



**ADVISORY COUNCIL December 4, 2014, 1:00 PM**

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

**Area Agency on Aging Serving Napa and Solano**  
**Training/Conference Room**  
**400 Contra Costa Street, Vallejo, CA 94590**

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

1:10 pm. III. Correspondence: None

1:10 pm. IV. Presentation: Laura McLaren will provide information about the StopFalls Solano Seniors program.

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 October 21, 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 July-October 2014 is enclosed.
- B. Legislative Committee CSL Report –..
- C. Advocacy Committee – Suzanne Blakeley may report on issues for consideration.
- D. Membership Committee – Lois Harper may report on membership recruitment.

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 application to provide telephone reassurance services 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 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?

- 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 Joint meeting with the AAoA Board meeting on December 16 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, a joint meeting with the Advisory Council: December 16, 2014  
at the AAoA Training/Conference Center, 400 Contra Costa Street, Vallejo, CA.***