



ADVISORY COUNCIL January 3, 2013, 1:00 PM

(Note: committees may meet prior to the start of the regular meeting.)

American Red Cross Office, 1790 3rd St, (near Jefferson), Napa, 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.

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 January 3, 2013 Agenda
- B. Amendment/Approval of December 6, 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: Letter of Recommendation for Lauren Rolfe's application to serve on the California Commission on Aging (copy attached).
- 1:30 pm. V. Presentations:
- A. Anne Steinhauer, Executive Director of the Napa County Red Cross, will provide information about the programs and services offered in Napa County.
 - B. Ken Palinkas, HICAP Program Manager will provide information about the Health Insurance Counseling and Advocacy Program, and current issues.
- 2:00 pm. VI. AAoA Board Liaison Report – Carolyn Wrage
- 2:10 pm. VII. AAoA Executive Director & Staff Report
- A. Leanne Martinsen will report on current issues and status of AAoA
 - C. Harriett Dietz, Planner, will report on AAoA planning activities.
 - D. Anne Payne, Direct Services Supervisor will report on status of AAoA Direct Services.
 - E. Dan Hernandez, MIS Coordinator will report on AAoA provider contracts and program monitoring for the current fiscal year. (Site visit schedule attached)
- 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
 - B. Program Performance Monitoring Committee – Teri Ruggiero
 - C. Membership Committee – Lois Harper
- 2:30 pm IX. Action Items:
- A. The bylaws indicate that meetings should be held in accessible locations throughout the PSA, and that meetings should alternate between the two counties. Recommended Action: Council may designate locations for meetings for the remainder of calendar year 2013.
 - B. Council members are encouraged to serve on one or more committees. Recent retirements have left some committees with few members. Recommended Action: Members may volunteer to serve on committees of their choice.
 - C. Lauren Rolfe has submitted an application to serve on the California Commission on Aging. Leanne Martinsen wrote a letter of support to Governor Brown (copy attached). Recommended Action, Council may vote to ratify the letter, or authorize the chair to write another letter on behalf of the Advisory Council. Note: The terms of both Dr. Lundin and Sharon Monck will expire this year, and they are not eligible for reappointment.

D. Other recommendations to the Board of Directors may be discussed.

2:45 pm. X. Information Items – Council Members may review material for consideration for future meeting action items.

2: 50 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 January 15 in Vallejo. Council membership may advise the Chair on issues and concerns to include in the report.

2:55 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.

3:00 p.m. XIII. Adjournment

CONCERNED SENIORS ARE INVITED TO ATTEND AND PARTICIPATE IN THIS MEETING

Date of next Board of Directors Meeting: January 15, 2013
at Florence Douglas Senior Center in Vallejo.

Date of next Advisory Council Meeting: Thursday February 7, 2013
Location in Solano County...to be determined.