



P.O. Box 3069, Vallejo, CA 94590

707-644-6612

ADVISORY COUNCIL February 2, 2017, 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 February 2, 2017 Agenda
- B. Amendment/Approval of January 5, 2017 Minutes (copy attached)

1:10 pm. III. Correspondence: None

1:15 pm. IV. Presentation: Video Presentation – Poverty in Solano County and other resources on AAoA website and Face Book page.

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 January 17. The minutes from the December 6, 2016 Board meeting are attached. The next Board meeting is scheduled on February 21, 2017 in Vallejo.

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 – The service delivery report for July-December is enclosed. The committee is scheduled to meet on January 30 to review the service delivery reports and develop recommendations, and a report will be distributed to members at the Advisory Council meeting.
- B. Legislative Committee CSL Report – Members are encouraged to participate in the C4A Capitol Day on February 23 in Sacramento.
- C. Advocacy Committee – Suzanne Blakeley may report on issues for consideration.
- D. Membership Committee – Lois Harper may report on committee activity.
- E. Ad Hoc Committee on Senior Safety/Elder Abuse Awareness and Prevention – Arnold Koenig will present information.
- F. TACC Report – The Triple A Council of California is meeting on February 7-8 in Sacramento. Steve Rozensky will attend.

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. Vincent Valenzuela, Planner, will present Request for Proposal (RFP) to procure contractors for Title III funded programs 2017-18 through 2020-2021.
- C. Jason Curletto will be available to answer questions about the Provider Service Delivery Report and other provider & program monitoring issues. Members are encouraged to participate in program monitoring site visits. A sign up sheet will be distributed.

2:30 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 make recommendations to the Board of Directors regarding the Request for Proposals (RFP).
- C. The Council may make recommendations to the Board of Directors regarding any other matters.
- D. 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 February 21, 2017 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 pm. XIII. Adjournment

CONCERNED SENIORS ARE INVITED TO ATTEND AND PARTICIPATE IN THIS MEETING

***Date of next Board of Directors Meeting: February 21, 2017
At AAoA Office Training Room, 400 Contra Costa St., Vallejo***

***Date of next Advisory Council Meeting: March 2, 2017
At Napa the Napa Senior Center, 1500 Jefferson St., Napa***