

## MEETING NOTICE &amp; AGENDA

**DATE:** February 8<sup>th</sup>, 2019  
**TIME:** 10:00 a.m. to 12:00 Noon  
**PLACE:** Agency on Aging\Area 4  
 1401 El Camino Avenue, 4<sup>th</sup> Floor  
 Sacramento, CA 95815

**REMOTE LOCATION:**

Sierra County Health & Human Services  
 Conference Room  
 202 Front Street  
 Loyalton, CA 96118

**AGENDA:****I. CALL TO ORDER & ROLL CALL****II. PLEDGE OF ALLEGIANCE****III. COMMENTS FROM THE PUBLIC**

The Governing Board welcomes comments on any agenda item as it is addressed. Individuals will be limited to five minutes; fifteen minutes for a representative of a group. Comments may be made on any subject not on the agenda. The specific time limit will be established based on the number of persons wishing to speak, for a total of fifteen minutes per subject.

**IV. CONSENT CALENDAR**

Consent items are expected to be routine and noncontroversial. The Governing Board will act upon them at one time without discussion unless any Board member, staff member or member of the public requests that an item be removed from the consent calendar for discussion.

- A. Adopt the Agenda
- B. Approve Minutes from 01/11/2019

**V. CORRESPONDENCE**

Reappointment Letter from County of Sacramento Clerk of the Board

**VI. ACTION ITEMS**

- A. Approve Request for Matching County Funds for SFY 2019-20 and Resolution No. 259
- B. Approve JPEC Recommendations: Second Quarter of SFY 2018-19
- C. Approve Resolution No. 260 Regarding Continued Audits via Gilbert & Associates, Inc.
- D. Extend Agreement with Dignity Health: Transportation Funds (Yolo County)

**VII. PRESENTATION and/or DISCUSSION**

- A. 2019 Timeline for ad hoc County Workgroups
- B. Update on Parity Modeling Exercise
- C. A C4A Position Paper: The California Community Living Act

**VIII. REPORTS**

- A. Executive Committee
- B. Audit/Finance Committee
- C. Joint Program Evaluation Committee
- D. Legislative Committee
- E. Executive Director

**IX. ANNOUNCEMENTS & FUTURE AGENDA ITEMS****X. ADJOURNMENT****Committee Meetings**

Executive Committee 9:00 a.m. – 9:30 a.m.

Audit/Finance Committee 9:30 a.m. – 10:00 p.m.

*Please visit [www.agencyonaging4.org](http://www.agencyonaging4.org) for additional information.*

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Attachments being sent under separate cover:

- 1) County Match Contribution (PDF File)
- 2) The California Community Living Act (PDF File)
- 3) JPEC Midyear Performance Chart (PDF File)

If you need a disability-related reasonable accommodation to participate in this meeting, please contact Cindy Reigert at (916) 486-1876, or [creigert@agencyonaging4.org](mailto:creigert@agencyonaging4.org) at least 3 days in advance with your accommodation request. Every effort will be made to accommodate. However, we cannot guarantee we will be able to honor requests received less than 3 days in advance.

