



Monterey County Board of Supervisors

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Salinas, CA 93901
831.755.5066

Board Order

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

- a. Received an oral presentation and approve the Area Agency on Aging 2016-20 Area Plan; and
- b. Authorized the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

PASSED AND ADOPTED on this 19th day of July 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 79 for the meeting on July 19, 2016.

Dated: July 19, 2016
File ID: 16-879

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

By Denise Hancock
Deputy

Transmittal Letter

Four-Year Area Plan 2016-2020

AAA Name: Monterey County Area Agency on Aging

PSA 32

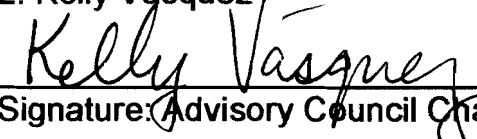
This Area Plan is hereby submitted to the California Department of Aging for approval. The Governing Board and the Advisory Council have each had the opportunity to participate in the planning process and to review and comment on the Area Plan. The Governing Board, Advisory Council, and Area Agency Director 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. Jane Parker


Signature: Governing Board Chair ¹

7-19-16
Date

2. Kelly Vasquez


Signature: Advisory Council Chair

7/7/16
Date

3. Margaret Huffman


Signature: Area Agency Director

7-7-16
Date

¹ Original signatures or official signature stamps are required.