



Board of Director's Meeting -- Tuesday, June 16, 2015 -- 2:30 PM

Napa City-County Library
580 Coombs St., Napa, CA 94559

The Area Agency on Aging Serving Napa and Solano does not discriminate against persons with disabilities and meetings of the Board of Directors are held in accessible facilities. If you wish to attend this meeting and you will require assistance in order to participate, please call the Area Agency on Aging office at 707-644-6612 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Advisory Council and/or Board of Directors after distribution of the agenda packet are available for public inspection at the office of the Area Agency on Aging Serving Napa and Solano, 400 Contra Costa Street, Vallejo, during normal business hours.

AGENDA

Carolyn Wrage, Board Chair Presiding

2:30 PM Call to order / Pledge of Allegiance
Quorum check / Sign-in
Introduction of Guests

Public Comment Period (10 minutes) *Please limit to 2 minutes for each speaker, and limit your comments within the subject matter jurisdiction of the Area Agency on Aging Advisory Council and Board of Directors. The Board and Council will hear public comments for up to ten minutes. Any additional public comments will be heard at the conclusion of the meeting. Items from the public will be taken under consideration without discussion by the Board and Council and may be referred to staff. Time limits and subject matter guidelines are to ensure that the Board may complete its agenda in a timely manner.*

Regular Business

1. Review / Amend / Approve Agenda for June 16, 2015 meeting.
2. Review / Amend / Approve Minutes of May 19, 2015 Board Meeting (copy attached).
3. Finance/Treasurer's Report: Jacquelin Bell CFO, Marty Kuehneman, Treasurer
 - a. May 2015 Financial reports (copy attached). Recommended Action: to accept reports.
 - b. Report on scheduled June 15 Finance Committee meeting
4. Correspondence: None

5. Advisory Council Report and Recommendations: The Advisory Council met on June 4, 2015. (Copy of the minutes from the May 7, 2015 meeting is attached) Chair Steven Rozensky may present information on Council activity and Teri Ruggiero may report on the Program Monitoring Committee recommendations. (Copy of the Advisory Council Program Monitoring Committee summary report is attached.)
6. Board Committee Reports
 - a) Executive Committee – Chairman Carolyn Wrage may report on any executive committee activity.
 - b) Membership Committee – Rev. Tony Ubalde may report on any membership committee activity. Members with terms that expire on June 30, 2015 should contact their County Supervisor regarding reappointment.
 - c) Bylaws Committee – Edwin Warren will report on bylaws committee activity, and may make recommendations to update Board bylaws.
 - d) Marketing and Resources Committee – Larry Kromann will report committee activity.
 - e) Legislative and Veterans Issues report from Dr. Richard Lundin.
7. Executive Director Leanne Martinsen will present a report on recent AAoA Activity.

Old Business: None

Tabled Business: None.

New Business:

1. Action Item: Action Item: The Board may accept the Advisory Council's recommendations regarding Program Monitoring.
2. Action Item: The Board may accept any other recommendations from the Advisory Council.
3. Action Item: Resolution re: authorizing Leanne Martinsen, Executive Director to sign contracts AP-1516-28 and MS-1516-31 and all amendments with the California Department of Aging (CDA) for the period of July 1 2015 through June 30, 2016. These are the Area Plan and Multipurpose Senior Services Program Contracts..
4. Action Item: Members may vote to authorize Executive Director Leanne Martinsen be authorized and directed to execute and sign contracts with the County of Solano, County of Napa, Partners in Care Foundation, Kaiser Permanente, Auction Napa Valley, Solano Community Foundation and St. Joseph Health Community Partnership for Fiscal year 2015-2016.

5. Approval of Continued Funding of Provider Contracts, Recommended Action: Motion to approve renewing contracts with current providers (see chart below), or approve alternative and authorize staff to develop provider contracts for FY 2015-2016.

Contract Provider	Contract	Titles	Initial Amount
Community Action of Napa Valley (CANV) - (Congregate)	021	III C-1	\$ 81,691
Community Action of Napa Valley (CANV) (Home-Delivered)	022	III C-2	\$ 232,486
Meals on Wheels of Solano Co. (Congregate)	031	III C-1	\$ 202,069
Meals on Wheels of Solano Co. (Home-Delivered)	032	III C-2	\$ 563,941
Catholic Charities - Friendship Services	061	III B	\$ 22,887
Faith In Action	251	III B	\$ 22,887
Legal Services of Northern CA - Solano Co.	081	III B	\$ 52,209
Legal Aid of Napa	241	III B	\$ 23,700
Adult Day Services of Napa Valley (FCSP)	192	IIIE	\$ 42,399
North Bay Adult Day Care (FCSP)	232	IIIE	\$ 35,385
Molly's Angels (transportation)	261	IIIB	\$ 19,152
Molly's Angels (telephone reassurance)	262	IIIB	\$ 16,750

Information Items: For discussion
Schedule of Events (Copy attached).

Roundtable / Announcements (2 minutes, please). Comments by Advisory Council and Board Members

Adjournment.

The next Advisory Council meeting will be on Thursday August 6, 2015 at 1:00 pm at the AAoA Training/Conference Room, 400 Contra Costa St., Vallejo, CA 94590.

The next Board of Directors meeting will be on Tuesday, July 21, 2015, at 2:30 pm, at the AAoA Training/Conference Room, 400 Contra Costa St., Vallejo, CA 94590.