



P.O. Box 3069, Vallejo, CA 94590

707-644-6612

ADVISORY COUNCIL June 8, 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 June 8, 2017 Agenda
- B. Amendment/Approval of May 4, 2017 Minutes (copy attached)

1:10 pm. III. Correspondence: None

1:15 pm. IV. 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 – The Board met on May 16. The minutes from the April 18, 2016 Joint Board and Advisory Council meeting were approved at the May 4 Advisory Council meeting. The next Board meeting is scheduled on June 20, 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-April is enclosed. The committee will schedule a meeting when the year-end service delivery report is available in August.
- B. Legislative Committee CSL Report – Copies of the C4A Legislative Summary are attached, and fact sheets for priority legislation will be available at the meeting. Members are encouraged to participate in legislative visits with State Assembly members and Senators at their local offices to educate and advocate for issues important to seniors.
- 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 meeting report – Carroll Cotten attended the meeting of the Triple A Council of California in Sacramento on May 10 and the Senior Rally Day on May 11. He will provide a report on to be distributed at the meeting.

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 an update planning activities and contract development.
- C. 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 or any other matters.
- B. 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 June 20, 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: June 20, 2017
At AAoA Office Training Room, 400 Contra Costa St., Vallejo***

***Date of next regular Advisory Council Meeting: August 10, 2017
At AAoA Office Training Room, 400 Contra Costa St., Vallejo***