increase of \$14,668.00
- Contract Amendment with Community Care Management Corporation for \$80,145.00 for an increase of \$5,435.00
- Contract Amendment with Elder Day Services of Lake County for \$6,823.00 for an increase of \$463.00
- Contract Amendment with Highlands Senior Center for \$131,690.00 for an increase of \$31,466.00
- Contract Amendment with Lakeport Senior Center for \$306,521.00 for an increase of \$96,744.00
- Contract Amendment with Legal Services of Northern California for \$62,816.00 for an increase of \$4,259.00

- Contract Amendment with Live Oak Senior Center for \$122,040.00 for an increase of \$45,319.00
- Contract Amendment with Middletown Senior Center for \$94,525.00 for an increase of \$25,362.00
- Contract Amendment with North Coast Opportunities for \$110,120.00 for an increase of \$13,332.00
- Contract Amendment with Redwood Coast Senior Center for \$230,503.00 for an increase of \$46,128.00

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

*Attachment: MINUTES\_AAA Governing Board\_DRAFT\_10-24-19*

**5. Non-Timed Items**

5.1 Discussion of contractor compliance issues

**6. 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**

**NEXT SCHEDULED MEETING**

February 27, 2020

1:30 pm

Mendocino Health and Human Services

Big Sur Conference Room

747 S. State St. Ukiah, CA 95482

**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.