



A Tradition of Stewardship
A Commitment to Service

NAPA / SOLANO AREA AGENCY ON AGING
275 Beck Avenue, Fairfield, CA 94533
(707) 784-8960
www.aaans.org



Advisory Council On Aging (ACOA)

AGENDA

650 Imperial Way, Napa, CA
February 4, 2020
10:00 a.m. - 12:00 p.m.

The Advisory Council on Aging does not discriminate against persons with disabilities. Meetings are held in accessible facilities. If you wish to attend this meeting and require assistance in order to participate, please call the Area Agency on Aging at least 24 hours in advance of the event to make reasonable arrangements 707/784-8960

Non-confidential materials related to an item on this Agenda submitted to the Advisory Council on Aging after distribution of the agenda packet are available for public inspection during normal business hours at the Solano County Older and Disabled Adult Services receptionist's desk at 275 Beck Avenue Fairfield 1st Floor

If you wish to address any items on the Agenda, please participate in the discussion so the Advisory Council on Aging can fulfill its purpose of being an informed community champion of older adults, advising the AAA, the Oversight Board, and the Napa and Solano Boards of Supervisors.



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**Advisory Council On Aging (ACOA)
AGENDA**

**650 Imperial Way, Napa, CA
February 4, 2020
10:00 a.m. - 12:00 p.m.**

CALL TO ORDER - 10:00 a.m.

ROLL CALL

COMMENTS FROM THE PUBLIC

This is your opportunity to address the Advisory Council on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the ACOA. Please limit your comments to three minutes. Items from the public will be taken under consideration without discussion by the Advisory Council and may be referred to staff.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM JANUARY 7, 2020 MEETING

GUEST SPEAKER – County Emergency Preparedness – Kris Brown and Joyce Goodwin

REPORTS

COMMITTEES

- Executive
- Legislative
- Planning
- Communications

STAFF - Elaine Clark

OLD BUSINESS

- Attendance at January TACC: Brenda Crawford

NEW BUSINESS

- Joint meeting with Oversight Board on Monday, April 27, 10:00 – 12:00, Solano County Events Center.
- C4A Capitol Day, February 27, 2020

ANNOUNCEMENTS

ADJOURN - 12:00 p.m.

Next scheduled meeting: Tuesday, March 4, 2020, 10:00–12:00, 275 Beck Avenue, Fairfield, CA



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Advisory Council On Aging (ACOA)

MINUTES

January 7, 2020

675 Texas Street, Fairfield, CA – Multipurpose Room, 1st Floor

CALL TO ORDER - 10:00 a.m. by Dane Reeves, Vice Chair

PRESENT: Dane Reeves, Vice Chair; Susan Ensey, Secretary; Elaine Clark, Program Staff; Donna Altes; Verneal Brumfield; Brenda Burke; Linda Chandler, Jenalee Dawson; Deanna DuPont, Mary Kaufmann; Arnold Koenig; Robert Padilla; Fran Rosenberg; Julie Spencer; Richard John White

Excused: Brenda Crawford, Chair; Donna Harris

COMMENTS FROM THE PUBLIC: No Comments

APPROVAL OF THE AGENDA: Discussion of proposal by Linda Chandler to encourage better linkage to other non profit and community based organizations will be added to New Business. **M/S/A**

APPROVAL OF THE MINUTES FROM NOVEMBER 5, 2019: Correction: The guest speakers' topic for February is changed from County Budget to County Emergency Preparedness. **M/S/A**

GUEST SPEAKERS – No Guest Speaker

REPORTS

COMMITTEES

- **Executive:** Dane Reeves reported for Brenda Crawford. The committee established the January ACOA Agenda and discussed timing and scheduling of committee meetings. The next Executive Committee Meeting is scheduled for March 3 immediately following the full ACOA Meeting. Members are asked to inform Brenda Crawford of any upcoming Agenda items for ACOA Meetings.
- **Legislative:** Committee Members are monitoring activities of various legislative organizations, including actively participating in webinars, and attending CARA in Richmond next week. Richard encouraged members to be active with our local elected officials. Arnold Koenig provided an update on forming an Elder Justice League in Napa.

Elaine Clark will research and frame an educational questionnaire on ACOA key legislative issues for the Legislative Committee. The Committee will follow-through with the objective of sending the questionnaire to legislative candidates.

- **Planning:** The Committee name will be changed from Program to Planning. Beginning July 2020, the meeting times will be expanded to include presentations by providers. Brenda Burke volunteered to be the new Chair.
- **Communications:** Community Forums in January will include: One meeting in Rio Vista, three in Benicia, one in Fairfield, and one in Napa.



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STAFF

Elaine Clark referred to her detailed Staff Report. Highlights include:

- She is working on the four-year Area Plan.
- Provider Presentations are scheduled for January 14 in Fairfield, and January 15 in Napa.
- Additional funding will be made available for Fall Prevention home modification.

OLD BUSINESS

- Planning for community meetings: This topic was covered in the Communications Committee report.

NEW BUSINESS

- Linda Chandler reviewed her draft proposal for ACOA to connect and coordinate with other nonprofit and community based organizations. The Communications Committee will discuss this proposal at their next meeting.

ANNOUNCEMENTS:

- Arnold Koenig announced that Napa Valley College is hosting an Alzheimers event on February 14, and an Elder Awareness event on June 12.

ADJOURNED - 12:02 p.m.

Next Scheduled ACOA Meeting: Tuesday, February 4, 10:00-12:00
650 Imperial Way, Napa

Next Scheduled Committee Meetings:

Communication: Tuesday, January 28, 10:00-11:00, 650 Imperial Way, Napa
Program Tuesday, January 28, 11:00-12:00, 650 Imperial Way, Napa
Legislative Friday, January 17, 11:00-12:00, Pride Center at 1234 Imperial, Fairfield
Executive: No meeting in January

NAPA/SOLANO AREA AGENCY ON AGING

Advisory Council Communications Committee

Minutes of meeting Tuesday, January 28, 2020

Locations: 650 Imperial Way, Napa, CA

Call to order: 10:00am

Attending: Donna Altes, Donna Harris, Mary Kaufman, Elaine Clark, Brenda Burke, Linda Chandler, Robert Padilla, Deanna DuPont

Guests: Fran Rosenberg, Susan Ensey

Action items: The proposal to have community agencies who are not funded by the Area Agency on Aging and who wish to be a resource for the AAOA will be given a questionnaire when they request to speak at a Advisory Council meeting. Criteria will be developed by Linda Chandler with input from Committee members. She will provide the Communication Committee with a draft to be sent to Committee members by email, with comments, suggestions and additions by members. The final questionnaire to be reviewed and voted on at the next Communications Committee meeting, February 25, 2020.

Old Business: Reports from Donna Harris and Robert Padilla on their presentation at the Rainbow Coalition in Fairfield. They reported about 17 people were in attendance. They passed out a power point presentation to those attending. Audience questions were numerous and there was much applause.

Rio Vista presentation by Richard White and Robert Padilla had 7 or 8 seniors attending and there was lots of interaction, a main topic was lack of medical services in Rio Vista.

Brenda Burke and Fran Rosenberg will do a presentation in American Canyon.

Announcements: C4A Legislative Day in Sacramento is February 27, we are encouraged to sign up immediately if we want to attend.

Adjourn: 11:10am

Next meeting will be Tuesday, February 25, 2020.



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**Staff Report
Advisory Council on Aging
February 2020**

1. The new 4 Year Area Plan is in progress. The feedback from the listening sessions is helpful and will contribute to the plan. We are waiting for the contract to be completed and sent to Diane Kaljian, consultant, to complete writing the plan.
2. Website organization is waiting for their first check from the county to begin work on our project.
3. The Oversight Board reviewed the proposed logo. They will vote on accepting it at their February meeting. Then it goes to each Board of Supervisors for their approval. Once approved we can order marketing materials.
4. We are working with Molly's Angels, the newly chosen provider for Ombudsman services in Napa County, to select and hire a new program manager. Attached is the job description. Please send this to as many of your contacts as possible.
5. Quarterly Service Provider meeting was held on the 30th. Presentations included: Contracting/Invoicing requirements, Emergency Preparedness, Ensuring organizations are LGBTQI friendly.
6. We were awarded an additional \$492,316 in One-Time-Only (OTO) funding for services. Attached is the proposed expenditure plan presented to the Oversight Board. The Board will vote next month. The proposal is for all of the funds to be spent in Solano to bring the JEPA closer to compliance.

Amendment 2 -- Recommended Expenditure Plan

15-Jan-20

\$492,316

Provider	Service	Title	Amount
Meals on Wheels	Home Delivered Meals	IIIC - 2 Home Delivered Meals	\$234,787
	Congregate Meals	IIIC-1 Congregate Meals	\$141,317
Innovative Health Solutions	Health Education	IIID Disease Prevention	\$9,054
Redwood Caregivers	Respite, Outreach, Support	IIIE Family Caregiving	\$42,764
Ombudsman CC Sol Services	Elder Abuse Prevention and Ombudsman	VII Elder Abuse Prevention and Ombudsman	\$4,985
Solano Pride Center	Case Management, Outreach, Transportation, Visiting	IIIB Support Services	\$59,409

Join the Capitol Event



C4A Capitol Day

February 27, 2020
9:00 a.m. – 3:00 p.m.

State Capitol, Room 2040

Please Confirm Your Attendance

Name: _____

PSA: _____

_____ Yes, I will be there

_____ I will be bringing a guest(s)

_____ No, I cannot make it

**You may confirm your attendance by email at aging@c4a.info,
or faxing this confirmation to our office at 916-554-0111.**



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RFP Selections:

2020-2021 Ombudsman, Support Services (Case Management, I&A, Chore, Outreach), Family Caregiver

1.17.2020

Recommendations

Ombudsman -- \$375,565 (\$203,234 Solano / \$172,331 Napa)

- Ombudsman Services of Contra Costa and Solano
- Molly's Angels

IIIB Support Services (Case Management, Information & Assistance, Chore, Outreach) -- \$150,000 (\$105,000 Solano / \$45,000 Napa)

- Meals on Wheels Solano – \$85,000, Solano (Case Management, Information and Assistance)*
- Collabria Care -- \$45,000 Napa (Case Management, Information and Assistance, Chore, Outreach)

*Meals on Wheels only requested a portion of the funding and did not specify Outreach to the LGBTQI community. N/S AAA will seek additional provider for Outreach portion as this is a current and necessary service.

IIIE Family Caregiver Support – \$244,732 (\$170,732 Solano / \$74,000 Napa)

- Redwood Caregivers/North Coast Opportunities -- \$115,732
- Alzheimer's Association -- \$30,000
- Innovative Health Solutions – \$25,000 (Grandparents)
- Collabria Care -- \$74,000 Napa

Overview of Process

Request for Proposals (RFPs) were created and sent out using the Solano County Procurement process.

- RFPs were released on and Public Purchase website. RFPs were also sent via email to multiple lists.
- Bidders conferences were held (non-mandatory).
- Proposals were received and reviewed for minimum requirements by the Procurement team.
- Review Team met, reviewed, discussed, and scored all qualified applicants.
- Scoring sheets were tabulated, reviewed, and accepted by the Procurement team.



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Review Team

- 2 Napa Residents (1 ACOA member and 1 Napa County employee)
- 2 Solano Residents (1 ACOA member, 1 AAA staff person)

Scoring Areas

- General Qualifications
- Scope of Work
- Budget

**OLDER
AMERICANS
MONTH**



MAKE YOUR MARK: MAY 2020



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**Advisory Council On Aging (ACOA)
AGENDA**

**275 Beck Avenue, Fairfield, CA
March 3, 2020
10:00 a.m. - 12:00 p.m.**

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If you wish to address any items on the Agenda, please participate in the discussion so the Advisory Council on Aging can fulfill its purpose of being an informed community champion of older adults, advising the AAA, the Oversight Board, and the Napa and Solano Boards of Supervisors.



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Advisory Council On Aging (ACOA) AGENDA

275 Beck Avenue, Fairfield, CA
March 3, 2020
10:00 a.m. - 12:00 p.m.

CALL TO ORDER - 10:00 a.m.

ROLL CALL

COMMENTS FROM THE PUBLIC

This is your opportunity to address the Advisory Council on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the ACOA. Please limit your comments to three minutes. Items from the public will be taken under consideration without discussion by the Advisory Council and may be referred to staff.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM FEBRUARY 4, 2020 MEETING

GUEST SPEAKERS Mike Nye and Gordon Miller
 California Alliance for Retired Americans

REPORTS

COMMITTEES

- Executive
- Legislative
- Program
- Communications

STAFF - Elaine Clark

OLD BUSINESS

- Participation in C4A Capitol Day in Sacramento, February 27
- Participation in February TACC: Brenda Crawford

NEW BUSINESS

ANNOUNCEMENTS

ADJOURN - 12:00 p.m.



