



P.O. Box 3069, Vallejo, CA 94590

707-644-6612

ADVISORY COUNCIL July 12, 2012, 1:00 PM
(Note: 12:30-1:00 time for committees to meet)

American Canyon Senior/Multi-Use Center, 2185 Elliot Drive, American Canyon, CA

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.

Draft AGENDA

1:00 pm I. Call to order

- A. Pledge of Allegiance
- B. Introduction of Guests
- C. Thank you to American Canyon Senior/Multi-Use Center and new Director Morris Curry for hosting this meeting.

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 July 12, 2012 Agenda
- B. Amendment/Approval of June 7, 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. Presentation: Community Action Napa Valley will provide information on the Senior Nutrition and Senior Services Programs they provide in Napa County.
- 1:50 pm. VI. AAoA Board Liaison Report – Rev. Dr. A.C. Tony Ubalde (April Board meeting minutes and May financial statement attached.)
- 2:00 pm. VII. AAoA Executive Director & Staff Report
- A. Leanne Martinsen will report on current issues and status of AAA
 - B. Harriett Dietz, Planner will provide a brief summary of progress towards implementing the FY 2012 – 2016 Area Plan.
 - C. Anne Payne, Direct Services Supervisor will report on status of AAA Direct Services.
 - D. Dan Hernandez, MIS Coordinator will present Service Delivery Report as of May 2012 and provider contract process for current fiscal year.
- 2:20 pm VIII. Committee Reports: Any Standing or Ad hoc Committees that wish to report out may do so: (Information Items)
- 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. 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. .
- 2:30 pm IX. Action Items:
- A. Other recommendations to the Board of Directors may be discussed.
- 2:40 pm. X. Information Items – Council Members will review material for consideration for future meeting action items.
- A.
- 2:45 pm XI. Communication with AAA Board: The Advisory Council Chair or designee will present information from the Council at the next AAA Board meeting on July 17, 2012 in Vallejo. Council membership may advise the Chair on issues and concerns to include in the report.
- 2:50 pm XII. 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. 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, July 17, 2012
At the Florence Douglas Senior Center, 1525 Sonoma Blvd., Vallejo, CA 94590
Date of next Advisory Council Meeting: Thursday September 6, 2012
Location to be determined.