AREA 12 AGENCY ON AGING BOARD OF DIRECTORS

**MEETING NOTICE**

Thursday, April 4, 2024, at 10:00 a.m.

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

(209) 532-6272

Teleconference locations:

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 February 1, 2024, meeting Minutes.
2. Consider approving the HICAP budget, HI-2425-12, for April 1, 2024 – March 31, 2025, with the California Department of Aging in the amount of $322,327.
3. Consider approving the MSSP budget with the California Department of Aging for Fiscal Year

2024-25 in the amount of $535,600.

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

1. Consider approving Administrative Match for Fiscal Year 2024-25 and release of Administrative Cash Match Agreements signed by the Executive Director.
2. Consider approving the Resolution that gives the Executive Director the authorization to

close the Umpqua Bank accounts until resolved.

1. Consider approving the Resolution that gives the Executive Director the authorization to open new bank accounts with Oak Valley Community Bank effective April 4, 2024, with authorized signers, JPA Board Director David Goldemberg, Executive Director Kristin Millhoff and Chris McCoy, Program Manager.
2. Consider approving for signature by the Executive Director the Standard Township Lease Addendum #6 in the amount of $7,441.69 per month with Benites Distributing Company.
3. Consider approving the Executive Director to enter into an agreement with Expert Effect in the amount of $1,700 per month for Human Resource Services.
4. Consider approving for signature by Board Chair, a Resolution for contracting with CDA for July 1, 2024 – June 30, 2029, Area Plan MOU#, AAA-2425-12, in the amount of $2,259,433 and signature on MOU by the Executive Director.
5. Consider approving letters to CSAC, RCRC, CDA, Senator Roth, and Senator Alvarado-Gil expressing opposition to Senate Bill 1249 (Roth).
6. Consider accepting the Single Audit for fiscal year-ended June 30, 2023 from Hiep Pham, CPA, Inc.

**VI. OTHER BUSINESS**

1. Closed Session - Public Employee Discipline/Dismissal/Release

(Authority: Government Code Section 54954.5)

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

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

Next meeting: Thursday, May 9, 2024, at 10 a.m. Visit our website at [www.area12.org](http://www.area12.org)