AREA 12 AGENCY ON AGING BOARD OF DIRECTORS

**MEETING NOTICE**

Thursday, February 1, 2024 at 10:00 a.m.

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

(209) 532-6272

Teleconference location:

Supervisor Frank Axe’s Office

Amador County Government Center – 810 Court Street, Jackson, CA 95642

(209) 223-6494

**AGENDA**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL AND INTRODUCTIONS**

**III. ORAL COMMUNICATIONS** -- The public may speak on any item not on the printed agenda. No action may be taken by the JPA.

**IV. CONSENT AGENDA**

1. Approve January 11, 2024, meeting Minutes.

**V. PRESENTATION:** Alicia Hanks with Area 12 Agency on Aging’s Family Caregiver Program.

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

1. Consider approving for signature by Board Chair, a Resolution for contracting with CDA for April 1, 2024 – March 31, 2025, Health Insurance Counseling and Advocacy Program, Contract

HI-2425-12, in the amount of $322,327 and signature on Contract by the Executive Director.

1. Consider approving the Area Plan AP-2324-12 Budget Revision #1, with the California Department of Aging in the amount of $2,321,173.
2. Consider approving the Job Description for the Aging in Place Specialist.

**VII.** **NON-ACTION ITEMS**

1. Directors Report, Kristin Millhoff
2. Planners Report, Doreen Schmidt
3. Fiscal Report, James Maltese
4. JPA Board Member Reports

The next meeting is scheduled for Thursday, March 7, 2024, at 10 a.m.

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