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**Advisory Council On Aging (ACOA)
MINUTES
February 4, 2020
650 Imperial Way, Napa**

CALL TO ORDER - 10:03 a.m.

PRESENT: Brenda Crawford, Chair; Dane Reeves, Vice Chair; Susan Ensey, Secretary; Elaine Clark, Program Staff; Donna Altes; Verneal Brumfield; Brenda Burke; Linda Chandler, Jenalee Dawson; Deanna DuPont, Mary Kaufmann; Arnold Koenig; Robert Padilla; Fran Rosenberg; Julie Spencer; Richard John White

Excused: Donna Harris

COMMENTS FROM THE PUBLIC: No Comments

APPROVAL OF THE AGENDA: M/S/A

APPROVAL OF THE MINUTES FROM JANUARY 7, 2020: M/S/A

GUEST TOPIC AND SPEAKERS: Disaster Preparedness

Joyce Goodwin, Executive Director, Napa / Solano Area Agency on Aging;
Casey Rockwood, Napa County HHS CSOA Aging and Disability Program Manager;
Kris Brown, Napa Deputy Directory HHS and CSOA.

REPORTS

COMMITTEES

- **Executive:** No meeting held in February. Next meeting is scheduled for March 3 immediately following the full ACOA Meeting. Members are asked to inform Brenda Crawford of any upcoming Agenda items for ACOA Meetings.
- **Legislative:** Richard White, Chair provided an update on the Committee's activities. Richard will be visiting Senator Jim Frazier's office next week and invites other Advisory Members to join him. The location for future Legislative Committee meetings is at the Pride Center in Fairfield at 10:00 a.m.
- **Program:** Brenda Burke, Chair reported that the Committee explored information that Provider and Community speakers should include when they make presentations to ACOA. Brenda is working with Deanna DuPont, Chair of the Communications committee to plan a joint meeting at MOW tentatively set for February 25 at 11:30 at American Canyon. This committee is tasked with reviewing RFP's for Providers. The process for RFP selections is contained in this Meeting packet.
- **Communications:** Deanna DuPont, Chair reported that the Committee is creating criteria for speakers and presenters. Community Forums have been held in Fairfield, Rio Vista and Napa. Future Forums are in the planning for Benicia, American Canyon, St. Helena, Calistoga and Yountville. Next meeting is tentatively scheduled with the Program Committee for February 25 at 11:30 at American Canyon.



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STAFF

Elaine Clark referred to her detailed Staff Report. Highlights include:

- Diane Kaljian, consultant has been hired to assist with the AAA Four-Year Plan.
- The quarterly meeting for Service Providers was held with full attendance, and the next Service Provider meeting will be April 23.
- The Joint Meeting with Oversight Board is scheduled for Monday, April 27. Brenda Crawford and Dane Reeves will participate in planning the meeting.
- Elaine explained that One-Time-Only funds for AAA services will all be distributed to Service Providers for Solano County in order to help correct the current imbalance of funds between the two counties. The balance set in the Joint Agreement is based on senior population differences, with ~26% of funds going to Napa, and ~74% to Solano. The current imbalance for this fiscal year ending in June has ~35% of funds going to Napa Service Providers. The funding to Service Providers will be balanced at ~26% and ~74% beginning with the July 2020 fiscal year contracts.

OLD BUSINESS

- Brenda Crawford reported that she did not attend the January TACC meeting, and will be going to the February meeting. She invited others to attend with her.

NEW BUSINESS

ANNOUNCEMENTS:

- C4A Capitol Day in Sacramento is February 27. Brenda Crawford, Arnold Koenig and Richard White will be attending.
- Brown Act Training with Solano Senior Coalition: March 6, 12:00 – 2:00, 675 Texas Street, Fairfield

ADJOURNED – 11:50 a.m.

Next Scheduled ACOA Meeting: Tuesday, March 3, 10:00-12:00

Note different location: 275 Beck, Fairfield

Topic: Proposition 13 Recall

Speakers: Mike Nye and Gordon Miller, Calif. Alliance for Retired Americans



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Advisory Council on Aging

**EXECUTIVE COMMITTEE
AGENDA**

**March 3, 2020
12:00 to 1:00 p.m.
275 Beck Avenue, Fairfield, CA**

CALL TO ORDER - 12:00

ROLL CALL

APPROVAL OF THE EXECUTIVE COMMITTEE AGENDA

DISCUSSION OF TOPICS FOR APRIL 2020 ACOA MEETING

NEW BUSINESS:

- How is conducting only quarterly meetings working for the Executive Committee

ADJOURN - 1:00 p.m.



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Area Agency on Aging Napa/Solano Advisory Council on Aging

LEGISLATION COMMITTEE - AGENDA

February 21, 2020

10:00 a.m. to 11:00 p.m.

**Solano Pride Center, 1234 Empire St., Suite 1560
Fairfield, CA (707-207-2430)**

CALL TO ORDER - 11:00 a.m.

ROLL CALL

APPROVAL OF THE AGENDA

DISCUSSION TOPICS

- **AB970 – Transportation Bill**
- **Meeting with Jen Qualick (Assemblyman Frazier's District Director)**
- **Rio Vista Senior Forum – Healthcare**

OLD BUSINESS

- **Directory of Elected Officials in Napa and Solano Counties – Robert**
- **Legislative Review (CARA, CSL, AARP, TAAC)**

NEW BUSINESS

- **C4 Capitol Day (2/27)**
- **2/27 Sacramento meeting with Marc Engstrom (Assemblyman Frazier's Legislative Director)**
- **4/2 Sacramento meeting with Senator Dodd**

ADJOURN - 12:00 p.m.

Next Meeting: March 20, 2020, Solano Pride Center



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The mission of the Napa/Solano Area Agency on Aging is to advocate for and enhance the quality of life, health, independence, and dignity of older adults in Napa and Solano counties.

The Advisory Council to the Napa/Solano Area Agency on Aging is charged with planning, coordinating and advocating on behalf of older adults.

Our goals are to ensure the availability of local programs and services that meet the needs of older adults living in Napa and Solano counties.

We encourage coordination among and between entities to best ensure knowledge of and availability to these opportunities for all eligible residents. We are in a continuous process of educating ourselves and invite presentations, site visits, and materials from appropriate organizations serving our two-county region. We encourage the connection and collaboration that sharing resources and leveraging expertise can afford.

You are invited to complete this brief questionnaire if you are interested in sharing your work with the Council. This is the first step in building a relationship with the Advisory Council.

Each request will be reviewed and considered in light of our mission and goals. Thank you for your desire to help us continually improve delivery and ensure availability of services to our residents.

DRAFT



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Organization: _____ Today's Date _____

Contact: _____ Title: _____

Email: _____ Phone# _____

Service areas: _____ Napa County _____ Solano County

Are you a nonprofit? _____ Other _____

Who benefits from your services/programs:

Senior Adults _____

Other: _____

What services or programs do you provide?

How do you envision ACOA supporting your organization?

How do you envision supporting ACOA's mission, and any of its specific mandated programs?

Additional Comments: _____



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Staff Report Advisory Council on Aging March 2020

1. Providers selected for 2020-2021. See attached. Many thanks to all of the people who helped with this process. It was long, intense, and thoughtful.
2. Work has begun on the website. I will bring items forward for discussion during the process.
3. I attended the CalFresh/SNAP-Ed annual training for California Department of Aging, in Garden Grove last month. The Integrated Work Plan will be due in April. The IWP is a coordinated work plan that ensures coverage throughout the area (Napa and Solano) with both the senior population work and children and families. Innovative Health Solutions is our provider for these services.
4. I attended meeting with both Solano and Napa counties to discuss coordinating efforts regarding fall prevention efforts. Goal is to collect similar data to demonstrate reduction in falls and fear of falling by consistently collecting the same types of data.
5. Work has begun on the Area Plan. The draft plan will be completed in March and presentations in April. The plan needs to be completed and submitted to California Department of Aging May 1, 2020.



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RFP Selections:

2020-2021 Senior Nutrition, Health Promotion, Visiting/Telephone Reassurance, Transportation, Legal Services

2.24.2020

Recommendations

IIIC Senior Nutrition (Home Delivered Meals, Congregate Meals)

- Meals on Wheels Solano
- Community Action of Napa Valley (CAN-V)

Health Promotion Services (Exercise and Nutrition Classes)

- Innovative Health Solutions covering both counties

IIIB Visiting/Telephone Support

- Molly's Angels – Napa
- TBD -- Solano

IIIB Transportation Services

- Molly's Angels – Napa
- Faith In Action – Solano

VII Legal Services

- Bay Area Legal – Napa
- Legal Services of Northern CA -- Solano

Overview of Process

Request for Proposals (RFPs) were created and distributed using the Solano County Procurement process.

- RFPs were released on the Public Purchase website. RFPs were also sent via email to multiple lists.
- Bidders conferences were held (non-mandatory).
- Proposals were received and reviewed for minimum requirements by the Procurement team.
- Review Team met, reviewed, discussed, and scored all qualified applicants.



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- Additional questions were sent to various providers for more detail and clarification. Answers were reviewed and discussed by Review Team.
- Two organizations were brought back to make in-person presentations to the Review Team, which were scored.
- Scoring sheets were tabulated, reviewed, and accepted by the Procurement team.

Review Team

- 2 Napa Residents (2 ACOA members)
- 3 Solano Residents (2 ACOA members, 1 AAA staff person)

Scoring Areas

- General Qualifications
- Scope of Work
- Budget

Name: Dr. Gene Dorio
PSA Number: 19

Date: February 26, 2020

PSA Report Template

PART 1: Current Issues

A. What is the most pressing issue currently facing your PSA and describe any programs and solutions designed to meet this problem?

Two (2) major issues facing Los Angeles are the rapid increase in the aging population and homelessness. To address these issues, the following initiatives are being implemented:

1. Purposeful Aging Los Angeles (PALA), An Age-Friendly Initiative, seeks to prepare the Los Angeles region for a rapidly aging population through an innovative, sustained initiative that unites public and private leadership, resources, ideas, and strategies. PALA will improve the lives of older adults and Angelinos of all ages. LACCOA is working proactively with cities and neighborhoods to join the Age-Friendly Initiative.
2. The Los Angeles County Homeless Initiative was created by the Board of Supervisors in response to the homeless crisis. On February 9, 2016, the Board of Supervisors approved an unprecedented action plan of 47 interlocking strategies to combat and prevent homelessness. The County of Los Angeles engaged stakeholders across the region in confronting this shared humanitarian crisis. More than 100 community groups, 30 cities, and an array of County of Los Angeles leaders joined together to create an ambitious, but achievable path forward. On March 7, 2017, Measure H was approved, which provides an estimated \$355 million for 10 years of ongoing services and housing for the homeless. LACCOA will work with WDACS and other agencies on strategies that are targeted specifically for older adults at risk of homelessness or experiencing homelessness.

B. Is your PSA planning a special event? If so, please describe.

Los Angeles County Commission for Older Adults (LACCOA) is planning the 2020 Older Americans Recognition Day event (OARD) to honor older Americans who volunteer in their communities. The 55th annual event will be held on May 21, 2020.

C. Is the PSA developing new approaches to services or service delivery? If so, briefly describe.

LACCOA has taken the role of advocating for the LA Found Initiative. This initiative was launched on September 5, 2018, to assist families in locating their loved ones who wander away and go missing. These loved ones may be experiencing dementia, Alzheimer's, or other mental health issues. LACCOA will also assist in raising funds to help families who may not afford the tracking device.

WDACS has continued to provide the Aging Mastery Program (AMP) after successfully completing the pilot program in 2017-2018. AMP is now an evidence-based program, which consists of core and elective classes that combine training materials, expert speakers, and group discussions.

Name: Dr. Gene Dorio
PSA Number: 19

Date: February 26, 2020

AMP is a collaborative effort between the National County on Aging (NCOA), UCLA (LA Capra), Los Angeles City Department of Aging, and Workforce Development, Aging and Community Services (WDACS). The program is for ten (10) weeks, with each week having a specific topic of discussion. 170 older adults have participated since AMP started in 2017.

LACCOA has been invited to participate in the eight (8) PALA livability domains. These domains are: (1) Civic Participation and Employment, (2) Communication and Information, (3) Community Support & Health Services, (4) Emergency Preparedness & Resilience, (5) Housing, (6) Outdoor Spaces & Buildings, (7) Social Participation, Respect & Social Inclusion, and (8) Transportation.

