

MEETING NOTICE & AGENDA

DATE: August 10, 2018**TIME:** 10 a.m. to 12 noon**PLACE:** Nevada County
FREED Center for Independent Living
435 Sutton Way
Grass Valley, CA 95945**REMOTE LOCATION:**Sierra County
Sierra County Health & Human Services
Conference Room, 202 Front Street
Loyalton, CA 96118Yolo County
County of Yolo Davis Office
600 A Street, Suite C Davis, CA 95616**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 7/13/18
- C. Adopt New Procurement Policy

V. CORRESPONDENCE**VI. ACTION ITEMS**

- A. Approve Timeline for 2019 RFPs
- B. Approve Plan for Unassigned Transportation Funds: Nevada County
- C. Approve Plan for Unassigned Transportation Funds: Placer County
- D. Approve JPEC Recommendation Regarding Personalized Homecare

VII. PRESENTATION and/or DISCUSSION

- A. Distribution of New OAA Funds for SFY 2018-19
- B. Parity 201: Implications for SFY 2018-19
- C. Transition of Direct Service Senior I&A to Comprehensive Assessment

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance Committee
- C. Joint Program Evaluation Committee
- D. Area Plan Committee
- J. Executive Director

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

Executive Committee 9:30 a.m. – 9:45 a.m.

Audit/Finance Committee 9:45 a.m. – 10:00 a.m.

Please visit www.agencyonaging4.org for additional information.

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Attachments to be sent under separate cover:

Correspondence

Letter, if applicable

Action Item/s

Presentation/Discussion

VII.A. Additional information pending

VII.C. Additional information pending

Reports

Financial statements, if applicable

Announcements

If applicable

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 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.

