



P.O. Box 3069, Vallejo, CA 94590

707-644-6612

ADVISORY COUNCIL November 3, 2016, 1:00 PM

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

CSOA 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 November 3, 2016 Agenda
- B. Amendment/Approval of October 6, 2016 Minutes (copy attached)

1:10 pm III. Correspondence: None

1:15 pm IV. Provider Presentation: Drene Johnson or Lisa DeRose, Community Action Napa Valley, update on Senior Nutrition program in Napa County.

- 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 – The Board met on October 18, 2016. Minutes of the September 20, 2016 Board meeting are attached. The Board has voted to have a meeting on Tuesday, December 6, in lieu of their regular meeting dates in November and December.
- 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 committee is scheduled to meet on October 31 to review the report of services delivered by contract and direct services during July – September, the first quarter of this fiscal year. (Copy enclosed).
 - B. Legislative Committee CSL Report – The California Senior Legislature (CSL) session was held in Sacramento October 25-27. Lauren Rolfe, Senior Assembly member has been invited to share information about the priority proposals and process.
 - C. Advocacy Committee – Suzanne Blakeley may report on issues for consideration.
 - D. Membership Committee – Lois Harper may report on committee activity. We have an application for membership from Steve Sillen of Benicia (copy attached).
- 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. Jason Curletto will be available to answer questions about the Provider Service Delivery Report and other provider & program monitoring issues.
- 2:30 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. The Council may vote to accept the membership application of Steve Sillen, and appoint him to a three year term ending in November 2019.

- D. Members may consider the formation of a committee on Senior Safety / Elder Abuse Awareness & Prevention.
 - E. Members may consider schedule and alternate locations for meetings in 2017. The conference room at CSOA in Napa is not available on the first Thursdays. It has been suggested that the Advisory Council consider meeting at one or more senior centers in the Planning and Service Area, alternating with the Training/Conference Room at the AAoA office in Vallejo (copy attached).
 - F. 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 December 6 in Vallejo. 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 Advisory Council Meeting: December 1, 2016
At AAoA Office Training Room, 400 Contra Costa St., Vallejo***

***Date of next Board of Directors Meeting: December 6, 2016
At AAoA Office Training Room, 400 Contra Costa St., Vallejo***