



ADVISORY COUNCIL September 3, 2015, 1:00 PM

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

CSOA Main Conference Room
650 Imperial Way, Napa, CA 94559

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 September 3, 2015 Agenda
- B. Amendment/Approval of August 6, 2015 Minutes (copy attached)

1:10 pm. III. Correspondence: None

1:15 pm. IV. Provider Presentation: Molly's Angels – Volunteer Transportation and Telephone Reassurance programs.

- 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 – Dr. Richard Lundin may 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. Copies of the July 2015 Provider Performance Report will be available at the meeting. The committee met in August and agreed to a quarterly meeting schedule as follows:
- First Quarter (July - September 2015) reports to be reviewed on October 27, reported to Advisory Council and Board at November meetings.
 - Second Quarter (October – December 2015) reports to be reviewed on February 1, 2016, reported to Advisory Council and Board at February meetings.
 - Third Quarter (January – March 2016) reports to be reviewed on May 2, 2016, reported to Advisory Council and Board at May meetings.
 - Meeting to review contract goals for FY 2016-17 on June 6, and prepare recommendations for Advisory Council and Board at June meetings.
 - Fourth Quarter (April – June 2016) reports to be reviewed on August 1, reported to Advisory Council and Board at August meetings.
- 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 will report on the Triple A Council of California (TACC) meeting on August 11-12, 2015 in Sacramento.
- 2:20 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. Advisory Council members are encouraged to participate in AAoA outreach activities. A list of events scheduled in September and October will be provided, as well as an opportunity for individual members to sign up to join staff at these events.

2:40 pm IX. Action Items:

- A. The Council may make recommendations to the Board of Directors regarding Program Monitoring.
- B. The Council may make recommendations to the Board of Directors regarding any other matters.
- C. Other items as time allows.

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 September 15 in Napa. 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: September 15, 2015

***At Napa County Comprehensive Services for Older Adults, 650 Imperial Way Napa.
(New location, off of Soscol, south of Lincoln)***

***Date of next Advisory Council Meeting: October 1, 2015
At AAoA Office Training Room, 400 Contra Costa St., Vallejo***