PART 2: PSA Overview

A. Describe the geographic area covered by your PSA:

1. What county or counties are in PSA?

PSA 19 Area Agency on Aging (AAA or Triple A) covers all geographic areas of Los Angeles County, except the City of Los Angeles, which is under PSA 25. The County of Los Angeles Workforce Development, Aging and Community Services (WDACS) has been designated by California Department of Aging (CDA) to operate as PSA 19 AAA and administer Older Americans Act Programs that are intended to enable elderly and disabled adults maintain their independence, improve their quality of life and prevent abuse and neglect through collaborative intervention. PSA 19 provides a broad range of services for older adults such as congregate and home-delivered meals, nutrition assessment, supportive services, legal assistance, health insurance counseling, information and assistance, long-term care ombudsman services, family caregiver support, and senior employment training through over forty (40) community-based agencies.

2. Is the area considered rural, urban, suburban, or a mix?

PSA 19 is comprised of Los Angeles County, which has an ethnically diverse population of over ten (10) million people representing more residents than any county in the nation and encompassing an area of 4,084 square miles, roughly the size of Jamaica. Los Angeles County is a mixture of rural, urban, and suburban communities.

B. Describe the form of your Area Agency on Aging:

1. Part of city or county government
2. Joint powers
3. Nonprofit
4. University Foundation

Name: Dr. Gene Dorio
PSA Number: 19

Date: February 26, 2020

C. What proportion of the area's total population are older adults age of 60 and older?

Approximately 13% of the population in Los Angeles County is 60 years of age and older. Between 2010 and 2030, the older adult population (65+) in the Los Angeles region is expected to double, from approximately 1.1 million to more than 2.2 million individuals. Life expectancy is increasing: it rose from 75.8 years in 1991 to 82.1 years in 2014. The older adult population in the Los Angeles Region is larger than that of 41 states. The older adult population is becoming more racially and ethnically diverse than ever before.

PART 3: Advisory Council

A. Advisory Council Membership

1. What is the size of your Advisory Council membership?
The Los Angeles County Commission for Older Adults (LACCOA) is comprised of fifty (50) Commissioners.
2. How are members appointed?
Twenty-five (25) Commissioners are appointed directly by the Los Angeles County Board of Supervisors and twenty-five (25) are elected by LACCOA.
3. How does your Council recruit members?
LACCOA Commissioners publicize vacancies when applicable. Recruitment is done through member contacts, other organizations, and associations serving the older adult population. Interested individuals may be recommended to the County Board of Supervisors for appointment consideration.

B. Advisory Council Activities

1. How does your Council identify and work to respond to needs?
Issues may be identified by LACCOA Commissioners or brought to the attention of LACCOA by WDACS staff or other entities. The issues are then given to the appropriate committee to handle and recommendations are presented to the LACCOA Executive Board.
2. Briefly describe your Committee structure.
LACCOA is comprised of six (6) standing committees: Area Plan; Communications; Health, Nutrition, and Long-Term Care; Housing and Transportation; Legislative and Advocacy; and Membership.
3. Does your PSA have the authority to take a public position and if so, in what form does that take (letters, phone calls, or request to county officials)?
LACCOA advocates for policies, programs, and services serving the older adult population in Los Angeles County. Occasionally, LACCOA has notified the County Board of Supervisors via letters regarding our position on a specific public issue.

Name: Art Salyer
PSA Number: 21

Date: February 28, 2020

PSA Report Template
Revised May 2018

PART 1: Updates Since Prior TACC Meeting

- 1) We have had considerable turnover in members. Many of our long time members have resigned. We are integrating newer, less experienced members into our group. We are valuing the contributions from our new members. We are also very much appreciating and valuing the member contributions from the more experienced members. It is a good balance and getting better each meeting.
- 2) The Advisory Council for PSA 21 has new leadership: Art Salyer, Chair; Bev Greer, Vice Chair; Cynthia Lemus, Parliamentarian. This is a great cross section of people for our leadership.
- 3) We also have new members, who are both District appointees and at large. We are seeking 2 new members

PART 2: Current Issues

A. What is the most pressing issue currently facing your PSA and describe any programs and solutions designed to meet this problem?

Overall progress on programs and the delivery of services continues to be excellent, thanks to a committed, and passionate professional staff. The core membership of our Advisory Council on Aging is driving process to be more data based in understanding trends and delivery of solutions. We now effectively track on a monthly basis the performance of our call center. We use the information to understand trends in needs and delivery of services. The Advisory Council is active in reviewing trends and progress with the data

We continue to find consistency in the four services most-requested from the Office on Aging:

- In-home care and homemaker services
- Meals and Food
- Transportation
- Housing Options (e.g., home repair, utility assistance, emergency housing)

These trends continue during the current fiscal year, although we have seen an increase in the need for utility assistance and affordable housing options in the last several months.

To address the need for **in-home care and homemaker services**, we continue to collaborate and partner with the Department of Public Social Services (DPSS) In-Home Supportive Services (IHSS) to assist with applying for IHSS, as well as providing short-term homemaker services through material aid resources.

Name: Art Salyer
PSA Number: 21

Date: February 28, 2020

To address the need for **meals and food**, we have worked closely with our contracted nutrition providers (congregate and home-delivered meals) to provide additional meal slots; we also have continued to partner with our local Self-Sufficiency department to coordinate our outreach and application assistance for the Cal Fresh expansion efforts.

For **transportation**, we increased our collaboration with the local TRIP program to provide additional transportation assistance through bus passes (Dial-a-Ride, RTA, and Sun Bus).

While **housing options** continue to be a challenge, we continue to work with the DPSS-initiated Homeless CARE Team on several Office on Aging case management cases to pursue additional housing options (including rental assistance, signing up landlords and clients for Section 8). The Riverside County Adult Services Division Homeless CARE team brings multidisciplinary service organizations together to review and plan for particular cases of homeless older and dependent adults.

B. Is your PSA planning a special event? If so, please describe.

- 1) The PSA has held two Public Hearings to discuss the Draft 2020-2024 Area Plan on Aging: Indio on February 6 and Riverside on February 18. This has been to gather stakeholder feedback and input into the draft Area Plan priority goals and objectives from the public.
- 2) On Thursday, January 30, the Office on Aging hosted the Annual Retired Senior Volunteer Program (RSVP) Recognition Luncheon in Indio, where a number of volunteers who participate in RSVP across the Coachella Valley were celebrated and recognized.
- 3) Three members from the Advisory Council will be attending the C4A Capitol Day on Thursday, February 27th, to learn more about the Master Plan on Aging and other state-level initiatives.
- 4) The PSA is part of the planning team for the 6th Annual Elder Abuse Symposium, which brings about 500 professionals and members of the public together from across the County to learn more about preventing Elder Abuse. This year's Symposium will be held in Riverside on June 3.
- 5) We continue to have special holiday events for our Grandparents raising Grandchildren group.

C. Is the PSA developing new approaches to services or service delivery? If so, briefly describe.

- 1) Using information from data collection we are able to understand delivery of service issues and call center performance. We have basic data of call answering and problem identification. We are now starting to evolve to better understand if the caller's problem was resolved.

Name: Art Salyer
PSA Number: 21

Date: February 28, 2020

- 2) Our Advisory Board has created a cadre of Senior Center Ambassadors. Most members have been assigned specific senior centers to visit on regular and tracked basis. This expected to help better understand issues, gaps, and service opportunities.
- 3) PSA 21 recently implemented the Veteran Transportation & Supports (VeTS) Program, which provides transportation to veteran's for medical appointments at VA and VA-approved medical facilities. This program covers the cost and provides coordination of assisted transportation and other transportation services (e.g., taxi, shuttle). Because some veterans who live out in the Coachella Valley (including Indio and Blythe) have a 6+ hour round-trip ride to the closest VA in Loma Linda, the PSA worked with Supervisor Perez, SunLine, and Riverside County Veteran's Services to establish this program.
- 4) We are expanding our "Grandparents raising Grandchildren" support program. We presently provide holiday financial support via donations. The program is exceptionally well received. We are working to find support for birthday, Mother's, Father's day gifting.

PART 3: PSA Overview

A. Describe the geographic area covered by your PSA

1. What county or counties are in PSA?

PSA 21 covers all of Riverside County.

2. Is the area considered rural, urban, suburban or a mix?

Riverside County includes a mix of large cities (Temecula, Riverside, the Coachella Valley, Moreno Valley), smaller cities and towns (Perris, Hemet, Jurupa Valley), and considerable rural areas, as well (between Indio and Blythe, much of the desert).

B. Describe the form of your Area Agency on Aging

1. Part of city or county government

The Area Agency on Aging is known locally as the Riverside County Office on Aging, and is a department of Riverside County Government. The Director of the Office on Aging reports to the County Executive Office, and to the County Board of Supervisors.

D. What proportion of the area's total population are older adults (60 +)?

Data from the *2017 American Community Survey 5-Year Estimates* indicate that 437,180 of Riverside County residents are older adults (60+). This group represents 18.7% of the total County population of 2,355,002.

PART 4: Advisory Council

A. Advisory Council Membership

1. What is the size of your Advisory Council membership?

Name: Art Salyer
PSA Number: 21

Date: February 28, 2020

The PSA 21 Advisory Council consists of 17 members, five of whom are appointed by County Supervisors to represent each of the five supervisorial districts.

2. How are members appointed?

Five appointed members are identified by their County Supervisor to represent the geographic district area. Supervisors appoint members via majority vote at Board meetings as vacancies arise.

3. How does your Council recruit members?

Members are recruited most often through word-of-mouth from existing members, and by the Area Agency on Aging through its' county and community partner network. We continue to be challenged to get representative members from our distant regions such as Blythe. We continue to be challenged in helping potential members to understand commitments to meetings, committees, and assignments.

B. Advisory Council Activities

1. How does your Council identify and work to respond to needs?

The Council makes efforts to inform, and be informed by, the PSA's work on the four-year Area Plan on Aging, as required by the Older Americans and Older Californians Acts. Council members have participated in area plan focus groups and stakeholder feedback sessions to help identify community needs, and bring back for Advisory Council discussion on items that the Advisory Council would take on (either via committee or individually).

As noted earlier in this report, the Advisory Council is increasingly active in reviewing and understanding data trends from the call center. The Council also is increasing "grass roots" understanding of needs via our evolving Senior Center Ambassador initiative.

In addition, Council members act as liaisons to a variety of other groups and organizations across the county, with the goal of gathering information on identified needs or needed areas of support to bring back to the Advisory Council meetings for discussion. Advisory Council Liaisons include:

- a) California Senior Legislature
- b) Continuity of Care
- c) Foundation on Aging
- d) Grandparents Raising Grandchildren
- e) In Home Supportive Services (IHSS) Advisory Council
- f) Older Adults System of Care (Behavioral Health)
- g) Transportation Services
- h) Veteran's Services

Name: Art Salyer
PSA Number: 21

Date: February 28, 2020

2. Briefly describe your Committee structure

PSA 21's Advisory Council has a mixture of standing and ad hoc committees. Currently, the Executive Committee, which includes the Advisory Council officers (chair, vice chair, and parliamentarian) is the most active standing committee. Other committees include:

- a) Bylaws Committee
- b) Communications Committee
- c) Community Connection Committee
- d) Healthy Living Committee
- e) Membership Committee
- f) Nominating Committee
- g) Service Award Committee
- h) Planning Committee

3. Does your PSA have the authority to take a public position and if so, in what form does that take (letters, phone calls, request to county officials)?

PSA 21 does not have the authority to take a public position on legislative issues; however, as opportunities for advocacy are identified by Advisory Council members, they are brought to monthly Council meetings, and/or distributed via email, and members are able to conduct advocacy from their personal role as a member of the community.

We are working to clarify and or change the County position on public position taking. We aspire to be more active in advocacy.

Members appointed by the Board of Supervisors may also contact their Supervisor and/or Legislative Aide to discuss the need for advocacy on a particular item.

Name: Linda Oswald

PSA Number: 33

Date:2-20-20

PSA Report

PART 1: Updates Since Prior TACC MeetingCenter

Our Committee is dark in December, but members did distribute candy canes to the staff at the Kern Aging and Adult Services and donated two baskets for raffle gifts for their Holiday Luncheon in appreciation for their work for Seniors in our county.

We received a report on the Austin Senior Center. They serve 10-25 congregate meals each day at this center. On Thursdays, they play BINGO and have sewing every day. Their meals are cooked at the Richard Prado Senior Center. They deliver about 400 meals on wheels between Bakersfield, Arvin, and Lamont. Approximately 550-600 meals are cooked each day at the Center.

