



ADVISORY COUNCIL MAY 2, 2013, 1:00 PM

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

Queen of the Valley Community Outreach, 3448 Villa Lane, Napa

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 2, 2013 Agenda
- B. Amendment/Approval of April 4, 2013 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.*

1:30 pm. IV. Presentations:

- A. Liliya Peterson will provide information about the Healthy Minds Healthy Aging Program, a collaborative program providing prevention and early intervention services for older adults in Napa County.
- B. Tracy Krumpfen, Senior Field Representative for California Senator Lois Wolk, 3rd District will provide a legislative briefing.

1:55 pm. V. Correspondence: Resignation from Anita Ziebe (copy attached)

2:00 pm. VI. AAoA Board Liaison Report –

2:05 pm. VII. AAoA Executive Director & Staff Report

- A. Leanne Martinsen will report on current issues and status of AAoA, as well as updates from Sacramento, including budget amendment #2 (Sequestration Cuts)
- B. Harriett Dietz, Planner, will provide an update on the Request for Proposals (RFP) process, and the Area Plan Update Public Hearing on April 25 in American Canyon
- C. Dan Hernandez, MIS Coordinator will discuss provider summary report and program monitoring site visits completed during the current fiscal year.

2:15 pm VIII. Committee Reports: Any Standing or Ad hoc Committees that wish to report out may do so: (Information Items)

- A. Officers Ad hoc Committee – Sharon Monck will report on the meeting that was held on April 19, to plan the agenda for this meeting, and preparations for future meeting sessions.
- B. Legislative Committee CSL Report – Dr. Richard Lundin/Lauren Rolfe will report on C4A Capitol Day and other legislative issues.
- C. Program Performance Monitoring Committee – Teri Ruggiero may report on committee activities.
- D. Membership Committee – Lois Harper may report on membership recruitment efforts and also members that have terms expiring this year.

2:30 pm IX. Action Items:

- A. The Council may vote to extend the membership terms of Georgia Craddock and Lauren Rolfe for another three-year term.
- B. The Council may vote to cancel the July 4 meeting, as it conflicts with the Independence Day Holiday.
- C. The Council may make recommendations to the Board of Directors
- D. The Council may authorize the Chair to sign the Transmittal letter for the Area Plan Update.

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 May 21 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: May 21, 2013

at Florence Douglas Senior Center in Vallejo.

Date of next Advisory Council Meeting: Thursday June 6, 2013

at City Hall in Rio Vista.