



Governing Board Meeting

Wednesday, January 17, 2018 at 10:00 a.m.

Fresno-Madera Area Agency on Aging

3837 North Clark Street, Ahwahnee Conference Room, Fresno, CA 93726

Agenda packet material is available via U.S. mail upon request.

In compliance with the Americans with Disabilities Act and Government Code Section 54952.2, if special assistance is needed to attend a Governing Board meeting, please contact the Fresno-Madera Area Agency on Aging at (559) 600-4405. Notification at least 48 hours prior to meeting time will assist staff with ensuring that reasonable arrangements can be made to provide accessibility at the meeting.

AGENDA

- I. **CALL TO ORDER:** Leonard Haggerty, Governing Board Chair
- II. **PUBLIC COMMENTS:** Any member of the public may address the Governing Board during any FMAAA Governing Board meeting at the appointed time shown on the agenda, on any topic within the jurisdiction of the Governing Board. Individual presentations or topics shall be limited to five (5) minutes, except under special circumstances, as determined and announced by the Chairperson of the Governing Board. Pursuant to the provisions of the amendments to the Brown Act, the Governing Board will not take any action on presentations until properly listed on a subsequent meeting agenda, except in case of an emergency.

III. INTRODUCTIONS

ATTACHMENT

IV. APPROVAL OF MINUTES:

- | | | |
|-------------------------------------------------------|--------|--------|
| A. Governing Board Meeting of November 16, 2017 | ACTION | Yellow |
| B. Special Governing Board Meeting of January 5, 2018 | ACTION | Gray |

V. ADVISORY COUNCIL REPORT INFORMATION

VI. FOUNDATION REPORT INFORMATION

VII. OLD BUSINESS

- | | | | |
|----|--------------------------------------------------------------------------------------------------|-------------|----------------|
| A. | Distribution of Revised Governing Board Bylaws as Approved by Governing Board on January 5, 2018 | INFORMATION | <i>Handout</i> |
| B. | Distribution of Revised 2018 Meeting Schedule as Approved by Governing Board on January 5, 2018 | INFORMATION | <i>Handout</i> |

VIII. NEW BUSINESS

- | | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------|
| A. | Appointment by Governing Board Chair of Executive Committee for Year 2018 (Article IX.a. of Bylaws) <i>(Note: Governing Board Chair, First Vice-Chair, and Second Vice-Chair are members of the Executive Committee by virtue of office; three additional appointments, one from each joint entity, to be appointed by Governing Board Chair.)</i> | ACTION | |
| B. | Election of Governing Board Members to Serve as FMAAA Foundation Trustees for Year 2018 (Article VI of FMAAA Foundation Bylaws) <i>(“Three trustees shall be elected by vote of the member of this foundation (two seated board members and the current board chair).” (Note: The Agency on Aging is the sole member of the foundation.)</i> | ACTION | |
| C. | Appointment by Governing Board Chair of Advisory Council Selection Committee Members for Year 2018 | ACTION | |
| D. | Request Approval to Authorize the Executive Director and/or the Director of Finance to Execute California Department of Aging Contract No. MI-1718-14, Medicare Improvements for Patients and Providers Act (MIPPA) for January 1, 2018 through September 29, 2018 Funding Period | ACTION | <i>Blue</i> |
| E. | Request Approval of Recommendation for MIPPA Contract Allocation for January 1, 2018 through September 29, 2018 Funding Period to Valley Caregiver Resource Center | ACTION | <i>Pink</i> |
| F. | Request Approval of Recommendation for Allocation of Health Insurance Counseling and Advocacy Program Funds from California Department of Aging Contract No. HI-1718-14, Amendment 1 | ACTION | <i>Handout</i> |
| G. | Fiscal Year 2018-2019 Contract Procurement Process | INFORMATION | <i>Green</i> |
| H. | California Department of Aging to Include Fresno County Participant Slots in Request for Proposals for Fiscal Year 2018-2019 Title V Senior Community Service Employment Program | INFORMATION | |

ATTACHMENT

- I. Update on Price Paige and Company's Fiscal Year 2016-2017 Audit of Agency on Aging INFORMATION
- IX. CORRESPONDENCE INFORMATION
- X. FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS
 - A. Staff Reports INFORMATION
- XI. ADJOURNMENT ACTION