

Location and Time:

February 1st, 2024

1:30 pm

Join Zoom Meeting

<https://lakecounty.zoom.us/j/88214967973?pwd=UjJybHlsUld5UHIXMHFtYnhqZWZlZ09>

Meeting ID: 882 1496 7973

Passcode: 891378

In Person:

In-Person Address:

Mendocino County Social Service Department

Big Sur Conference Room

747 S. State Street

Ukiah, CA 95453

Important Notice

Details for joining our upcoming Zoom meeting and provide procedures and best practices for conducting remote meetings.

Remote Meeting Procedures

- Mute: Please mute all devices when not speaking during the meeting.
- Verbal Interaction: To maintain clear communication, participate verbally instead of through gestures.
- Discussion: The Chair will call on each Commissioner by name for questions/comments on each item.
- Motions: When making and seconding a motion, state your name for the record.
- Voting: All action items requiring a vote will be conducted by roll call vote.
- Public Comment: Refer to the meeting agenda for instructions on public comment.
- Technical Assistance: During the meeting, contact the Analyst or Clerk for technical assistance.
- Refer to Zoom instructions: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.
- Practice before the meeting (join a Zoom meeting and test your internet and audio-video connection).
- Make every effort to find a location with limited background noise.
- Make every effort to limit distractions and turn off or mute other devices and notifications. o If choosing to share your video, provide good front lighting and darker backlighting, adjust your camera to eye level and try to look at the camera instead of the screen when talking, and be aware that your surroundings will be visible to the public unless you set up a virtual background.
- The Zoom meeting will be open to join 15 minutes early to allow time to address technical issues.
- Please be aware that we have requested members of the public to call in before the meeting begins to allow staff time to identify callers and provide instructions, so please keep dialogue brief at that time.
- Prior to the meeting, feel free to contact staff with any questions or for technical assistance

1. Call to Order and Introductions

2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

3. Announcements

4. Approval of Consent Agenda

4.1 Approve Meeting Minutes December 14th, 2023

Attachment:

- Governing Board Minutes_12-14-2023

5. Action Items

5.1 Governing Board Review and Approval of Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution No. 2324-1, Standard Agreement Amendment 1 AP -2324-26 in the amount of \$ 2,032,194.00 The Governing Board will Authorization the Governing Board Chair to Sign Completed Contracts When Ready.

Attachment:

- **Resolution No. 2324-1**
- **Standard Agreement AP-2324-26 Amendment Number 1**

5.2 Governing Board Review and Approval for First Amendment of One–Time–Only (OTO) contracts for the period of July 1, 2023, through June 30, 2024, and Authorization of Governing Board Chair to Sign Completed Contracts When Ready.

Attachment:

- **Contract with Coastal Senior Center for \$80,698.00**
- **Contract with Anderson Valley Senior Center for \$14,947.00**
- **Community Care Management Corporation for \$81,003.00**
- **Legal Services of Northern California for \$63,489.00**
- **Live Oak Senior Center for \$132,657.00**
- **Redwood Coast Senior for \$343,249.00**
- **Highlands Senior Center for \$212,277.00**
- **Lakeport Senior Center for \$446,290.00**
- **Middletown Senior Center for \$120,577.00**
- **North Coast Opportunities Inc., for \$115,265.00**

6. Public Expression:

The Board welcomes participation in the AAA Governing Board meetings. Comments shall be limited so that everyone may be heard. Public expression is limited to matters under the jurisdiction of the Board that are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on the matters not on the agenda to three (3) minutes per person and not more than ten (10) for a particular subject. The Board is prohibited from taking action on matters not on the agenda.

7. Non-Timed Items

6.1 Advisory Council Report

6.2 Governing Board Members Report

6.4 AAA Staff Report

8. Adjournment

NEXT SCHEDULED MEETING

April 4th 2024

Hospice of Lake County

1862 Parallel Drive

Lakeport, CA 95453

Americans with Disabilities Act (ADA) Compliance

The Lake and Mendocino Counties Area Agency on Aging Advisory Council complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation should contact AAA at (707) 995-3744 prior to the meeting.

Teleconferencing may be available for those unable to attend in person; please call at least two days prior meeting.