



ADVISORY COUNCIL June 4, 2015, 1:00 PM

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

Napa Senior Center (Large Annex)
1500 Jefferson Street, 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

1:05 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 June 4, 2015 Agenda
- B. Amendment/Approval of May 7, 2015 Minutes (copy attached)

1:10 pm. III. Correspondence: None

1:10 pm. IV. Provider Presentation: To be Announced.

- 1:25 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.*
- 1:35 pm. VI. AAoA Board Liaison Report – Dr. Richard Lundin will bring information from the Board of Directors. (Copy of March 17 Board Minutes and April Financial Statements are attached.)
- 1:40 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 2014-April 2015 is enclosed. The committee meeting is scheduled for June 1 at 2:00 pm.
 - 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.
 - E. TACC Report – Steven Rozensky may report on the May 19-20 meeting
- 2:30 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.
- 2:40 pm IX. Action Items:
- A. The Council may make recommendations to the Board of Directors regarding Program Monitoring or any other matters.
 - B. The Council may vote to extend the membership term of Lois Harper for a three year term expiring in 2018.
 - C. The Council may vote to cancel or reschedule the July 2 meeting, as it falls so close to the Independence Day Holiday observance.
 - D. The Council may take action regarding meeting locations for the remainder of the calendar year.
- 2:45 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.

- 2:50 pm XI. Communication with AAoA Board: The Advisory Council Chair or designee will present information from the Council at the AAoA Board meeting on June 16 at the Napa Library. Council membership may advise the Chair on issues and concerns to include in the report.
- 2:55 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: June 16, 2015
at Napa City-County Library, 580 Coombs St.. Napa.***

Date and Location of next Advisory Council Meeting to be determined.