



P.O. Box 3069, Vallejo, CA 94590

707-644-6612

**ADVISORY COUNCIL February 1, 2018, 1:00 PM**

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

***Comprehensive Services for Older Adults (CSOA) Building  
650 Imperial Way. Napa, CA 94559  
Silver Lupine Conference Room (On first floor near rear entrance)***

*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

Pledge of Allegiance, 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.*

Amendment/Approval of February 1, 2018 Agenda and Amendment/Approval of January 4, 2018 Minutes (copy attached)

1:10 pm. III. Correspondence

1:15 pm. IV. Presentation:

Terry Ann Steffen, AAoA Direct Services Supervisor, will provide a Red Cross Personal Disaster Preparedness Training for the Council.

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 of Directors (BOD) Liaison Report – The BOD met on January 16, 2018 in Napa. Minutes from the November 21 meeting are attached. The next regular BOD meeting is scheduled on February 20, 2018 in Vallejo.
- 1:45 pm. VII. Committee Reports: Any Standing or Ad hoc Committees wishing to report out may do so: (Information Items)
- A. Program Performance Monitoring Committee held a January 29, 2018 meeting. A Year-To-Date (YTD) Dec. 31, 2017 service delivery report is enclosed.
  - B. Legislative Committee
  - C. Advocacy Committee – S. Blakeley may report on issues for consideration.
  - D. Membership Committee – L. Harper may report on committee activity.
  - E. Ad Hoc Committee on Senior Safety/Elder Abuse Awareness/Prevention A. Koenig may report on issues for consideration.
- 2:15 pm. VIII. AAoA Staff Report
- A. Bruce Wagstaff, Interim Exec. Director will report on current issues and status of AAoA activities.
  - B. Ruth Clark will provide update on Planner’s Activities.
  - 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. Discussion/Action Items:
- A. The Council may make recommendations to the BOD regarding Program Monitoring or any other matters.
  - B. The Council may discuss the BOD request to submit two Council members to the AAoA Executive Director interview committee.
  - C. 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 BOD: The Advisory Council Chair or designee will present information from the Council at the AAoA BOD meeting on February 20, 2018 in Vallejo. Council membership may advise the Chair on issues and concerns to include in the report.
- 2:55 pm. XII. Comm. Input II--Public comment/open forum cont., Council member input.
- 3:00 pm. XIII. Adjournment

**CONCERNED SENIORS ARE INVITED TO ATTEND AND PARTICIPATE IN THIS MEETING**

Date of next regular <u>Board of Directors</u> Meeting: February 20, 2018 AAoA Training/Conference Rm 400 Contra Costa Street, Vallejo, CA 94590	Date of next regular <u>Advisory Council</u> Meeting: March 1, 2018 AAoA Training/Conference Rm 400 Contra Costa Street, Vallejo, CA 94590
---	---