

Location and Time:

Thursday, May 23rd, 2019
1:30 PM
Family Center Conference Room
1204 S. Main St. #1228
Lakeport, CA 95453

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 April 18, 2019

Attachment: MINUTES_AAA Governing Board_DRAFT_April

4. Action Items

4.1 Approval of elected officers to the Advisory Council

4.2 Approve AAA Budget FY2019-20

Attachment: PSA26AAA Budget FY19-20

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

Attachment:

- Contract with Anderson Valley Senior Center for \$9,769.00
- Contract with Coastal Senior for \$43,832.00
- Contract with Community Care Management Corporation for \$74,710
- Contract with Elder Day Services of Lake County for \$6,360.00
- Contract with Highlands Senior Center for \$100,224.00
- Contract with Lakeport Senior Center for \$209,777.00
- Contract with Legal Services of Northern California for \$58,557.00
- Contract with Live Oak Senior Center for \$76,721.00
- Contract with Lorna Sides, RD for \$20,000.00
- Contract with Middletown Senior Center for \$69,163.00
- Contract with North Coast Opportunities for \$96,788.00
- Contract with Redwood Coast Senior Center for \$184,375.00

4.4 Governing Board Review of Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution no.1920-01, and Standard Agreement AP-1920-26 in the amount of \$1,207,598.00, Information Integrity and Security Statement, and CA Civil Rights Laws Certification.

Attachment:

- Standard Agreement AP-1920-26
- Resolution AAA GB Resolution #1920-01
- California Department of Aging FY19-20 CA Information Integrity and Security Statement Certification
- CA Civil Rights Laws Certification

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

6.3 Single Audit by Roberts & Associates FY2018-19

6.4 Governing Board Members Report

7. Adjournment

NEXT SCHEDULED MEETING

Thursday, August 22nd, 2019
University of California
Farm Advisory Room
890 N. Bush 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.