



ADVISORY COUNCIL May 3, 2012, 1:00 PM

(Note: 12:30-1:00 time for committees to meet)

Dixon Senior/Multi-Use Center, 201 S. Fifth Street, Dixon, CA, 95620

The Area Agency on Aging Serving Napa and Solano does not discriminate against persons with disabilities and meetings of the Advisory Council 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 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

1:00 pm I. Call to order

- A. Pledge of Allegiance
- B. Introduction of Guests

1:10 pm II. CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Advisory Council and will be acted upon by a single roll call vote of the Advisory Council. There will be no separate discussion of these items unless a member of the Council so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

- A. Amendment/Approval of May 3, 2012 Agenda
- B. Amendment/Approval of April 5, 2012 Minutes (copy attached)

1:15 pm. III. Community Input -- Public comment and open forum, Council members input – Outreach and Advocacy Reports. *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. The 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 Council and may be referred to staff. Time limits and subject matter guidelines are to ensure that the Advisory Council may complete its agenda in a timely manner.*

1:25 pm. IV. Correspondence:

1:30 pm. V. AAOA Board Liaison Report – Stephen Murphy (February Board meeting minutes and March financial statement attached.)

1:35 pm. VI. AAOA Executive Director & Staff Report

- A. Leanne Martinsen will report on current issues and status of AAA
- B. Harriett Dietz, Planner, is unable to attend this meeting, as she is scheduled to participate in a conference sponsored by the California Wellness Foundation in San Francisco. Copies of the new 4-year Area Plan that is being submitted to the California Department of Aging will be available for distribution at this meeting.
- C. Anne Payne, Direct Services Supervisor will report on status of AAA Direct Services.
- D. Dan Hernandez, MIS Coordinator will report on status of CDA data reports, SAMS 3.0 Upgrade [SAMS is the National Aging Programs Information System (NAPIS) compliant database/program used by our providers for reporting services provided with Older Americans Act (OAA) funding], and plans for program monitoring.

2:00 pm VII. Committee Reports: Any Standing or Ad hoc Committees that wish to report out may do so:

- A. Legislative Committee CSL Report – Dr. Richard Lundin/Lauren Rolfe will report on the top proposals that were adopted at the Annual session of the California Senior Legislature, in October 2011, and other current legislative items.
- B. Nominating Committee – The committee presents the following nominations for election of officers: Chairperson – Sharon Monck, Vice Chairperson – Richard Lundin and Secretary – Constance Boulware. Nominations may be accepted from the floor, and the election of officers will be held under new business.
- C. Program Performance Monitoring Committee -- Discussion of the evaluation of the 3rd quarter statistics for the monitoring of programs, recommendations for follow-up with the actual contracted program heads for a status report, and an action plan for success.
- D. Membership Committee – Report on membership terms and compliance with meeting attendance requirements.

2:20 pm VIII. Action Items:

- A. Election of officers. The Nominating committee has presented the following slate:
Chair – Sharon Monck
Vice-Chair – Richard Lundin
Secretary – Constance Boulware
Additional nominations may be offered from the floor.
Recommend Action: The Council will elect officers to serve a 2-year term.
- B. Other recommendations to the Board of Directors may be discussed.

- 2:30 pm. IX. Information Items – Council Members will review material for consideration for future meeting action items.
- A. Planning Estimate for fiscal year 2012-2013 will be presented by Leanne Martinsen. This is the document provided by the California Department of Aging (CDA) that indicates the categorical funding available for programs and services under contract for the coming fiscal year.
 - B. Information on proposed changes to Long Term Services and Supports, related to State Budget will be provided by Sharon Monck and Leanne Martinsen. (Memos, presentations and reports will be sent via e-mail attachments and paper copies will be available for distribution at the meeting)
- 2:40 pm X. Communication with AAA Board: The Advisory Council Chair or designee will present information from the Council at the next AAA Board meeting on May 15, 2012 in Vallejo. Council membership may advise the Chair on issues and concerns to include in the report.
- 2:50 pm XI. Parking lot items – Unfinished business, at this time any agenda items that have been tabled at previous meetings can be resolved as time allows, or proposed for future meeting agendas.
- A. Little Hoover Commission's Report, "A Long-Term Strategy for Long-Term Care" (Copy of Executive Summary distributed previously). The full report can be found on line at <http://www.lhc.ca.gov/studies/205/Report205.pdf>. Members without internet access can call the office and request a copy (146 pages). Consideration of the three recommendations in the Little Hoover Commission's Report. Note: Staff is attempting to coordinate a speaker with the planned Joint meeting with the Board of Directors in June.
 - B. Legislative Priorities to be developed by Legislative committee.
- 3:00 p.m. XIII. Adjournment

CONCERNED SENIORS ARE INVITED TO ATTEND AND PARTICIPATE IN THIS MEETING

Date of next Board of Directors Meeting: Tuesday, May 15, 2012

At the Florence Douglas Senior Center, 1525 Sonoma Blvd., Vallejo, CA 94590

Date of next Advisory Council Meeting: Thursday June 7, 2012

At the Napa Senior Center, 1500 Jefferson St., Napa, CA 94559

Note: This is scheduled as a joint meeting with the Board of Directors.