Our representative from the Kern Department of Human Services reported they are encouraging clients to provide information on their income and resources. Since the introduction of the SSI expansion in June 2019, cases have increased from 4,000 up to 11,000. They are servicing 7,000 more people than before the expansion.

The Kern Veterans Services representative reported they are opening a new office in Delano to serve residents of north Kern County. They are making good progress in their efforts to make their services readily available in locations that are accessible to the communities throughout Kern County and will continue to expand.

We have confirmed the date of Spring Alive Senior Health Fair for April 18, 2020, from 9 a.m. to 12 noon. There will be no cost to vendors. We are holding this event at the Rasmussen Senior Center, a different location than in the past in an effort to include seniors from different parts of our PSA.

PART 2: Current Issues

We will be meeting soon to review the fourth and final year of our current four year Area Plan, "Healthy Aging in Kern County".

A. What is the most pressing issue currently facing your PSA and describe any programs and solutions designed to meet this problem?

No change

We continue efforts to provide services to our senior population living in rural areas, many at a considerable distance from any services.

B. Is your PSA planning a special event? If so, please describe.

The "Spring Alive Senior Resource Fair" will be April 18, 2020, at the Rassmussen Senior Center. This event will introduce Seniors to the services available, as well as provide a lot of information of interest to the Senior population in a fun, relaxed, interactive event.

C. Is the PSA developing new approaches to services or service delivery? If so, briefly describe.

No new information

PART 3: PSA Overview

A. Describe the geographic area covered by your PSA Kern County is a single County service area, situated in south-central California and occupying 8,170.3 square miles (5,228,992 acres, of which 11,720 are water). It is the third largest County in area in the contiguous United States. Three distinct geographical regions divide the County. The eastern third of the County is in the Mojave Desert, the middle section straddles the Southern Sierra Nevada Mountains and the Transverse Ranges (the Tehachapi and San Emidio Mountains), while the western portion of the County is in the San Joaquin Valley. The climate varies with situation and elevation. (AREA AGENCY ON AGING AREA PLAN UPDATE 2018-2019)

1. What county or counties are in PSA? Only Kern County is in PSA 33

2. Is the area considered rural, urban, suburban or a mix?

It is mixed with large lightly populated desert and high mountain areas.

B. Describe the form of your Area Agency on Aging

The County Department, Kern County Aging and Adult Services is strongly supported by its governing body, the Kern County Board of Supervisors.

1. Part of city or county government

2. Joint powers

3. Nonprofit

4. University Foundation

C. What proportion of the area's total population are older adults (60 +)?

Adults 60 and older comprise 10% to 15% of our population

PART 4: Advisory Council

Based on the California Department of Finance data, by 2016, Kern County's population 60 years and over is projected to be at 139,644 persons, which is a 19% increase from 2012. There is a 61% increase projected between 2016 and 2034. A Recent estimate is that 10% to 15% are 60 years and older.

A. Advisory Council Membership

1. What is the size of your Advisory Council membership?

There are 22 appointed members. In addition, we have a number of ex-officio members recruited from the staff of various County departments that interact with seniors and Honorary members who have demonstrated past and present support of the Commission.

2. How are members appointed?

Members are appointed by the 5 members of the Kern County Board of Supervisors, the Director of the Department of Aging and Adult Services, and service providers. The two persons elected to the California Senior Legislature are encouraged to serve on the Kern County Commission on Aging.

3. How does your Council recruit members?

Largely by word of mouth. The Kern County Web site as well as the Aging and Adult Services web site include specific information about the Commission and our activities and role in the community. When KCAASD receives an application the applications are forwarded to any appointing entity who has a vacancy. We presently have 1 vacancy and 4 applicants

B. Advisory Council Activities

1. How does your Council identify and work to respond to needs?

We identify needs through input from our members, staff, and participants in our various Senior Centers. We have a variety of committees that interact with Senior Centers and residents of care facilities. The COA has also established a non-profit foundation, Kern County Commission on Aging Foundation.

The Foundation raises money to pay for items that are needed in senior centers that cannot be funded by KCAASD. The Foundation is also able to provide financial support to other community organizations that provide services and support to seniors and disabled adults. In the last two years, the Foundation has donated money to Christmas for Seniors, Independent Living Center, Honor Flight, and various senior centers throughout Kern County.

2. Briefly describe your Committee structure

In addition to our Executive Committee consisting of 4 elected officers and three general members, we have the following: Bylaws, CSL, Commissioner Appointments, Employee Recognition, IHSS, Long Term Care, Marketing and Orientation, Nominating, Senior Center Advisory, Sunshine, TACC, Transportation, Volunteer Recognition.

3. Does your PSA have the authority to take a public position and if so, in what form does that take (letters, phone calls, request to county officials)?

We may take a position as private citizens. We can and have taken a public position when the Commission on Aging members agree. We have written letters to government officials supporting legislation, against cuts to budgets affecting programs for seniors, etc. Our Chair has spoken on behalf of COA to the Board of Supervisors when there was talk of combining our County Department of Aging and Adult Services with another County Department.

4. University Foundation

C. What proportion of the area's total population are older adults (60 +)?

Adults 60 and older comprise 10% to 15% of our population.

[Code of Federal Regulations]
[Title 45, Volume 4, Parts 1200 to End]
From the U.S. Government Printing Office via GPO Access
[CITE: 45CFR1321]

[Pages 249-264]

OLDER AMERICANS ACT: TITLE III REGULATIONS
(Based on 1988 Amendments; does not reflect 2000 Amendme

Sec. 1321.57 Area agency advisory council.

(a) Functions of council. The area agency shall establish an advisory council. The council shall carry out advisory functions which further the area agency's mission of developing and coordinating community-based systems of services for all older persons in the planning and service area. The council shall advise the agency relative to:

- (1) Developing and administering the area plan;
- (2) Conducting public hearings;
- (3) Representing the interest of older persons; and
- (4) Reviewing and commenting on all community policies, programs and actions which affect older persons with the intent of assuring maximum coordination and responsiveness to older persons.

(b) Composition of council. The council shall include individuals and representatives of community organizations who will help to enhance the leadership role of the area agency in developing community-based systems of services. The advisory council shall be made up of:

- (1) More than 50 percent older persons, including minority individuals who are participants or who are eligible to participate in programs under this part;
- (2) Representatives of older persons;
- (3) Representatives of health care provider organizations, including providers of veterans' health care (if appropriate);
- (4) Representatives of supportive services providers organizations;
- (5) Persons with leadership experience in the private and voluntary sectors;
- (6) Local elected officials; and
- (7) The general public.

(c) Review by advisory council. The area agency shall submit the area plan and amendments for review and comment to the advisory council before it is transmitted to the State agency for approval.



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**Advisory Council On Aging (ACOA)
AGENDA**

**Virtual Meeting
323/457-3408, PIN 302 160 568#
April 7, 2020
10:00 a.m. - 12:00 p.m.**

**NAPA/SOLANO AREA AGENCY ON AGING MEETING ROTOCOL
IN RESPONSE TO CORONAVIRUS COVID-19**

California Governor Gavin Newsom issued Executive Order N-25-20 on March 12, 2020, relating to the convening of public meetings in light of the COVID-19 pandemic. The Napa/Solano Area Agency on Aging hereby provides notice that it will continue to convene its regularly scheduled public meetings of the Oversight Board and Advisory Council telephonically, as provided in the publicly posted agenda notice, and until further notice. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, the Napa/Solano Area Agency on Aging will allow Board members and Council members to attend the meetings telephonically and to participate in the meetings to the same extent as if they were present.

Members of the public who wish to participate may participate telephonically. For members of the public who wish to participate, but not to attend telephonically, you may submit written comments on any matter within the Board or Council's subject matter jurisdiction, regardless of whether it is on the agenda for Board or Council consideration or action, and those comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the Napa/Solano Area Agency on Aging staff no later than 9:00 a.m. on the morning prior to the noticed meeting. To submit written comments by email, please forward them to eclark@solanocounty.com. To submit such comments by U.S. Mail, please forward them to:

Elaine Clark
Napa/Solano Area Agency on Aging
275 Beck Avenue
Fairfield, CA 94533



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CALL TO ORDER - 10:00 a.m.

ROLL CALL

COMMENTS FROM THE PUBLIC

This is your opportunity to address the Advisory Council on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the ACOA. Please limit your comments to three minutes. Items from the public will be taken under consideration without discussion by the Advisory Council and may be referred to staff.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM MARCH 3, 2020 MEETING

REPORTS

COMMITTEES

- Executive
- Legislative
- Program
- Communications
- Election Committee (Ad hoc)

STAFF - Elaine Clark

OLD BUSINESS

- Presentation of slate of officers for nomination by Nominating Committee: Jenalee Dawson

NEW BUSINESS

ANNOUNCEMENTS

ADJOURN - 12:00 p.m.

*Location: May be a joint in person and / or conference call to accommodate CoronaVirus guidelines. If so, action will focus on slate of officers.



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**Advisory Council On Aging (ACOA)
MINUTES
March 3, 2020
275 Beck Avenue, Fairfield, CA**

CALL TO ORDER - 10:00 a.m.

PRESENT: Brenda Crawford, Chair; Dane Reeves, Vice Chair; Susan Ensey, Secretary; Elaine Clark, Program Staff; Donna Altes; Verneal Brumfield; Brenda Burke; Jenalee Dawson; Deanna DuPont, Donna Harris, Mary Kaufmann; Arnold Koenig; Robert Padilla; Fran Rosenberg; Richard White

Excused: Julie Spencer; Linda Chandler

Community: Joyce Goodwin, Mary Palmer, Dr. Dawn Roginski, Mike Nye, Gordon Miller

COMMENTS FROM THE PUBLIC:

- Reverend, Dr. Dawn Roginski, Pastor, United in Grace Lutheran Church: A new non-profit, Neighbors Empowering Neighbors is starting with the objective of reducing isolation of seniors. They are looking for people to serve on their Board.
- Mary Palmer, Napa County Commission on Aging introduced herself and mentioned that she is observing.

APPROVAL OF THE AGENDA:

- **Added to New Business:** Discuss and form Nominating Committee for election of new Officers
- M/S/A

APPROVAL OF THE MINUTES FROM FEBRUARY 4, 2020: M/S/A

GUEST SPEAKERS:

- Mike Nye and Gordon Miller, California Alliance for Retired Americans
- Topic: Schools and Community First, Proposition 13.

REPORTS

COMMITTEES

- **Executive:** Meeting is scheduled immediately following this full ACOA Meeting.
- **Legislative:** Richard White, Chair provided an update on the Committee's busy month. Richard had two meetings with Senator Jim Frazier's office and one with Senator Dodd. Richard introduced a format of topics he uses in these meetings. Robert Padilla distributed a comprehensive directory of contacts.
- **Program:** Napa Advisory Council Members met to review the best use of funds and to develop a strategy for allocation of funds in Napa. See Program Committee Minutes dated February 25 for strategy details.
Action: Motion to approve the funding strategy for Napa as presented. M/S/A



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• **Communications:**

- Deanna DuPont, Chair reviewed the draft objectives and format for a questionnaire for potential speakers. The Communications Committee will be the approval body for speakers.
Action: Motion to approve the speaker questionnaire: M/S/A
- Future Communication Forums are planned for Benicia, American Canyon, St. Helena, Calistoga and Yountville.

STAFF: Elaine Clark referenced her written Staff Report:

- The Joint Meeting with the Oversight Board is scheduled for April 27, 10:00 to 12:00. The objective is to define more clearly the roles of the Oversight Board and the Advisory Council. A presentation will be provided on the new Area Plan.
- The new logo has been approved for Napa / Solano Area Agency on Aging.
- Elaine will be out of town for the next ACOA Meeting.
- Interviews for the open Ombudsman Program Coordinator position will be held on March 27 with seven potential candidates.

OLD BUSINESS

- C4A Capital Day was February 27. See notes prepared by Richard White. Takeaway: No legislation without funding.
- Brenda Crawford, Chair announced that while she is committed to senior issues, she would like to resign from the Chair position for personal reasons. Dane Reeves, Vice Chair will Chair ACOA Meetings until July, when a new Officers are elected. Dianna DuPont and Robert Padilla volunteered to go to the next TACC meeting in May.

