



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Supervisor Potter, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Approved Department of Social Services Area Agency on Aging 2013-2014 Area Plan Update; and
- b. Authorized the Chair of the Board of Supervisors to sign the Area Plan Update Transmittal Letter.

PASSED AND ADOPTED on this 23rd day of April 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on April 23, 2013.

Dated: April 26, 2013
File Number: 13-0354

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Dorise Hancock*
Deputy

Transmittal Letter

2013-2014 Area Plan Update

AAA Name: Monterey County Area Agency on Aging

PSA 32

This Area Plan is hereby submitted to the California Department of Aging for approval. The Governing Board and the Advisory Council have each had the opportunity to participate in the planning process and to review and comment on the Area Plan. The Governing Board, Advisory Council, and Area Agency Director actively support the planning and development of community-based systems of care and will ensure compliance with the assurances set forth in this Area Plan. The undersigned recognize the responsibility within each community to establish systems in order to address the care needs of older individuals and their family caregivers in this planning and service area.

1. Fernando Armenta

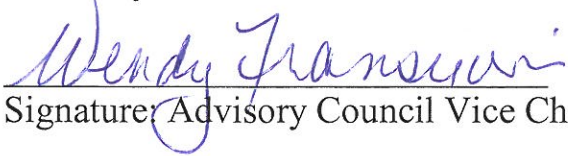


Signature: Governing Board Chair¹



Date

2. Wendy Franscioni

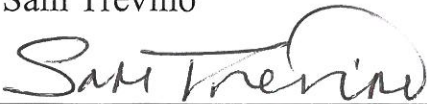


Signature: Advisory Council Vice Chair



Date

3. Sam Trevino



Signature: Area Agency on Aging Director



Date

¹ Original signatures or official signature stamps are required on original copy submitted to the California Department of Aging.