



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: November 13, 2012

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
CONTACT PERSON: Timothy Lutz PHONE: 624-8000		

SUBJECT: Reappointment of Kings/Tulare Area Agency on Aging (K/T AAA) Advisory Council Members

REQUEST(S):
That the Board of Supervisors:
Reappoint the following individuals as Tulare County representatives to the Advisory Council of the K/T AAA as follows:

Name	Seat Number	Term Expiration Date
Kyle Melton	# 3	December 31, 2016
George Patterson	# 5	December 31, 2016

SUMMARY:
The K/T AAA Advisory Council was established as an advisory body to the K/T AAA Governing Board. Under the current Council Bylaws, Advisory Council members are eligible to serve two, four-year terms. Mr. Melton and Mr. Patterson have each served a four year term and are eligible to serve a second four-year term. Both have expressed a desire to remain on the Council and the Council wishes to have them remain on as members. Completed re-appointment applications are attached.

FISCAL IMPACT/FINANCING:
None

SUBJECT: Reappointment of Kings/Tulare Area Agency on Aging (K/T AAA)
Advisory Council Members

DATE: November 13, 2012

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County Strategic Plan encourages innovative provision of quality supportive services for at-risk and elderly adults. The Advisory Council works closely with the Kings/Tulare Area Agency on Aging Governing Board to ensure that the voices and concerns of the elderly are heard and helps ensure the establishment of programs and services that promote the health and well-being of the seniors in the Kings and Tulare area. The appointment of the above individuals increases the ability to fulfill that obligation.

ADMINISTRATIVE SIGN-OFF:

Jason T. Britt
Director, Human Services

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s)

Attachment A – Kyle Melton Application and Letter
Attachment B – George Patterson Application and Letter

