



ADVISORY COUNCIL June 2, 2016, 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 June 2, 2016 Agenda
- B. Amendment/Approval of May 5, 2016 Minutes (copy attached)

1:10 pm. III. Correspondence: Letter of Resignation from Patricia Scarcelli

1:15 pm. IV. Provider Presentation: -- To Be Announced

- 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. The Board did not meet in May, so April Board meeting minutes are not yet available.
- 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 Provider Service Delivery Report through April is enclosed with the meeting agenda packet. The next scheduled meeting of the committee is on June 1, when the proposed provider contracts will be reviewed.
 - B. Legislative Committee–
 - C4A Legislative Report (copy attached) – Assembly & Senate Bills to watch
 - Senior Rally Day at the Capitol in Sacramento – Suzanne Blakeley participated
 - Nutrition Funding State Budget Request (copy attached)
 - C. Advocacy Committee – Suzanne Blakeley may report on issues for consideration.
 - D. Membership Committee – Lois Harper may report on membership recruitment.
 - E. Nominating Committee – Slate for Election of Officers announced at May 5 meeting: Steven Rozensky – Chair, Suzanne Blakeley – Vice-Chair, and Susan Okun – Secretary. Additional nominations may be made from the floor.
- 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 and C4A, including the Elder Abuse Awareness Month (June) campaign plans.
 - B. Jason Curletto will report on program monitoring site visit schedule and other service delivery issues.
- 2:30 pm IX. Action Items:
- A. Election of Officers: The Council will elect officers to serve a two year term beginning on July 1, 2016.
 - B. The Council may make recommendations to the Board of Directors regarding Program Monitoring, Provider Contracts or any other matters.

- C. The Council may vote to alter the meeting schedule for summer months, choosing to eliminate either the July 7 or August 4 regular meetings.
 - D. Outreach Opportunities: Members are encouraged to participate at events of their choosing.
 - E. The Council may address additional items, if 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 June 21 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: June 21, 2016
At Napa County Comprehensive Services for Older Adults, 650 Imperial Way Napa.
(off of Soscol, south of Lincoln)

Date of next Advisory Council Meeting: July 7, 2016
At Napa County Comprehensive Services for Older Adults, 650 Imperial Way Napa.
(off of Soscol, south of Lincoln)