



ADVISORY COUNCIL November 6, 2014, 1:00 PM

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

Napa Senior Activity Center -- Large Annex
1500 Jefferson St., Napa, 94558

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 November 6, 2014 Agenda
- B. Amendment/Approval of September 4, 2014 Minutes (copy attached)

1:10 pm. III. Correspondence: Letter from California Department of Aging dated September 22 regarding Area Plan Update approval. (copy attached)

1:10 pm. IV. Presentation: Report on the 34th Annual Session of the California Senior Legislature. Invited guests Lauren Rolfe, Senior Assembly Member and Robert Hertan, Senior Senator will discuss the Top Priority Proposals and other related issues.

1:30 pm. V. 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 from guests 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.*

1:40 pm. VI. AAoA Board Liaison Report – (Copies of August 19, and September 16, 2014 Board Meeting Minutes attached). Dr. Richard Lundin will bring information from the Board of Directors.

1:45 pm. VII. Committee Reports: Any Standing or Ad hoc Committees that wish to report out may do so: (Information Items)

- A. Program Performance Monitoring Committee – Teri Ruggiero or other committee members may report on committee activities. The Service Delivery Report for September 2014 is enclosed.
- B. Legislative Committee / CSL Report – members may discuss information provided in CSL presentation and any other concerns regarding legislation.
- C. Advocacy Committee – Suzanne Blakeley may report on issues for consideration.
- D. Membership Committee – Lois Harper may report on membership recruitment. Applications for membership have been received from Carroll Cotten and Sally Livingston (copies attached).
- E. Nominating Committee – with the resignation of Heather Stanton to accept a position on the AAoA Board of Directors, the office of Advisory Council Secretary and Parliamentarian are vacant. The Council may seek volunteers and/or set a special election to fill the remainder of the term of office, in accordance with the bylaws.

2:15 pm. VIII. AAoA Executive Director & Staff Report

- A. Leanne Martinsen will report on current issues and status of AAoA activities, as well as updates from Sacramento.
- B. Harriett Dietz will report on the Request for Proposals to provide Telephone Reassurance services in Napa County and other matters related to planning.

2:30 pm IX. Action Items:

- A. The Council may make recommendations to the Board of Directors regarding the telephone reassurance program in Napa County.
- B. The Council may make recommendations to the Board of Directors regarding Program Monitoring or any other matters.
- C. The Council may nominate and/or elect a Secretary and Parliamentarian to fill the term of office that expires in June 2016.

- D. The Council may discuss the schedule of meeting locations for the remainder of this fiscal year. Some options to consider:
1. Does the Council want to continue the pattern of scheduling alternate meetings at the AAoA office and Napa Senior Center or other locations?
 2. Since the regular meeting date in January 2015 falls on the New Year's Day holiday, would the Council prefer to cancel that meeting or reschedule on another date?
 3. Would the Council like to schedule a joint meeting with the Board of Directors?
- 2:40 pm X. Information Items – Council Members may discuss any unfinished business, review material for consideration for future meeting action items and/or proposed for future meeting agendas.
- 2:45 pm XI. Communication with AAoA Board: The Advisory Council Chair or designee will present information from the Council at the next AAoA Board meeting on November 18 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 and announcements – 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: November 18, 2014
at the AAoA Training/Conference Center, 400 Contra Costa Street, Vallejo, CA.***

***Date of next Advisory Council Meeting: December 4, 2014
at the AAoA Training/Conference Center, 400 Contra Costa Street, Vallejo, CA.***