AREA 12 AGENCY ON AGING BOARD OF DIRECTORS

**MEETING NOTICE**

Thursday, June 1, 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. PUBLIC COMMENT - ORAL COMMUNICATIONS** -- The public may speak on any item not on the printed agenda. No action may be taken by the JPA. The public will also be given the opportunity to comment before or during the legislative body's consideration of the item (§54954.3(a). (Speakers are limited to five minutes)

**IV.** **PRESENTATION:** Andy Carter, CAPM

  Sr. Administrative Analyst with Mariposa HHS Agency

 Review of Mariposa County’s Community Information Exchange

**V. CONSENT AGENDA**

1. Approve May 4, 2023 meeting minutes.
2. Consider approving the MSSP Closeout Reports for Fiscal Year 2021-22.
3. Consider approving the Fiscal Year 2023-24 Cost Allocation Plan.

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

1. Consider approving for signature by Board Chair, a Resolution for contracting with CDA for the Modernizing the Older Californians Act Contract (Nutrition Only), NM-2324-12 in the amount of $1,262,593 with corresponding budget and signature on Contract by the Executive Director.
2. Consider approving for signature by the Executive Director the Modernizing the Older Californians Act (Supportive Services Only) budget with CDA in the amount of $522,793.
3. Consider approving for signature by the Executive Director the Fiscal Year 2023-24 Area Plan Budget with CDA in the amount of $2,161,333.
4. Consider approving the Fiscal Year 2023-24 Contract Renewal Proposals from Providers with instructions to staff to negotiate modifications for contracted services.
5. Consider approving the Fiscal Year 2023-24 Contracts with Providers for funding and units of service as detailed on Action Item.

**VII. 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 July 6, 2023 at 10:00 am.

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