

Location and Time: Lake County Department of Social Services
Child Welfare Family Center
Conference Room #1228
1204 S. Main St., Lakeport
November 1, 2017 @ 1:30 PM

1. Call to Order and Introductions

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

3. Action Items

3.1 Approve Meeting Minutes for July 20, 2017

Attachment: MINUTES_AAA Governing Board DRAFT_2017-07-20

3.2 Approve 2018 Governing Board Meeting Schedule

Attachment: Proposed 2018 Meeting Schedule

3.3 Approve Term Limit Changes to AAA Advisory Council Bylaws

Attachment: Proposed Advisory Council Bylaws

3.4 Governing Board Review of Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution no.1718-03, and Standard Agreement AP-1718-26 Amendment 1 in the amount of \$1,098,560.00, allocating additional Title III Funds known as One-Time-Only (OTO) funds and allocating additional funds to the LTC Ombudsman Program.

Attachment: Resolution AAA GB Resolution #1617-02
Standard Agreement AP-1718-26

3.5 Approval of AAA Amended Budget FY17-18

Attachment: Area Plan Budget FY17-18

4. 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.

5. Discussion Items

5.1 Governing Board Members Report

5.2 Advisory Council Report

5.3 AAA Staff Reports

5.4 WORKSHOP – Consideration of change to allocation of service units to AAA Contractors, taking into consideration data relevance, size of service area, funding, in comparison to other PSA's.

6. Adjournment

NEXT SCHEDULED MEETING

Thursday, January 25, 2018

1:30 PM

Department of Social Services-Child Welfare

Family Center Conference Room

1204 S. Main St., Room #1228

Lakeport

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) 995-4680 prior to the meeting.

Teleconferencing may be available for those unable to attend in person; please call at least two days prior meeting.