AREA 12 AGENCY ON AGING BOARD OF DIRECTORS

**MEETING NOTICE**

Thursday, April 6, 2023 at 10:00 am

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

209-532-6272

Teleconference location:

Supervisor Smallcombe’s Office

Mariposa County Government Center – 5100 Bullion St. Mariposa, CA 95338

209-966-3222

**AGENDA**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL AND INTRODUCTIONS**

**III. ORAL COMMUNICATIONS** – No action may be taken by the JPA.

**IV. CONSENT AGENDA**

1. Approve February 2, 2023 meeting minutes.

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

1. Consider approving for signature by the Executive Director the ADRC Contract AD-2223-14, Amendment #1, and budget, with the California Department of Aging in the amount of $561,444.
2. Consider approving FY2022-2023 Provider Contract Amendments for funding and units of service as detailed on the Action Item.
3. Consider approving $325,063 for Administrative Match for Fiscal Year 2023-24 and release of Administrative Cash Match Agreements signed by the Executive Director.
4. Consider accepting the Single Audit for the fiscal year-ended June 30, 2022 from

Hiep Pham, CPA Inc.

1. Consider approving for signature by the Executive Director the Fiscal Year 2023-24

MSSP budget with the California Department of Aging in the amount of $535,600.

 **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 May 4, 2023 at 10:00 am.

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