

**AREA 12 AGENCY ON AGING BOARD OF DIRECTORS
MEETING NOTICE**

Thursday, May 14, 2026, at 10:00 am

**Meeting Location:
Area 12 Agency on Aging, 19074 Standard Rd., Suite C, Sonora, CA 95370
(209) 532-6272**

MINUTES

Director Smallcombe called the meeting to order at 10:02 am.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL AND INTRODUCTIONS

III. ORAL COMMUNICATIONS -- The public may speak on any item not on the printed agenda.
No action may be taken by the JPA. None

ATTENDANCE:

Dan Epperson, Amador County
Martin Huberty, Calaveras County
Rosemarie Smallcombe, Mariposa County
Ryan Campbell, Tuolumne County *entered at 10:25am*

A12AA STAFF:

Chris McCoy, Director of Programs
Doreen Schmidt, Deputy Director
Gabby Chipponeri, Planner/MIS Specialist
Janet Mumford, Fiscal Officer
Joycelyn Preston, Executive Director

IV. CONSENT AGENDA

A. Consider approving April 2, 2026, meeting Minutes.

Motion: It was moved by Director Huberty and seconded by Director Epperson to approve the April 2, 2026, meeting Minutes

Vote: The motion carried 3-0

B. Approve for signature by the Executive Director, the Fiscal Year 2026-27 MSSP Budget, MS-2627-32, Revision #1, with the California Department of Aging in the amount of \$642,720.

Motion: It was moved by Director Huberty and seconded by Director Epperson to approve for signature by the Executive Director, the Fiscal Year 2026-27 MSSP Budget, MS-2627-32, Revision #1, with the California Department of Aging in the amount of \$642,720.

Vote: The motion carried 3-0

- C. Approve the HICAP AAA-2425 MOU Year 1 Contract Financial Closeout for the period of April 1, 2025 – March 31, 2026.

Motion: It was moved by Director Huberty and seconded by Director Epperson to approve the HICAP AAA-2425 MOU Year 1 Contract Financial Closeout for the period of April 1, 2025 – March 31, 2026.

Vote: The motion carried 3-0

- D. Approve the MOCA Supportive Services OM-2223 Contract Financial Closeout for the period of July 1, 2023 – March 31, 2026.

Motion: It was moved by Director Huberty and seconded by Director Epperson to approve the MOCA Supportive Services OM-2223 Contract Financial Closeout for the period of July 1, 2023 – March 31, 2026

Vote: The motion carried 3-0

- E. Approve the MOCA Nutrition NM-2324 Contract Financial Closeout for the period of July 1, 2023 – March 31, 2026.

Motion: It was moved by Director Huberty and seconded by Director Epperson to approve the MOCA Nutrition NM-2324 Contract Financial Closeout for the period of July 1, 2023 – March 31, 2026.

Vote: The motion carried 3-0

V. BUSINESS REQUIRING BOARD ACTION/DIRECTION

- A. Consider approving proposals from submitted Request for Proposals bidders, FY2026-2030, with instructions to staff to negotiate modifications for contracted services.

Motion: It was moved by Director Epperson and seconded by Director Huberty to approve proposals from submitted Request for Proposals bidders, FY2026-2030, with instructions to staff to negotiate modifications for contracted services.

Vote: The motion carried 3-0

- B. Consider approving the FY2026-27 Contracts with Providers for funding and units of service as detailed on Action Item.

Motion: It was moved by Director Huberty and seconded by Director Epperson to approve the FY2026-27 Contracts with Providers for funding and units of service as detailed on Action Item.

Vote: The motion carried 3-0

- C. Consider approving for signature Board Chair, a Resolution for contracting with CDA for the ADRC, AD-2627-14 Contract for FY 2026-27 in the amount of \$263,600 and signature on Contract by Executive Director

Motion: It was moved by Director Huberty and seconded by Director Campbell to approve for signature Board Chair, a Resolution for contracting with CDA for the ADRC, AD-2627-14 Contract for FY 2026-27 in the amount of \$263,600 and signature on Contract by Executive Director

Vote: The motion carried 4-0

APPROVED

- D.** Consider approving for signature by Board Chair, a Resolution for contracting with CDA for the Multipurpose Senior Services Program (MSSP) MS-2627-32, for Fiscal Year 2026-27 in the amount of \$642,720 and signature on Contract by Executive Director.

Motion: It was moved by Director Campbell and seconded by Director Epperson to approve for signature by Board Chair, a Resolution for contracting with CDA for the Multipurpose Senior Services Program (MSSP) MS-2627-32, for Fiscal Year 2026-27 in the amount of \$642,720 and signature on Contract by Executive Director.

Vote: The motion carried 4-0

- E.** Consider approving the Fiscal Year 2026-27 Area Plan Update for submittal to the California Department of Aging with the signatures of the Governing Board Chair, Advisory Council Chair, and Executive Director.

Motion: It was moved by Director Epperson and seconded by Director Campbell to approve the Fiscal Year 2026-27 Area Plan Update for submittal to the California Department of Aging with the signatures of the Governing Board Chair, Advisory Council Chair, and Executive Director.

Vote: The motion carried 4-0

- F.** Consider approving the Cost Allocation Plan for Fiscal Year 2026-27.

Motion: It was moved by Director Campbell and seconded by Director Huberty to approve the Cost Allocation Plan for Fiscal Year 2026-27.

Vote: The motion carried 4-0

- G.** Consider approving the Fiscal Year 2026-27 Area Plan Contract and Budget, MOU AAA-2627-12 with the California Department of Aging for July 1, 2026 – June 30, 2027, in the amount of \$2,242,060.

Motion: It was moved by Director Huberty and seconded by Director Campbell to approve approving the Fiscal Year 2026-27 Area Plan Contract and Budget, MOU AAA-2627-12 with the California Department of Aging for July 1, 2026 – June 30, 2027, in the amount of \$2,242,060.

Vote: The motion carried 4-0

VII. NON-ACTION ITEMS

- A.** Director's Report, Joycelyn Preston
- B.** Fiscal Report, Janet Mumford
- C.** JPA Board Member Reports

Meeting adjourned at 11:24am.