**DRAFT**

**AREA 12 AGENCY ON AGING**

**JPA BOARD OF DIRECTORS MEETING**

**Minutes of February 2, 2023**

Area 12 Agency on Aging, 19074 Standard Road, Ste. A, Sonora, CA

Meeting held via Zoom

Board Chair Rosemarie Smallcombe called the meeting to order at 10:01 am. Quorum met.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL AND INTRODUCTIONS**

**Board Members in attendance: 4**

Director Frank Axe, Amador County – Zoom

Director Martin Huberty, Calaveras County – Zoom

Director Rosemarie Smallcombe, Mariposa County – Zoom

Director David Goldemberg, Tuolumne County – Zoom

**A12AA Staff: 4**

Kristin Millhoff, Executive Director

Jim Maltese, Fiscal Officer

Doreen Schmidt, Planner

Janet Mumford. Deputy Fiscal Officer

**Guests: 1**

Lydia Arre – Provider, Mariposa County

Lynne Standard-Nightengale, Advisory Council Chair

**III. ORAL COMMUNICATIONS** - None

**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.

**Motion:** It was moved by Director Goldemberg and seconded by Director Axe to approve Consent Agenda items with correction to Minutes. Director Huberty hadn’t been appointed to A12AA.

**Vote:**  The motion carried 3-0-1.

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

1. Consider approving Provider Contract Amendments for Fiscal Year 2022-23 as detailed on the Action Item.

**Motion:** It was moved by Director Goldemberg and seconded by Director Axe to approve Provider Contract Amendments for Fiscal Year 2022-23 as detailed on the Action Item.

**Vote:**  The motion carried 4-0.

1. Consider approving Fiscal Year 2022-23 OTO funding request from Providers and Area 12 Agency on Aging totaling $99,528 and corresponding amendments to Provider Contracts.

**Motion:** It was moved by Director Axe and seconded by Director Huberty to approve the Fiscal Year 2022-23 OTO funding request from Providers and Area 12 Agency on Aging totaling $99,258 and corresponding amendments to Provider Contracts.

**Vote:**  The motion carried 4-0.

1. Consider approving the Provider Contract Amendment for OARR funding as detailed on Action item.

**Motion:** It was moved by Director Goldemberg and seconded by Director Axe to approve the Provider Contract Amendment for OARR funding as detailed on Action item.

**Vote:**  The motion carried 4-0.

**VI. NON-ACTION ITEMS**

1. Executive Director’s Report, Kristin Millhoff
2. Fiscal Officer’s Report, James Maltese
3. Advisory Council Report, Lynne Standard-Nightengale
4. JPA Board Member Reports

Meeting adjourned at 11:01 am.