



P.O. Box 3069, Vallejo, CA 94590

707-644-6612

ADVISORY COUNCIL, December 3, 2015, 1:00 PM

Area Agency on Aging Serving Napa and Solano
Training/Conference Room
400 Contra Costa Street, Vallejo, CA 94590

Minutes

- I. The meeting was called to order at 1:00 pm by, Steven Rozensky, Chair, with the pledge of Allegiance. Leanne Martinsen introduced Robert Panush, Board Member.
 - A. Members Present, Steven Rozensky, Nieves Fernandez, Lois Harper, Suzanne Blakeley, Carl Bunch, Susan Okun, Carroll Cotten,
 - B. Staff Present: Leanne Martinsen – AAoA Executive Director, Jason Curletto -- Program Assistant/MIS, Laura McLaren – StopFalls Solano Seniors Coordinator, Harriett Dietz Emerson, Consultant.
 - C. Members Absent/Excused: Sally Livingston, Betty Lou Mukerji, Patricia Scarcelli. Teri Ruggiero.
 - D. Board Members Present: Robert Panush.
 - E. Guests Present: Arnold Koenig.
- II. Consent Agenda
 - A. **Motion by Suzanne Blakeley, seconded by Nieves Carl Bunch, to approve the agenda for the December 3, 2015 meeting minutes as presented.**
 - B. **Motion by Carroll Cotten, seconded by Nieves Fernandez, to approve the November 5, 2015 meeting minutes as presented, motion carried.**
- III. Correspondence: None.
- IV. Presentation: Laura McLaren shared information about the fall prevention program in Solano County. The services include multifactorial assessment and arrangement for services, Evidence-based programs including “Stepping On” and “Tai Chi-Moving for Better Balance”. We are now providing “A Matter of Balance”, and will be training coaches who will provide training on an ongoing basis. She distributed printed materials that featured evidence-based health promotion programs that are offered by the AAoA, and answered questions from members.
- V. Community Input I –None.
- VI. AAoA Board Liaison Report – Dr. Lundin was not able to attend the meeting, but did provide handout materials on AB 413 that was signed by Governor Brown, and will help Veterans, and information about the Veteran designation on Driver Licenses and State issued Identification cards. Leanne Martinsen reported that at the Board of Directors did not meet in November.

VII. Committee Reports:

- A. Program Performance Monitoring Committee – The July - October 2015 provider service delivery was included in the mailed meeting packet. The committee does not plan to meet again until early February, when they will review the provider service delivery data for the first half of the fiscal year. Teri Ruggiero will bring the first quarter recommendations from the Advisory Council Program Monitoring Committee to the Board at their next meeting. Jason Curletto offered more information, including trend reports.
- B. Harriett Dietz Emerson distributed a powerpoint document that provided an overview of the process to develop the 4-Year Area Plan for Fiscal Years 2016-2020, including the needs assessment survey that was conducted in Napa County, and the one that is currently being conducted in Solano County. The results of the Provider survey will be shared with the Senior Coalition of Solano County this week, and indicated that the largest gap between needs and resources were in affordable housing, transportation, affordable dental care, mental health services, and respite for caregivers. The community survey deadline has been extended to December 11. The next steps include the formation of a working group that includes the Advisory Council members on the Area Plan subcommittee, as well as Board members and some community stakeholders, and their recommendations will come back to the Advisory Council at future meetings. Forums and public hearings will be held in February, and we hope that the final recommendations will be adopted at the March Advisory Council.
- C. Legislative Committee CSL Report – There were no members present to report on Legislative Activity.
- D. Advocacy Committee – Suzanne Blakeley indicated that she had nothing new to report.
- E. Membership Committee – Lois Harper reported that she had followed up with some potential members, and invited Arnold Koenig to attend this meeting. Also Rose Mokel is very interested, but recovering from surgery at this time.
- F. TACC Report -- Steven Rozensky represented PSA #28 at the Triple-A Council of California (TACC) meeting on December 1-2, 2015 in Sacramento. He indicated that he will provide a written report for the next meeting packet. One of the interesting presentations was on Therababy, a project that uses lifelike baby dolls with dementia patients. He also indicated that the work on the booklet on preventing fraud and scams for our area is nearly done, and he will be meeting with Leanne Martinsen to get it printed.

VIII. AAoA Executive Director & Staff Report: Leanne Martinsen reported on AAoA activity, including the following items:

- Budget amendment #2 with OTO in various categories submitted to CDA 10/30
- Provider Contracts for 2015-16, contract revisions with One-Time-Only (OTO) funding adjustments.

- Legal Aid of Napa is merging with Bay Area Legal Aid, and we are seeking guidance from CDA about whether it is acceptable to extend the current contract with the new entity, or if a new Request for Proposals is required.
- The Napa Senior Guide has been updated and will go to the printers within a month.
- Have transitioned Napa Caregiver Permit Application Processing duties to staff member working at Napa office on Main St. and working to update forms to reflect the revised Ordinance necessitated by new state law that established licensing of home care agencies and their employees.
- AAoA representation at various events, Commission and Coalition meetings
- Next Board of Directors. Meeting 12/15 in Napa.
- Next Advisory Council Meeting Thursday 1/7 at AAoA in Napa
- Report on C4A conference in November: The theme was “More than Caring”, and focused on elder justice. A senior acting troupe opened the conference with skits about scams and fraud, and the keynote speaker discussed how dementia places elders at even more risk of abuse. Many workshops were offered, and focused on how Area Agencies can work with managed care organizations, and other current topics.

IX. Action Items:

A. There are no recommendations to the Board of Supervisors this month.

B. **Motion by Suzanne Blakeley, seconded by Carl Bunch to accept the proposed meeting schedule for 2016, motion carried.**

January	7	Napa	July	7	Napa
February	4	Vallejo	August	4	Vallejo
March	3	Napa	September	1	Napa
April	7	Vallejo	October	6	Vallejo
May	5	Napa	November	3	Napa
June	2	Vallejo	December	1	Vallejo

X. Information Items:

.XI. Communication with AAoA Board: none this month.

XII. Community Input II: Arnold Koenig introduced himself and discussed his work with the Napa County Alliance for Senior Education.

XIII. The meeting was adjourned at 2:30 PM. With thanks to Steven Rozensky for providing cookies.

Submitted by: Leanne Martinsen, Executive Director

Approved by _____, Advisory Council Secretary

Date: January 7, 2016

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