

Location and Time:

Thursday, September 26th, 2019
1:30 pm
Umpqua Bank
Community Room
805 11th St.
Lakeport, Ca 95453

1. Call to Order and Introductions

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

3. Consent Agenda

3.1 Approve Meeting Minutes for May 23rd, 2019 and August 22nd, 2019

Attachment: MINUTES_AAA Governing Board_Revised DRAFT_5-23-19
MINUTES_AAA Governing Board_DRAFT_8-22-19

4. Action Items

4.1 Discussion of press release by senior centers on Friday, August 30th

Attachment: ARTICLE_Senior Centers hit back against report

4.2 Consideration of Grand Jury Report Press Release

Attachment: DRAFT_Grand Jury Press Release_FY2018-19

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

Attachment: DRAFT_Grand Jury Response_FY2018-19

4.4 Governing Board Review of Draft Contract for Registered Dietician for fiscal year 2019-2020 and authorize Governing Board Chair to sign.

Attachment: DRAFT_AAA-19-20 Contract-Andrea Culbertson in the amount of \$20,000.00

4.5 Governing Board Review of Contract Amendment with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution no.1920-03, and Standard Agreement AP-1920-26-1 in the amount of \$1,236,068.00

Attachment: Standard Agreement AP-1920-26-1
Resolution AAA GB Resolution #1920-03

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. 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.