

MEETING NOTICE & AGENDA

DATE: September 14, 2018
TIME: 10:00 a.m. to 12:00 noon
PLACE: **Placer County**

Bernhard Museum Complex
 *In the Historic Winery
 291 Auburn Folsom Road
 Auburn, CA 95603

REMOTE LOCATION:

Sierra County
 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 8/10/18
- C. Approve Contract and Resolution for MIPPA Funds

V. CORRESPONDENCE**VI. ACTION ITEMS**

- A. Approve JPEC Recommendations

VII. PRESENTATION and/or DISCUSSION

- A. Reopening Service Categories for Inclusion in the 2019 RFP
- B. Resetting Parity Percentages: 2018 vs. 2020
- C. Allocation Plan for New OAA Funds: SFY 2018-19

VIII. ROUNDTABLE WITH FUNDED PARTNERS BASED IN AUBURN

LSNC: Mother Lode Office, PIRS & Seniors First

IX. REPORTS

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

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

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

Audit/Finance Committee 9:30 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

Roundtable with Funded Partners

Reports

Announcements

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.



When older adults spend time with children, both sides benefit.

<https://news.stanford.edu/2016/09/08/older-people-offer-resource-children-need-stanford-report-says/>

