



ADVISORY COUNCIL June 6, 2013, 1:00 PM

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

Rio Vista City Hall, One Main Street, Rio Vista

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
- C. Group Photograph – In recognition of World Elder Abuse Awareness Day, we would like to post this on the AAoA Facebook page with the caption **“We stand for dignity. We will not stand for Elder Abuse.”**

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 June 6, 2013 Agenda
- B. Amendment/Approval of May 2, 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. Presentation honoring Sharon Monck and Richard Lundin for their service on the California Commission on Aging.
- B. Robert's Rules of Order – Sharon Monck will present information on Parliamentary Procedure for Meetings.

1:45 pm. V. Correspondence:

- A. Resignation from Georgia Craddock (copy attached)
- B. Notice of AB1234 Ethics Training in Napa County (copy attached)

1:50 pm. VI. AAoA Board Liaison Report – Including update from the Fundraising Committee on a proposed update to the Agency Mission Statement and Logo (Copies of April 16 2013 Board Meeting Minutes attached).

1:55 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 Planning Estimate for FY 2013-14 that will include reductions due to Sequestration Cuts imposed on Older Americans Act Funding.
- B. Harriett Dietz, Planner, will provide an update on the Request for Proposals (RFP) process, in conjunction with the RFP Review Team.

2:15 pm VIII. Action Items:

- A. The Council may vote to extend the membership terms of Richard Lundin for another three-year term.
- B. The Council may vote to hold a special meeting during the month of July. Agenda items proposed to develop legislative priorities.
- C. The Council may make recommendations to the Board of Directors regarding the Applications received during the RFP and funding provider contracts for Fiscal Year 2013-14.
- D. The Council may vote, or the Chair may appoint a Council member to serve on a committee to review and update bylaws.
- E. The Council may make other recommendations to the Board of Directors

2:30 pm IX. 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 to plan the agenda for this meeting, and preparations for future meetings.
- B. Legislative Committee CSL Report – Dr. Richard Lundin/Lauren Rolfe will report on 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.

- 2:45 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 June 11 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: June 11, 2013

at Florence Douglas Senior Center in Vallejo.

Date of next Advisory Council Meeting: Thursday August 1, 2013

at American Canyon Senior Center.