

## MEETING NOTICE &amp; AGENDA

**DATE:** October 12, 2018**TIME:** 10 a.m. to 12 noon**PLACE:** **Sacramento County**  
Agency on Aging\Area 4  
1401 El Camino Avenue, 4<sup>th</sup> Floor  
Sacramento, CA 95815**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 09/14/18

**V. CORRESPONDENCE**

- A. Email from Tex Ritter: Nevada County Reallocation of Funds

**VI. ACTION ITEMS**

- A. Approve Plan for Unassigned Transportation Funds: Nevada County
- B. Approve JPEC Recommendation: Personalized Homecare Scope of Service Request
- C. Approve Service Categories for Inclusion in the 2019 RFP
- D. Approve Parity Percentages for the 2019 RFP
- E. Approve Allocations of First Round Funding Increases: SFY 2018-19
- F. Approve Allocation Plan for Second Round, Third Round and One Time Only Funds
- G. Nomination of Officers

**VII. PRESENTATION and/or DISCUSSION**

- A. Update on Long Term Ombudsman – Rose Chrisman

**VIII. REPORTS**

- A. Executive Committee
- B. Audit/Finance Committee
- C. Area Plan
- D. 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 a.m.

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

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Attachments to be sent under separate cover:

Correspondence

Email from Tex Ritter: Nevada County Reallocation of Funds

Presentation/Discussion

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](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.

