AREA 12 AGENCY ON AGING BOARD OF DIRECTORS

**MEETING NOTICE**

Thursday, February 2, 2023 at 10:00 am via Zoom

Area 12 Agency on Aging, 19074 Standard Road, Suite C, Sonora, CA 95370

(209) 532-6272

*Due to the COVID-19 public health emergency, the Area 12 Agency on Aging has made several changes to Board of Directors meetings in line with the Governor’s Executive Order N-29-20, to protect the public’s health and prevent the spread of the virus. Per the Governor’s Order to Shelter in Place, in person participation at Board of Directors meetings is* ***not allowed*** *at this time. However, while the methods to communicate have changed, the public is still encouraged to participate.*

**WAYS YOU CAN PARTICIPATE:**

Public Comments may be made by emailing or phoning the A12AA Administrative Assistant at tosaj@area12.org or (209) 532-6272 ext. 238 no later than 4:00pm on the Wednesday prior to the Board meeting. Clearly indicate which agenda item your comment pertains to, if any. Comments are limited to 300 words. If your comment meets the foregoing criteria, it will be read into the record during the meeting.

Comments may also be mailed to A12AA, 19074 Standard Road, Suite A, Sonora, CA 95370, however, this method is not recommended as there is a chance your comment may not be received prior to the meeting.

How to make a public comment during a Zoom meeting using technology:

• Use the chat section of Zoom.

• ‘Raise your hand’ through the ‘more’ section of Zoom.

• Other ‘raise your hand’ options:

* 1. While on the Zoom platform on the computer, you have the option to ‘raise your hand’. Once you have clicked the ‘raise your hand’ option, wait until the host unmutes your microphone. Once the host has unmuted you, you can speak.
	2. If you are participating from your smartphone, use the ‘raise your hand’ feature. A prompt will appear to confirm you would like to be unmuted. Once you confirm this prompt, you will be able to speak.
	3. If you are participating via telephone call, you must press \*9 (star 9) to ‘raise your hand’. Wait to be unmuted by the host. When you are unmuted, you will hear ‘you are unmuted’ allowing you to speak.

**Kristin Millhoff is inviting you to a scheduled Zoom meeting.**

**Topic: JPA Board Meeting**

**Time: Feb 2, 2023 10:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us06web.zoom.us/j/82750619744?pwd=UFlEa2tNUmwxR2MxeG12dTluVWZkZz09**

**Meeting ID: 827 5061 9744**

**Passcode: 656374**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**Meeting ID: 827 5061 9744**

**Passcode: 656374**

**AGENDA**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL AND INTRODUCTIONS**

**III. ORAL COMMUNICATIONS** – For public comment, see ‘Ways You Can Participate.’ No action may be taken by the JPA.

**IV. CONSENT AGENDA**

1. Approve January 5, 2023 meeting minutes.
2. Approve Area Plan AP-2223-12 Amendment #1 Budget, with the California Department of Aging in the amount of $2,125,031.

**V. BUSINESS REQUIRING BOARD ACTION/DIRECTION**

1. Consider approving Provider Contract Amendments for Fiscal Year 2022-23 as detailed on the Action Item.
2. Consider approving Fiscal Year 2022-23 OTO funding requests from Providers and Area 12 Agency on Aging totaling $99,258 and corresponding amendments to Provider Contracts.
3. Consider approving the Provider Contract Amendment for OARR funding as detailed on Action Item.

 **VI. NON-ACTION ITEMS**

**A.** Executive Director’s Report, Kristin Millhoff

**B.** Fiscal Officer’s Report, James Maltese

**C.** Advisory Council Report, Lynne Standard-Nightengale

**D.** JPA Board Member Reports

The next A12AA JPA meeting is scheduled for March 2, 2023 at 10:00am.

Visit our website at [www.area12.org](http://www.area12.org)