

**Location and Time:** Mendocino County Administration Building  
501 Low Gap Road, Ukiah, CA 95482  
Conference Room B  
June 22, 2017 1:30 PM

**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 Appoint and Swear in Kelsey Rivera as Governing Board Chair

3.2 Swear in Dan Gjerde as Alternative Governing Board Member for Mendocino County

3.3 Approve Meeting Minutes for January 19, 2017

**Attachment:** MINUTES\_AAA Governing Board DRAFT\_2017-1-19

**4. Action Items**

4.1 Approve AAA Budget FY2017-18

**Attachment:** PSA26AAA Budget FY17-18

4.2 Approval of Area Plan Update FY2017-18 and authorize Chair to sign Transmittal Letter

**Attachments:** Area Plan Update FY2017-18  
Transmittal Letter

4.3 Governing Board Review of Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution no.1617-02, and Standard Agreement AP-1718-26 in the amount of \$1,057,178.00, and CA Civil Rights Laws Certification

**Attachment:** Resolution\_AAA GB Resolution #1617-02  
Standard Agreement AP-1718-26  
California Department of Aging\_FY17-18\_CA Civil Rights Laws Certification

4.4 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 \$8,493.00  
Contract with Coastal Senior for \$34,504.00  
Contract with Community Care Management Corporation for \$67,090.00  
Contract with Elder Day Services of Lake County for \$5,712.00  
Contract with Highlands Senior Center for \$112,727.00  
Contract with Lakeport Senior Center for \$105,553.00  
Contract with Live Oak Senior Center for \$90,182.00  
Contract with Lucerne Alpine Senior Center \$70,340.00  
Contract with Middletown Senior Center for \$51,642.00  
Contract with North Coast Opportunities for \$83,781.00  
Contract with Redwood Coast Senior Center for \$163,579.00  
Contract with Lorna Sides, RD for \$18,000.00

- 4.5 Approve Contract between Area Agency on Aging and AssureCare, for Web-based Reporting, Services, for \$17,100.00, and Authorize the Chair to Sign When Ready

**Attachment:** Contract with AssureCare for \$17,100.00

- 4.6 Approve Memorandum of Understanding (MOU) for Health Insurance Counseling and Advocacy Program (HICAP) with Sonoma County Area Agency on Aging, and authorize the Chair to sign

**Attachment:** Memorandum of Understanding #AA-PSA5-PSA28-HICAP-1721

## 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 Governing Board Members Report

## 7. Adjournment

### NEXT SCHEDULED MEETING

Thursday, July 20, 2017

1:30 PM

Department of Social Services-Child Welfare  
1222 South Main Street, Lakeport, CA 95453  
Conference Room B

### 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.