NEW BUSINESS

- **Formation of Nominating Committee of three for election of new Officers:** Jenalee Dawson volunteered to Chair the Committee. Robert Padilla and Donna Harris also volunteered. The Committee will bring back a slate of at least three people to the next meeting.
Action: Motion to approve the Nominating Committee: M/S/A

ANNOUNCEMENTS:

- Brown Act Training with Solano Senior Coalition: March 6, 12:00 – 12:45, 675 Texas Street, Fairfield
- Arnold Koenig reported on the plan to start an Elder Justice League in Napa County

ADJOURNED – 11:40 a.m.

Next Scheduled ACOA Meeting: Tuesday, April 7, 10:00-12:00



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Napa/Solano Advisory Council on Aging

EXECUTIVE COMMITTEE

March 3, 2020
12:00 to 1:00
275 Beck Avenue, Fairfield

CALL TO ORDER - 11:50 a.m.

ROLL CALL

- Present: Brenda Crawford, Chair; Dane Reeves, Vice Chair; Susan Ensey, Secretary

ACTION ITEMS

- Development of ACOA Agenda for April 7 Meeting
- Continue holding Executive Committee Meetings quarterly. Next Meeting: June 2, 12:00, immediately following ACOA Meeting.

ADJOURN - 12:00

Napa Solano Area Agency on Aging Advisory Board

Ad HOC Election Committee Meeting

March 12, 2020

11:00am

Phone Conference Meeting Minutes

Members Present: Jenalee Dawson, Robert Padilla, Donna Harris

Discussion: The committee reviewed the AAOA members request and or inquires received regarding the opportunity for to serve as an officer position. The committee received feedback from the following individuals on there interest on serving on the executive committee.

Chair- Richard White

Vice Chair- Dane Reeves

Secretary- Susan Ensley

Based on the individuals and their willingness to step up into the capacity to serve in these positions. The election committee recommends the following slate to more forward for the AAOA upcoming election.

-Jenalee Dawson

Committee Chair

TO: CSAC AENR Policy Committee
CAOs
Legislative Coordinators

FROM: Nick Cronenwett, CSAC Legislative Analyst

RE: PG&E Offers Options to Ease Customer Financial Burden During COVID-19 Pandemic

Pacific Gas & Electric recently released a number of billing and service modifications to help customers experiencing financial challenges related to COVID-19. PG&E encourages customers experiencing COVID-19 related financial issues to call 1-800-743-5000. PG&E's options include:

1. Suspending service disconnections for non-payment and waiving new service deposit requirements for residential and small businesses
2. Implementing flexible payment plan options
3. Providing additional support for low-income and medical baseline customers

In addition, to these options PG&E is also encouraging customers to apply for its California Alternative Rates for Energy Program. This program can provide discounts of 20% or more to eligible applicants. Customers can apply for CARE online at pge.com/CARE. Qualifying customers will begin receiving the CARE program discount within their next billing cycle. According to PG&E the top ten counties with the highest number of eligible customers not enrolled in the program are:

1. Sacramento
2. Stanislaus
3. San Luis Obispo
4. Placer
5. San Mateo
6. San Francisco
7. Sonoma
8. Yolo
9. Humboldt
10. Shasta

In addition to CARE, income-qualified household with three or more persons can apply for the Family Electric Rate Assistance (FERA) Program.

PG&E is also telling its customers about one-time assistance through the federal Low-Income Home Energy Assistance Program (LIHEAP). This program provides financial assistance to help offset eligible household energy costs, including heating, cooling, and home weatherization expenses. [You can learn more about this program here.](#)

Finally, PG&E is giving notice about energy support for customers with medical conditions requiring electricity-powered medical equipment. This program is called the Medical Baseline Program and is not based on income. Certification by a doctor is required. Eligible customers can receive an extra baseline allotment of 500 kilowatt-hours of electricity and/or 25 therms of gas per month.

For more information about PG&E's response to COVID-19 you may visit:
https://www.pge.com/en_US/about-pge/company-information/protective-protocols/covid19.page?WT.mc_id=Vanity_covid19

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COAD	Napa County Grocery and Pharmacy Resource List - March 20, 2020		
Store	Senior Shopping		
Walmart 681 Lincoln Ave. (707) 224-8797	Tuesday	6-7 am	From March 24 through April 28, Walmart stores will host an hour-long senior shopping event every Tuesday for customers aged 60 and event will start one hour before the store opens. Will be able to order groceries online & pickup soon – must enter the store
Whole Foods 3682 Bel Aire Plz (707) 224-6300	Daily	8-9am	Will service customers who are 60 and older one hour before opening to the general public
Target (South) 4000 Bel Aire Plz (707) 225-3016	Wednesday	8am-9am	Will reserve the first hour of shopping each Wednesday at stores nationwide for vulnerable guests
Target (North) 205 Soscol Ave (707) 224-1058	Wednesday	8am-9am	Will reserve the first hour of shopping each Wednesday at stores nationwide for vulnerable guests
Safeway 3375 Jefferson St (707) 225-3037	Tuesday & Thursday	7-9am	Will reserve every Tuesday and Thursday from 7 to 9 a.m. for vulnerable shoppers. Customers should check their store's hours if they're opening on a different schedule. Delivery available or pick-up in parking lot, about a week out for delivery, a few days earlier for pick-up, limited stock.

Lucky 2355 California Blvd	Tuesday & Thursday	7-9am	Will reserve every Tuesday and Thursday from 7 to 9 a.m. for vulnerable shoppers. Customers should check their store's hours if they're opening on a different schedule.
Nob Hill Foods Grocery Pickup 611 Trancas St (707) 224-8583 OR Railey's Grocery Pickup 217 Soscol Ave (707) 224-8583	Daily	7am	Curbside Grocery Bag For Seniors Senior Essentials Bags available to our customers each day each day at 7 am. \$20 Bags: Items included in bags will be a mix of fresh items and pantry staples. \$35 Bag: Contains ready-to-eat meals.
Grocery Outlet 1491 W Imola Ave (707) 294-2054			Nothing for Seniors Store hours: 8 am – 8 pm
Trader Joe's 3654 Bel Aire Plz (707) 256-0806			Nothing for Seniors
Brown's Valley Market 3263 Browns Valley Rd (707) 253-1873			Nothing for Seniors Store hours: 8 am – 7 pm
Sunshine Foods 1115 Main St., St. Helena 707-963-7070			Delivers Store Hours: 7:30 am -8:30 pm Call general number, ask for Patty Bila

<p>Safeway 1026 Hunt Ave., St. Helena 968-3620</p>		<p>No deliveries, no curbside As of 3/19: Suggest "senior shopping": T & Th 7 – 9 am, NOTE, they will remain open to the general public.</p>
<p>Pope Valley Market 5850 Pope Valley Rd Pope Valley</p>		<p>No deliveries, no curbside Mostly a snack store</p>
<p>Howell Mountain Market 15 Angwin Ave., Angwin, 94508 707-965-6321</p>		<p>No deliveries, no curbside Mon. – Thurs. 7:00 am – 7:30 pm Friday 7:00 am – 5:00 pm Sunday 7:00 am – 7:30 pm</p>
<p>Calmart 1491 Lincoln Ave., Calistoga 707-942-271</p>		<p>CALMART <u>Deliveries & Pick Up</u> Person(s) Taking Orders: Karen & Barbara if not available leave VM on x 125 / kmaxfield@calmartnv.com <u>Order Days:</u> 7 days a week <u>Order Call Times:</u> 8AM-11AM & 12PM-3PM <u>Order Drop off and Pick up Times:</u> 12PM & 4PM <u>Order Pick up Location:</u> Designated area on First Street. Coned area behind store <u>Forms of Payment:</u> NO CASH. Checks and credit only. Credit cards to be applied at checkout, so please have card number ready at time of order. **Orders are limited based on stock availability. Purchases based on necessity and no large quantity purchases will be allowed in order to be able to serve our entire community. Deliveries limited to 1 mile from store.</p>

Pharmacy	Senior Shopping		
CVS 291 South Coombs St (707) 252-0101			Rx Delivery (FREE during pandemic): Must Sign-up online w/credit card. Prescriptions sent through US Mail Drive-thru pharmacy also
Walgreens 1685 Trancas St (707) 257-1154			No deliveries
Rite Aide 1203 W Imola Ave (707) 255-4218			Drive-Thru Pharmacy (prescriptions only) No deliveries
Pharmaca 4020 Bel Aire Plz (707) 253-0975			Yes, delivers for prescriptions only Call ahead, they can bring items out to your car so you don't have to enter the store.
Walmart			No deliveries, no curbside
Woodland Pharmacy Adventist Health Hospital 6 Woodland Rd. Professional Building, St. Helena 707-963-5209			No deliveries, no curbside

Smith's Pharmacy 1390 Railroad Ave., St. Helena 707-963-2794			Delivers: Monday, Wednesday and Fridays (no charge) Will deliver other O-T-C items
Vasconi's Pharmacy 1381 Main St., St. Helena 707-963-1444			Delivers: Monday thru Friday (no charge) Will deliver other O-T-C items
Silverado Pharmacy 1473 Lincoln Ave., Calistoga 707-942-5115			Delivers Monday thru Friday (no charge) Will deliver other O-T-C items



Older Adult (60+), Free Mental Health Support Line

New Resource to support our most vulnerable community members. Older adults can talk with a mental health professional about fear, anxiety, depression or trauma. This support line is available to any older adult over 60 in Napa County. Please leave a message and someone will return your call ASAP from 9 am to 5 pm.

English: 707-299-1885, Spanish: 707-299-1884
Monday-Friday, 9 am to 5 pm.

Senior (60+), Línea gratuita de apoyo de salud mental

Nuevo recurso para apoyar a nuestros miembros de la comunidad más vulnerable. Adultos de mayo edad pueden hablar con un profesional de salud mental sobre el miedo, la ansiedad, depresión o trauma. Esta línea de soporte está disponible para cualquier adulto mayor de 60 años en el Condado de Napa. Por favor deja un mensaje y alguien devolverá su llamada lo antes posible de 9 am a 5 pm.

Inglés: 707-299-1885, Español: 707-299-1884
Lunes - Viernes, 9 am a 5 pm.

"Grab & Go" meals for all students 18 years and younger: Napa

Program	Description	Address	Where
FREE food while schools are closed to ensure students who rely on our schools for breakfast and lunch continue to receive that service. This program will be solely for pick-up meals. Meals cannot be consumed on site. Be proactive in reducing the risk of COVID-19. Youth must be present to receive the meals			
Napa High School	11:30 am to 12:30 pm M-F	2475 Jefferson Street Napa	In the parking lot at the front of the school office
Shearer Elementary School	11:30 am to 12:30 pm M-F	1590 Elm St, Napa	At the curb on Elm street in front of the school
La Morenita	11:30 am to 3:00 pm M-F	2434 Jefferson St Napa	free burrito lunch
Napa Clubhouse Boys & Girls Clubs of Napa Valley	4:30pm to 5:30m M-F	1515 Pueblo Ave. Napa No applications or membership are required.	PM Snack and Hot Supper (in front of the building)

Congregate Sites | Lunch Sites: Napa

Organization	Hours	Address	Phone/Website
Napa Senior Center Senior Nutrition	Home delivery only due to Covid-19 or drive thru pickup on MWF 11:30am and 12:00pm	1500 Jefferson St Napa, CA	707-253-6100 ext. 111 www.canv.org
South Napa Shelter Abode Services	Bag / Individual Packaged only due to Covid-19	100 Hartle Court Napa CA	707-271-7818 www.countyofnapa.org/272/Homeless-Services
The Salvation Army Napa Corps Culinary program	Grab & Go lunch M-F 11:30 am - 12:30 pm.	590 Franklin St Napa, CA	707-226-8150 www.napa.salvationarmy.org
The Table at First Presbyterian Church	Suspended due to Covid-19	1333 Third St Napa, CA	707-224-8693 http://napatable.org

