



ADVISORY COUNCIL October 3, 2013, 1:00 PM

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

Veterans Home of California, Yountville, CA. 94559

Lee Lounge

(This room is at the north end of the Member Service Center. 2nd floor)

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

1:05 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 October 3, 2013 Agenda
- B. Amendment/Approval of September 5, 2013 Minutes (copy attached)

1:10 pm. III. Community Input I -- Public comment and open forum. *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 (10) 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.*

1:20 pm. IV. Presentation: Ed Warren, AAoA Board Member, who resides at the Veterans Home will share information about the facility and services that are offered there.

1:30 pm. V. Correspondence: none

1:35 pm. VI. AAoA Board Liaison Report – JoAnn Busenbark (Copies of August 20, 2013 Board Meeting Minutes attached).

1:40 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.
- B. Harriett Dietz will provide an update on planning activities.
- C. Anne Payne will provide an update on AAoA Direct Services.

2:00 pm VIII. Action Items:

- A. The AAoA Board of Directors has established a committee to conduct an agency assessment, and requests that the Advisory Council designate Council members to serve on the committee with 2 Board members. Recommended Action: The chair may appoint 2 Council members (and an alternate) to serve on the committee.
- B. The Council may make recommendations to the Board of Directors

2:15 pm IX. 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 may report on legislative issues, and follow up on last month's discussion of legislative priorities.
- B. Membership Committee – Lois Harper may report on membership recruitment.
- C. Bylaws Committee – Constance Boulware may report on proposed updates to the Advisory Council Bylaws.
- D. Advocacy Committee – Suzanne Blakeley may report on issues for consideration
- E. Program Performance Monitoring Committee – Teri Ruggiero may report on provider performance report for FY 2012-13 and committee input on proposed procurement guidelines.

2:40 pm. X. Information Items – Council Members may review material for consideration for future meeting action items and 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.

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 October 15 in Vallejo. Council membership may advise the Chair on issues and concerns to include in the report.

2:50 pm XII. Community Input II -- Public comment and open forum continued, Council members input – Outreach and Advocacy Reports

3:00 p.m. XIII. Adjournment

CONCERNED SENIORS ARE INVITED TO ATTEND AND PARTICIPATE IN THIS MEETING

Date of next Board of Directors Meeting: October 15, 2013

at Florence Douglas Senior Center in Vallejo.

Date of next Advisory Council Meeting: Thursday November 7, 2013

In Vallejo.