



P.O. Box 3069, Vallejo, CA 94590

707-644-6612

ADVISORY COUNCIL August 10, 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 August 10, 2017 Agenda
- B. Amendment/Approval of June 8, 2017 Minutes (copy attached)

1:10 pm. III. Correspondence: None

1:15 pm. IV. Presentation: Recognition of Solano Long-Term Care Ombudsman Staff

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 July 18. The minutes from the May 16 and June 20, 2017 Board meetings are attached. The next Board meeting is scheduled on August 15, 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 2016 – June 2017 is enclosed. The committee may schedule a meeting to review the year-end service delivery reports.
- B. Legislative Committee CSL Report –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. Mary Spry Danner has applied for membership (copy of application attached). She was a member previously and has recently moved back to the area. She also completed new member orientation in June.
- 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. His written report was shared at the June Advisory Council meeting, and he may wish to comment. Steven Rozensky is scheduled to attend the Triple A Council of California in Sacramento on August 8-9, and may have a report to share 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. 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 vote to accept the membership application of Mary Spry-Danner, and appoint her to a three year term ending in August 2020.
- B. The Council may make recommendations to the Board of Directors regarding Program Monitoring or any other matters.
- C. Previously (at the May meeting), the Council voted to cancel the September 7 meeting due to the proximity to the Labor Day Holiday. The members may reconsider this if there are time-sensitive issues for consideration.

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 August 15, 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: August 15,, 2017
At AAoA Office Training Room, 400 Contra Costa St., Vallejo***

Date of next regular Advisory Council Meeting:

September 7, 2017

At AAoA Office Training Room, 400 Contra Costa St., Vallejo

OR

October 5, 2017

at CSOA Conference Room, 550 Imperial Way, Napa