Groceries/Produce: Napa

Organization	Hours	Address	Phone/Website
Hope Christian Center Produce Drive-thru	1st Friday each month 2:00 pm - 4:00 pm	721 Trancas St. Napa, CA	707-253-6128 www.canv.org
Health & Human Services Produce Drive-thru	2nd Friday each month 2:00 pm - 4:00 pm	2751 Napa Valley Corporate Drive - Napa CA	707-253-6128 www.canv.org
OLE Health Produce Drive-thru	3rd Friday each month 2:00 pm - 4:00 pm	1141 Pear Tree Lane Napa, CA	707-254-1777 www.olehealth.org
Napa Spanish Seventh Day Adventist Church Produce Drive-thru	4th Friday each month 2:00 pm - 4:00 pm	1011 Pueblo Ave Napa, CA	707-253-6128 www.canv.org
Covenant Presbyterian Church Produce Drive-thru	5th Friday each month 2:00 pm - 4:00 pm	1226 Salvador Ave Napa, CA	707-253-6128 www.canv.org
CrossWalk Church Drive-thru Pantry	3rd Tuesday 11:30 am - 1:30 pm	2590 1st St. Napa, CA	707-226-1812 www.crosswalknapa.org
Napa Farmer's Market Accepts CalFresh/EBT(double value) and WIC	Saturdays 8:30 am -1:00 pm	Oxbow and CIA at Copia 500 First St	707-501-3087 www.napafarmersmarket.org
Napa Valley College Food Bank Groceries with student ID	Wednesday and Thursday 9am-noon, check hours	Napa Valley College Room 1202	707-256-7340
Napa Valley Food Bank CANV Napa Storehouse Emergency Food Pantry Drive-thru	Tues. 8:45am - 11:45 am Wed. 8:45 am - 11:45 am Thurs. 10:45am - 1:45 pm	1746 Yajome St. Napa, CA	707-253-6128 www.canv.org
Napa Valley Food Bank CANV & The Father's House	Saturday Mornings	6 Locations in Napa	707-205-1604 tfn.org
The Salvation Army Napa Corps Culinary program	Food boxes: M-F 10 am - 2pm Produce & bread MTTF at 8:30 am	590 Franklin St. Napa, CA	707-226-8150 www.napa.salvationarmy.org
USDA Food Bag Spanish Seventh Day Adventist	Third Thursdays 4:00 pm -6:00 pm	1011 Pueblo Ave Napa, CA	707-253-6128 www.canv.org
USDA Food Bag Napa Senior Center	Home delivery only due to Covid-19	1500 Jefferson St Napa, CA	707-253-6128 www.canv.org

USDA Commodity Program

The United States Department of Agriculture contracts with CANV's Food Bank to administer 8 to 10 food staples to low-income Napa County residents once a month from 8 locations. Items typically include peanut butter, cereal, canned fruits and vegetables, pasta and canned meats. NOTE – Napa Residents may only access one of the two sites.

"Grab & Go" meals for all students 18 years and younger: Napa County

Program	Description	Address	Where
FREE food while schools are closed to ensure students who rely on our schools for breakfast and lunch continue to receive that service. This program will be solely for pick-up meals. Meals cannot be consumed on site. Be proactive in reducing the risk of COVID-19			
American Canyon Middle School	11:30 am to 12:30 pm M-F	300 Benton Way, American Canyon	In the drop off/pick up driveway in front of the school office
American Canyon Clubhouse Boys & Girls Clubs of Napa Valley	4:30pm to 5:30m M-F	60 Benton Ave. American Canyon	PM Snack and Hot Supper (in front of the building)
Calistoga Elementary School	11:30 am to 12:30 pm M-F	1327 Berry St, Calistoga	Curbside
Howell Mountain & Pope Valley Howell Mountain Elementary School	11:30 am to 12:30 pm M-F	525 White Cottage Road North, Angwin	Call to order 707.339.8235
St. Helena High School	9:00 am to 10:00 am M-F	465 Main St, St. Helena	drive thru at entrance to Vintage Hall

Congregate Sites | Lunch Sites: American Canyon

ORGANIZATION	HOURS	ADDRESS	PHONE/WEBSITE
American Canyon Senior Center CANV Senior Nutrition	Home delivery only due to Covid-19 or drive thru pickup on MWF 11:30am and 12:00pm	2185 Elliot Drive American Canyon, CA	707-253-6100 ext. 111 www.canv.org

Groceries/Produce: American Canyon

ORGANIZATION	HOURS	ADDRESS	PHONE/WEBSITE
Holy Family Catholic Church Produce Drive-thru	First Friday 2:00 pm - 4:00 pm	101 Antonina Ave American Canyon, CA	707-253-6128 www.canv.org
Napa Valley Food Bank CANV Harvest Freewill Baptist Church	Second & Fourth Tuesdays 3:30 pm – 5:30 pm	240 Rio Del Mar American Canyon, CA	707-253-6128 www.canv.org
USDA Food Bag Holy Family Catholic Church	Home delivery only due to Covid-19	101 Antonina Ave American Canyon, CA	707-253-6128 www.canv.org

Congregate Sites | Lunch Sites: Angwin, Calistoga, Lake Berryessa, Pope Valley, St. Helena, Yountville

ORGANIZATION	HOURS	ADDRESS	PHONE/WEBSITE
Rianda House Senior Nutrition	Home delivery only due to Covid-19 or drive thru pickup on MTuF 11:30am and 12:00pm	1475 Main St. St. Helena, CA	707-963-8555 www.riandahouse.org

Groceries/Produce: Angwin, Calistoga, Lake Berryessa, Pope Valley, St. Helena, Yountville

ORGANIZATION	HOURS	ADDRESS	PHONE/WEBSITE
Napa Valley Food Bank CANV Angwin Pantry	First & Third Thursdays 6:00 pm-- 9:00 pm	1 Angwin Ave Angwin, CA	707-253-6128 www.canv.org
USDA Food Bag Angwin Community Services	Third Tuesdays 8:00 am – 4:00 pm	275 Clark Way Angwin, CA	707-253-6128 www.canv.org
Napa Valley Food Bank CANV Calistoga Cares	Second, & Fourth Thursdays 3:00 pm - 6:00 pm	1435 Oak St. (Tubbs building) Calistoga, CA	707-942-6042 www.canv.org
Our Lady of Perpetual Help Church Produce Drive-thru	Third Tuesday 4:00 pm - 6:00 pm	901 Washington St Calistoga, CA	707-253-6128 www.canv.org
USDA Food Bag Our Lady of Perpetual Help Church	Third Tuesdays, 4:00 pm — 6:00 pm	901 Washington St Calistoga, CA	707-253-6128 www.canv.org
Napa Valley Food Bank CANV Berryessa Volunteer Fire Department	Third Wednesday 11:00 am – 1:00 pm	1082 Capell Valley Road Napa, CA	707-253-6128 www.canv.org
USDA Food Bag Berryessa Volunteer Fire Department	Home delivery only due to Covid-19	1082 Capell Valley Road Napa, CA	707-253-6128 www.canv.org
Napa Valley Food Bank CANV Pope Valley Farm Center Pantry	First Wednesday 2:00 pm - 5:00 pm	5800 Pope Valley/Chiles Road Pope Valley, CA	707-253-6128 www.canv.org
Napa Valley Food Bank CANV St. Helena Community Food Pantry	Tuesdays, Thursdays, Fridays 2:30pm--4:00pm	1777 Main St, St Helena, CA (behind the Seventh Day Adventist church)	707-253-6128 www.canv.org
Seventh Day Adventist Church Produce Drive-thru	Third Wednesday 2:00 pm – 4:00 pm	1777 Main St, St Helena, CA (behind the Seventh Day Adventist church)	707-253-6128 www.canv.org
USDA Food Bag St. Helena Community Food Pantry	Home delivery only due to Covid-19	1777 Main St, St Helena, CA (behind the Seventh Day Adventist church)	707-253-6128 www.canv.org
USDA Food Bag	Home delivery only due to Covid-	6621 Yount St.	707-253-6128

Safety Net Food Committee mantenido por Feeding It Forward Actualizaciones a la lista, por favor email info@fifnv.org

Esta es una guía de recursos para las personas que necesitan alimentos en el Condado de Napa. La mayoría de las opciones son gratuitas, y muchos lugares ofrecen productos saludables gratuitos

Comidas "Grab & Go" para todos los estudiantes de 18 años y menores: Napa

Programa	Horas	Dirección	Dónde
Comida GRATUITA mientras las escuelas están cerradas para garantizar que los estudiantes que dependen de nuestras escuelas para el desayuno y el almuerzo continúen recibiendo ese servicio. Este programa será únicamente para comidas de recogida. Las comidas no se pueden consumir en el sitio. Sea proactivo en la reducción del riesgo de COVID-19 Los jóvenes deben estar presentes para recibir las comidas.			
Napa High School	11:30 am to 12:30 pm M-F	2475 Jefferson Street Napa	En el estacionamiento al frente de la oficina de la escuela.
Shearer Elementary School	11:30 am to 12:30 pm M-F	1590 Elm St, Napa	En la acera de la calle Elm frente a la escuela
La Morenita	11:30 am to 3:00 pm M-F	2434 Jefferson St Napa	almuerzo de burritos gratis
Napa Clubhouse Boys & Girls Clubs of Napa Valley	4:30pm to 5:30m M-F	1515 Pueblo Ave. Napa No se requieren solicitudes ni membresías.	Merienda PM y Cena Caliente (enfrente del edificio)

Sitios de congregación | Sitios de almuerzo: Napa

Organización	Horas	Dirección	Dirección/Sitio
Napa Senior Center Nutrición para la tercera edad	Entrega a domicilio solo debido a Covid-19 o recogida en el MWF 11:30 a.m. y 12:00 p.m.	1500 Jefferson St Napa, CA	707-253-6100 ext. 111 www.canv.org
South Napa Shelter	Bolsa / Paquete individual solo debido a Covid-19	100 Hartle Court Napa CA	707-271-7818 www.countyofnapa.org/272/Homeless-Services
The Salvation Army Programa Culinario de Napa Corps	Almuerzo Grab & Go de lunes a viernes de 11:30 a.m. a 12:30 p.m.	590 Franklin St. Napa, CA	707-226-8150 www.napa.salvationarmy.org
The Table at First Presbyterian Church	Suspendida debido a Covid-19	1333 Third St Napa, CA	707-224-8693 napatable.org

Supermercado/Productos: Napa

Organización	Horas	Dirección	Dirección/Sitio
Hope Christian Church Auto-servicio Productos	Primer viernes de cada mes 2:00 pm - 4:00 pm	721 Trancas St Napa, CA	707-253-6128 www.canv.org
Health & Human Services Auto-servicio Productos	Segundo viernes de cada mes 2:00 pm - 4:00 pm	2751 Napa Valley Corporate Drive, Napa CA	707-253-6128 www.canv.org
OLE Health Auto-servicio Productos	Tercer viernes de cada mes 2:00 pm - 4:00 pm	1141 Pear Tree Lane Napa, CA	707-254-1777 www.olehealth.org
Napa Spanish Seventh Day Adventist Church Auto-servicio Productos	Cuarto viernes de cada mes 2:00 pm - 4:00 pm	1011 Pueblo Ave Napa, CA	707-253-6128 www.canv.org
Covenant Presbyterian Church Auto-servicio Productos	Quinto viernes de cada mes 2:00 pm - 4:00 pm	1226 Salvador Ave Napa, CA	707-253-6128 www.canv.org
CrossWalk Church Auto-servicio de despensa	Tercer viernes de cada mes 11:30 am - 1:30 pm	2590 1st St Napa, CA	707-226-1812 www.crosswalknapa.org
Mercado de Napa Se acepta CalFresh (duplica beneficios) y WIC	Martes 7 de abril - 27 de octubre. y sábados durante todo el año 8:30 am -1:00 pm	Oxbow and CIA at Copia 500 First St	707-501-3087 www.napafarmersmarket.org
Napa Valley College Food Bank Supermercado con edificación de estudiante	Miércoles y jueves 9am a medio día, checar los horarios	Napa Valley College Salon 1202	707-256-7340
Napa Valley Food Bank CANV Almacén de Napa despensa de Comida de emergencia	Mar. 8:45am - 11:45am Mier. 8:45 am - 11:45 am Jue 10:45am - 1:45pm	1746 Yajome St Napa, CA	707-253-6128 www.canv.org
The Father's House & Napa Valley Food Bank CANV	Sábado por la mañana	6 Ubicaciones en Napa, CA	707-205-1604 tfh.org
The Salvation Army Programa Culinario de Napa Corps	Cajas de comida: LMJV 10am - 2pm Producir y pan MTTF a las 8:30 am	590 Franklin St Napa, CA	707-226-8150 www.napa.salvationarmy.org
USDA Food Bag Spanish Seventh Day Adventist	Entrega a domicilio solo por Covid-19	1011 Pueblo Ave Napa, CA	707-253-6128 www.canv.org
USDA Food Bag Napa Senior Center	Entrega a domicilio solo por Covid-19	1500 Jefferson St Napa, CA	707-253-6128 www.canv.org

USDA Programa de productos básicos

El Departamento de Agricultura de los Estados Unidos tiene un contrato con el Banco de Alimentos de CANV para administrar de 6 a 8 alimentos básicos no perecederos a residentes de bajos ingresos del Condado de Napa una vez al mes de 8 lugares. Los artículos típicamente incluyen mantequilla de maní, cereal, frutas y verduras enlatadas, pasta y carnes enlatadas. NOTA - Los residentes de Napa solo pueden acceder a uno de los dos sitios.

