AREA 12 AGENCY ON AGING BOARD OF DIRECTORS

**MINUTES OF JPA BOARD MEETING**

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**

**Frank Axe called the meeting to order at 10:03 am.**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL AND INTRODUCTIONS**

 **Frank Axe –** present by Zoom

 **Martin Huberty –** present

 **Kathleen Haff –** present

 **A12AA Staff:**

Kristin Millhoff Doreen Schmidt Chris McCoy Alicia Hanks

**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.

**Motion:** It was moved by Director Haff and seconded by Director Huberty to approve the January 11, 2024, meeting Minutes:

**Vote:** The motion carried 3-0.

**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.

**Motion:** It was moved by Director Huberty and seconded by Director Haff to approve 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.

**Vote:** The motion carried 3-0.

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.

**Motion:** It was moved by Director Haff and seconded by Director Huberty to approve the Area Plan AP-2324-12 Budget Revision #1, with the California Department of Aging in the amount of $2,321,173.

**Vote:** The motion carried 3-0.

1. Consider approving the Job Description for the Aging in Place Specialist.

**Motion:** It was moved by Director Huberty and seconded by Director Haff to approve the Job Description for the Aging in Place Specialist.

**Vote:** The motion carried 3-0.

**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 meeting adjourned at 11:11 am. The next meeting is scheduled for Thursday, March 7, 2024, at 10 a.m.