Safety Net Food Committee mantenido por Feeding It Forward Actualizaciones a la lista, por favor email info@fifnv.org

Esta es una guía de recursos para las personas que necesitan alimentos en el Condado de Napa. La mayoría de las opciones son gratuitas, y muchos lugares ofrecen productos saludables gratuitos

Comidas "Grab & Go" para todos los estudiantes de 18 años y menores:

Programa	Horas	Dirección	Dónde
Comida GRATUITA mientras las escuelas están cerradas para garantizar que los estudiantes que dependen de nuestras escuelas para el desayuno y el almuerzo continúen recibiendo ese servicio. Este programa será únicamente para comidas de recogida. Las comidas no se pueden consumir en el sitio. Sea proactivo en la reducción del riesgo de COVID-19 Los jóvenes deben estar presentes para recibir las comidas.			
American Canyon Middle School	11:30 am to 12:30 pm M-F	300 Benton Way, American Canyon	En la entrada para dejar / recoger enfrente de la oficina de la escuela
American Canyon Clubhouse Boys & Girls Clubs of Napa Valley	4:30pm to 5:30m M-F	60 Benton Ave. AC No se requieren solicitudes ni membresías	Merienda PM y Cena Caliente (enfrente del edificio)
Calistoga Elementary School	11:30 am to 12:30 pm M-F	1327 Berry St, Calistoga	Acera
Howell Mountain & Pope Valley Howell Mountain Elementary School	11:30 am to 12:30 pm M-F	525 White Cottage Road North, Angwin	Llama para ordenar 707.339.8235
St. Helena High School	9:00 am to 10:00 am M-F	465 Main St, St. Helena	conducir a través de la entrada a Vintage Hall

Sitios de congregación | Sitios de almuerzo: *American Canyon*

Organización	Horas	Dirección	Dirección/Sitio
American Canyon Senior Center CANV Nutrición para las personas de la tercera edad	Entrega a domicilio solo debido a Covid-19 o recogida en el MWF 11:30 a.m. y 12:00 p.m.	2185 Elliot Drive American Canyon	707-253-6100 ext. 111 www.canv.org

Supermercado /Productos: *American Canyon*

Organización	Horas	Dirección	Dirección/Sitio
Holy Family Catholic Church Auto-servicio productos	Primer viernes 2:00 pm - 4:00 pm	101 Antonina Ave American Canyon, CA	707-253-6128 www.canv.org
Napa Valley Food Bank CANV Harvest Freewill Baptist Church	Segundo & cuarto martes 3:30 pm - 6:00 pm	240 Rio Del Mar American Canyon, CA	707-253-6128 www.canv.org
USDA Food Bag Holy Family Catholic Church	Cada tercer jueves 3:30 pm - 5:00 pm	101 Antonina Ave American Canyon, CA	707-253-6128 www.canv.org

Sitios de congregación | Sitios de almuerzo: *Angwin, Calistoga, Lake Berryessa, Pope Valley, St. Helena, Yountville*

Organización	Horas	Dirección	Dirección/Sitio
Rianda House Nutrición para las personas de la tercera edad	Entrega a domicilio solo debido a Covid-19 o recogida en el M Tu F 11:30 a.m. y 12:00 p.m.	1475 Main St St. Helena, CA	707-963-8555 www.riandahouse.org

Supermercado /Productos: *Angwin, Calistoga, Lake Berryessa, Pope Valley, St. Helena, Yountville*

Organización	Horas	Dirección	Dirección/Sitio
Napa Valley Food Bank CANV Angwin Pantry	Primero y tercer jueves 6:00 pm-- 9:00 pm	1 Angwin Ave Angwin, CA	707-253-6128 www.canv.org
USDA Food Bag Angwin Community Services	Tercer martes 8:00 am - 4:00 pm	275 Clark Way Angwin, CA	707-253-6128 www.canv.org
Napa Valley Food Bank CANV Calistoga Cares	Segundo & cuarto jueves 3:00 pm - 6:00 pm	1435 Oak St (Tubbs building) Calistoga, CA	707-942-6042 www.canv.org
Our Lady of Perpetual Help Church Auto-servicio Productos	cuarto viernes 2:00 pm - 4:00 pm	901 Washington St Calistoga, CA	707-253-6128 www.canv.org
USDA Food Bag Our Lady of Perpetual Help Church	Tercer martes 4:00 pm - 6:00 pm	901 Washington St Calistoga, CA	707-253-6128 www.canv.org
Napa Valley Food Bank CANV Departamento de Bomberos Voluntarios de Berryessa	Tercer miércoles 11:00 am - 1:00 pm	1082 Capell Valley Road Napa, CA	707-253-6128 www.canv.org
USDA Food Bag Departamento de Bomberos Voluntarios de Berryessa	Entrega a domicilio solo por Covid-19	1082 Capell Valley Road Napa, CA	707-253-6128 www.canv.org
Napa Valley Food Bank CANV Pope Valley Farm Center	Primer miércoles del mes 2:00 pm - 5:00 pm	5800 Pope Valley/Chiles Road Pope Valley, CA	707-253-6128 www.canv.org
Napa Valley Food Bank CANV St. Helena Community Food Pantry	Martes, jueves, viernes 2:30pm - 4:00 pm	1777 Main St, St Helena, CA (detrás de la iglesia adventista del séptimo día)	707-963-5183
Seventh Day Adventist Church Auto-servicio Productos	Tercer miércoles 2:00 pm - 4:00 pm	1777 Main St, St Helena, CA (detrás de la iglesia adventista del séptimo día)	www.canv.org
USDA Food Bag St. Helena Community Food Pantry	Tercer jueves y Viernes 2:30 pm - 4:00 pm	1777 Main St, St Helena, CA (detrás de la iglesia adventista del séptimo día)	707-253-6128 www.canv.org
USDA Food Bag Yountville Community Church	Entrega a domicilio solo por Covid-19	6621 Yount St Yountville, CA	707-253-6128 www.canv.org

SENIOR RESOURCES DURING COVID-19

SOLANO PUBLIC HEALTH | Updated 3/27/2020

[Providers: This handout may change often. [Click here](#) to open the latest handout before printing.]

Special Grocery Store Hours for Seniors

- **Costco:** For members 60 and older. Tuesdays and Thursdays from 8 am to 9 am.
- **CVS:** No special hours for seniors. Currently, waive the delivery fee for pharmacy items (temporarily). Sign up for free delivery at the website or call a pharmacy. Fairfield and Vallejo CVS have a drive thru pharmacy.
- **Dollar General:** Seniors only. Every day for the first hour after opening. Fairfield and Vallejo.
- **Food Maxx:** Individuals 60 and older. Tuesdays and Thursdays from 6am to 9am.
- **Lucky's:** Seniors. Tuesdays and Thursdays from 6am to 9 am. Availability to Doordash some grocery/food items.
- **Nugget:** Individuals 60 and older. Tuesdays and Thursdays from 6am to 8am.
- **Raley's:** Senior essential bags, first come first serve. \$20 for fruits/\$35 for Deli, in-store or curbside (call to arrange curbside).
- **Safeway:** Seniors only. Tuesdays and Thursdays from opening (6 am or 7 am depending on the store) to 9 am. Free delivery service available online.
- **Save Mart:** Individuals 60 and older. Tuesdays and Thursdays from 6am to 9am.
- **Smart & Final:** Individuals 60 and older. Every day from 7:30am to 8am.
 - Superstores and Neighborhood stores
- **Target:** Seniors only. Every Wednesday stores open 1-hour earlier (8am-9am). Curbside pickup is available.
- **Walgreens:** No special hours for seniors. Curbside pickup available if not too busy, the pharmacy can mail items if medical insurance allows. The Vallejo Walgreens has a drive-thru pharmacy.
- **Walmart:** Individuals 60 and older. Opens 1 hour early every Tuesday (6 am-7 am), fee delivery service available (800) 273-3455.
- **WinCo:** Individuals 60 and older. Tuesdays and Thursdays from (6 am-7:30 am)
- **99 Cent Store:** Special hours for seniors 65 and older, and vulnerable populations (+1 adult companion) on Tuesdays and Thursdays (7am-8am)

Senior Food Programs

Food Bank Contra Costa & Solano Senior Distribution Sites

Program Qualifications:

- Are 55+
- Present government-issued ID and can provide proof of residency in Solano (e.g. a utility bill)
- Meet the income guidelines
- Bring 2 reusable bags.

Fairfield: St. Mark's Lutheran Church (also has a family food program)

Location: 1600 Union Avenue. Dates: 1st & 3rd Wednesday (9:30-10:30am)

Vacaville: Epiphany Episcopal Church (also has family food program)

Location: 300 West Street. Dates: 1st & 3rd Wednesday (10:30-11:30am)

Vallejo: Norman King Community Center

Location: 545 Magazine Street. Dates: 2nd & 4th Wednesday (10:00-11:00am)

Vallejo: Vallejo Community Center

Location: 225 Amador Street. Dates: 2nd & 4th Wednesday (10:30-11:30am)

Dixon: Cornerstone

Location: 185 West Cherry Street. Dates: 2nd & 4th Wednesday (10:00-11:00am)

Rio Vista: Rio Vista Food Pantry

Location: 1105-A Airport Road. Dates: 1st and 3rd Sundays (12:30-3PM)

Meals on Wheels Solano County

Meal deliveries and pick-up meals for seniors ages 60 and older.

Extending their services to home delivery for seniors who drive but are sheltering in place, including seniors who normally attend a senior center for lunch.

Phone: (707)425-0638

Salvation Army Center Emergency Food Distribution

Vallejo: 630 Tuolumne St, Mon-Tues 9am-12pm and Thurs 9am-12pm, 1pm-3pm

Fairfield: 1216 Missouri St, Mon-Wed 9am-12pm

Community Action North Bay (CANB)

Food distribution (Boxed Essentials, Hot/Cold Meals, etc.). Bags of food for those who can cook/cannot cook. Delivery Method: (pickup/deliver, etc.).

Phone: (707) 427-1148

Days of Distribution: M-F

Hours of Distribution: 10 am to 2 pm. Drive up or walk up.

Location: 416 Union Ave.

CalFresh

CalFresh is for people with low-income who meet federal income eligibility rules and want to add to their budget to put food on the table. To apply, call the office.

Phone: 707-553-5000

Shelter

Resource Connect Solano

Provides assistance in finding housing and shelter. Using the Coordinated Entry System, they facilitate the most appropriate response to each individual's immediate and long-term housing needs.

Phone: (707) 652-7311

Community Action North Bay (CANB)

Housing and safety net services serving veterans, physically and mentally disabled, seniors and vulnerable persons in Solano County.

Phone: (707) 427-1148

Staying Connected

Phone Buddies

Telephone reassurance for seniors 60 and older who would like to have someone to talk to with regards to this coronavirus situation, mental health distress, and anxiety as well as other topics.

Phone: (707)469-6675

Senior Voices (Teleconferencing)

Group counseling is provided via conference call. The dates and times are Tuesdays at 1pm and Thursdays at 11am.

Phone: (707)469-6675

Covia Connection Programs (Teleconferencing)

Well Connected, Well Connected Español, and Social Call.

Social connections for older adults and community members to engage in new social connections and reduce loneliness and isolation.

Phone: (877)797-7299

Email: cviacconnections@covia.org

Institute on Aging Friendship Line

24-hour emotional support line.

Phone: (800)971-0016

Solano Pride Center

LGBTQI seniors needing support

Phone: (707)/207-3430

Alzheimer's Association

Caregiver support groups and education programs provided online and by phone. Go to www.alz.org/crf for list of programs.

Phone: (925)284-7942

Senior Help Lines by City

City of Benicia Community Services Phone Line | (707) 746-4285

This phone line provides resources to seniors and community members. For seniors, staff are available to make referrals to recognized local and Solano County non-profit organizations that have set up special services for seniors during the COVID-19 emergency.

Hours: Mon-Fri, 8:30am-5pm

Email: pcs@ci.benicia.ca.us

City of Fairfield Adult & Senior Services Hotline | (707) 428-7740

The City of Fairfield Parks and Recreation Department's Adult Recreation Team is here to serve adults and seniors and to assist with questions about needs and resources.

Hours: Mon-Fri, 8am-6pm (Closed 1st and 3rd Fridays)

City of Suisun Senior Help Line | (707) 438-1714

Suisun City has partnered with several churches and nonprofit organizations to provide help to seniors who live in the city. The service is available to seniors who are 65 or older and live within the city limits of Suisun City.

Email: seniors@suisun.com

City of Vacaville Senior Help Line | (707) 449-5100 (press 0)

City of Vacaville established a Senior Helpline to connect seniors to staff and volunteers. Services being offered include home check-ups, pick-up and drop-off of essential supplies, transportation for essential services.

Hours: Mon-Fri 8am-6pm, Sat from 9am-2pm

City of Vallejo COVID-19 Hotline | 707-648-8605

City of Vallejo has established a hotline to help the community find resources. If you are a senior who needs essentials, a concerned citizen with questions, or a local business please feel free to call or email the city with questions and concerns.

Hours: Mon-Fri, 8:30am-5:15pm

Email: covid19@cityofvallejo.net

Transportation

Solano Mobility Call Center

Provides transportation assistance

Phone: (800) 535-6883

Mental Health Resources

SAMHSA Disaster Distress Helpline

Provides 24/7 365-day-a-year crisis counseling to people experiencing emotional distress.

Phone: (800) 985-5990 or text TalkWithUs to 66746

Peer-Run Warmline

Provides peer-run non-emergency emotional support.

Phone: (855) 845-7415

Crisis Text Line

Provides free and confidential emotional support to people in emotional distress.

Phone: Text HOME to 741741 (24 hours a day, 7 days a week)

NAMI Virtual Connection Group (For additional resources, contact NAMI Solano: 707-422-7792)

Provides a free and confidential virtual support group for adults living with mental health challenges

Phone: 917-224-6594, Conference Code 925065

Hours: Mondays at 10am-11am

National Suicide Prevention Lifeline

Provides 24/7, free and confidential support for people in distress.

Phone: (800) 273-8255

Additional Resources

Area Agency on Aging

Senior information and assistance.

Phone: (707) 784-8792

In Home Supportive Services (IHSS)

Qualified recipients may be provided in-home care services to maintain low-income elderly and disabled individuals into their homes.

Phone: (707) 784-8259

Solano County Office of Veteran Affairs

Assists with obtaining benefits from federal, state or local agencies administering programs for veterans.

Phone: (707) 784-6590

Solano Ombudsman Program

Investigate and resolve complaints of long-term care facilities.

Phone: (800) 644-4194

Senior Legal Hotline

Legal assistance on any topic for individuals 60 & over (also bilingual).

Phone: (800)222-1753

For additional resources on housing, transportation and more, visit www.SolanoCares.org



**Advisory Council on Aging (ACOA)
AGENDA**

Virtual Meeting

[+1 323-457-3408](tel:+13234573408)

Conference ID: 725 207 00#

**Tuesday, May 5th, 2020
10:00 a.m. – 12:00 p.m.**

**NAPA/SOLANO AREA AGENCY ON AGING MEETING PROTOCOL
IN RESPONSE TO CORONAVIRUS COVID 19**

California Governor Gavin Newsom issued Executive Order N-25-20 on March 12, 2020, relating to the convening of public meetings in light of the COVID-19 pandemic. The Napa/Solano Area Agency on Aging hereby provides notice that it will continue to convene its regularly scheduled public meetings of the Oversight Board and the Advisory Council telephonically, as provided in the publicly posted agenda notice, and until further notice. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, the Napa/Solano Area Agency on Aging will allow Board members and Council members to attend the meetings telephonically and to participate in the meetings to the same extent as if they were present.

Members of the public who wish to participate may participate telephonically. For members of the public who wish to participate but not to attend telephonically, you may submit written comments on any matter within the Board or Council's subject matter jurisdiction, regardless of whether it is on the agenda for Board or Council consideration or action, and those comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the Napa/ Solano Area Agency on Aging staff no later than 9:00 a.m. on the morning prior to the noticed meeting. To submit written comments by email, please forward them to eclark@solanocounty.com. To submit such comments by U.S. Mail, please forward them to:

Elaine Clark

Napa/Solano Area Agency on Aging
275 Beck Avenue
Fairfield, CA 94533



Advisory Council on Aging (ACOA)

AGENDA

May 5, 2020

CALL TO ORER – 10:00 a.m.

ROLL CALL

COMMENTS FROM THE PUBLIC

This is your opportunity to address the Advisory Council on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the ACOA. Please limit your comments to three minutes. Items from the public will be taken under consideration without discussion by the Advisory Council and may be referred to staff.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES - April 7, 2020 Meeting

VOTE ON OFFICERS – Ad Hoc Election Committee

Richard White – Chair Term: May, 2020 – June 30, 2021

Dane Reeves – Vice Chair Term: July, 2020 – June 30, 2021

Susan Ensey – Secretary Term: July, 2020 – June 30, 2021

REPORTS

COMMITTEES

- Executive
- Legislative
- Program
- Communications

STAFF – Elaine Clark

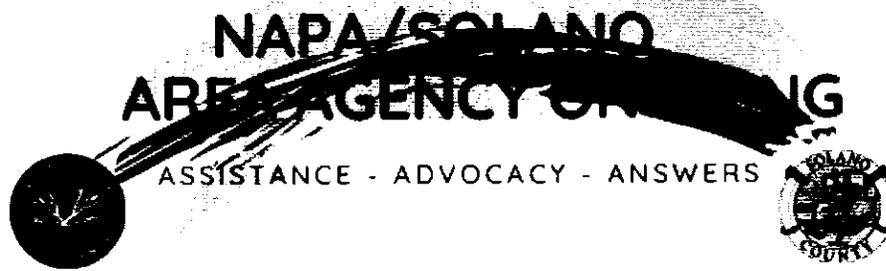
OLD BUSINESS

NEW BUSINESS

- TACC Report – Richard White
- Create an Ad Hoc Search/Nominating Committee to replace Jenalee Dawson, Solano County

ANNOUNCEMENTS

ADJOURN – 12:00 p.m.



**Advisory Council on Aging (ACOA)
AGENDA**

**ACOA Advisory Council Virtual Meeting
Jun 2, 2020 10:00 AM Pacific Time**

Join Zoom Meeting

<https://us02web.zoom.us/j/83317997842>

Meeting ID: 833 1799 7842

One tap mobile

+16699009128

83317997842# US (San Jose)

Meeting ID: 833 1799 7842

Find your local number: <https://us02web.zoom.us/j/83317997842>

**NAPA/SOLANO AREA AGENCY ON AGING MEETING PROTOCOL
IN RESPONSE TO CORONAVIRUS COVID 19**

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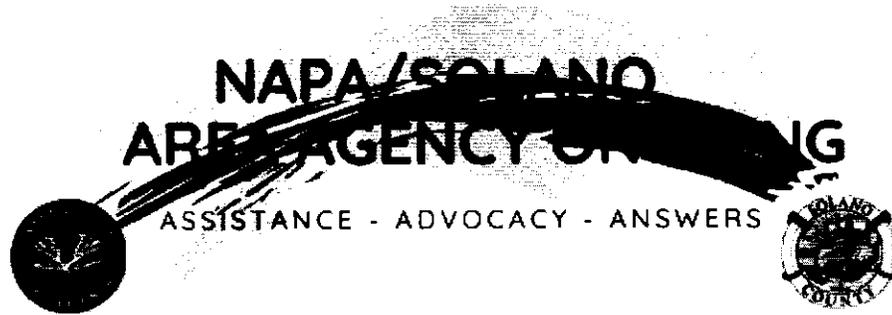
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Elaine Clark

Napa/Solano Area Agency on Aging

275 Beck Avenue

Fairfield, CA 94533



**Advisory Council on Aging (ACOA)
AGENDA
June 2, 2020**

CALL TO ORER – 10:00 a.m.

ROLL CALL

COMMENTS FROM THE PUBLIC

This is your opportunity to address the Advisory Council on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the ACOA. Please limit your comments to three minutes. Items from the public will be taken under consideration without discussion by the Advisory Council and may be referred to staff.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES – May 5, 2020 Meeting

REPORTS

COMMITTEES

- Executive
- Legislative
- Program
- Communications

STAFF – Elaine Clark

- Update on the Senior Resource Guide
- Update on potential budget impacts due to Covid-19
- Provider update

OLD BUSINESS

- Ad Hoc Nominating Committee to replace Advisory Council Members Jenalee Dawson, Solano County and Mary Kaufmann, Napa County
 - Committee report by Robert Padilla
 - Update on Press Releases by Deanna DuPont
- Discussion on formation of a Health and Wellness Committee – Arnold Koenig
- Finalize ACOA business cards

NEW BUSINESS

- Representation at CARA, California Alliance of Retired Americans May 15 – Richard White and Robert Padilla
- Discussion about the proposed cuts to state funding for senior services – Brenda Crawford

ANNOUNCEMENTS



ADJOURN – 12:00 p.m to next meeting July 7th, location TBD.



A Tradition of Stewardship
A Commitment to Service



**Advisory Council On Aging (ACOA)
MINUTES
May 5, 2020
Virtual Meeting 323/457-3408, PIN 725 207 00#**

CALL TO ORDER - 10:03 a.m.

PRESENT: Elaine Clark, Program Staff, Brenda Crawford, Chair, Dane Reeves, Vice Chair, Donna Altes, Brenda Burke, Verneal Brumfield, Linda Chandler, Jenalee Dawson, Deanna DuPont, Donna Harris, Fran Rosenburg, Arnold Koenig, Robert Padilla, Fran Rosenberg, Richard White.

COMMENTS FROM THE PUBLIC: No guests.

APPROVAL OF THE AGENDA: M/S/A

APPROVAL OF THE MINUTES FROM April 7, 2020:
M/S/A

Vote on Officers:

Nominating Committee submitted the following slate of officers:

Richard White - Chair
Dane Reeves – Vice Chair
Susan Ensey – Secretary

A roll Call vote was taken with a unanimous acceptance of the slate of officers.
Brenda Crawford passed the meeting to Richard White as the new Chair.

REPORTS

COMMITTEES

- **Executive:**
 - No meeting of the Executive Committee.
- **Legislative:**
 - Richard White, Chair reported that he sent several communications to the Advisory Council members. The PSA Report, copy of letter to Mayors, Press Release for Application for Advisory Council.
 - A committee to review applications: Robert Padilla, Verneal Brumfield, Donna Altes, Brenda Burke, Arnold Koenig, Fran Rosenberg and alternate, Donna Harris.
- **Program:**
 - Elaine Clark reported that there was no meeting in April. It was suggested that the Committee consider outreach to seniors with pet dogs, for education and protocols on community interaction as this is effecting many seniors residents in assisted living.

• **Communications:**

- Deanna DuPont, read the Press Release that will be sent to media for applicants for Advisory Council. Council responded with suggestions for more contacts and will send information to Deanna's email.

STAFF:

- Elaine Clark reported that there will be no FEMA restaurant program in Solano or Napa counties due to the Meals on Wheels program which has been extended to serve more people. The program is serving 2 meals a day and is delivering a week of meals to avoid less contact with those receiving the meals.
- There is more funding and outreach to home bound from the Ombudsman with telephone calls and additional Title 3B services. There is more involvement with long term care communities and the Solano County Health Director is working behind the scenes daily with critical issues. (Brenda Crawford Comment: Better positive messaging from the County Health Director).
- The Senior Resource Guide for Napa and Solano Counties is moving forward with help from Advisory Council members and volunteers from Carqunez Village recruited by Linda Chandler.
- There may be funding cuts from the state which might effect the State Plan due to the Covid-19 pandemic.

OLD BUSINESS

Richard reported that the "Mayors" letter has been sent to 12 Mayors.

NEW BUSINESS

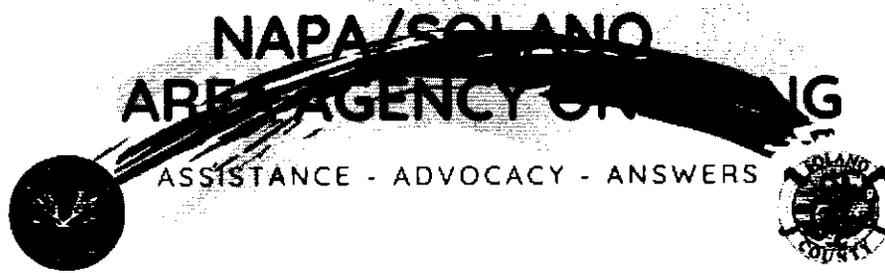
- Richard White reported that the TACC report was sent on 5/4/20 and that the meeting will be next week.

ANNOUNCEMENTS:

- Brenda Burke reported that the increase in the need for pet and dog food has been severe and is being met with generous donations.
- Donna Harris announced that the Rainbow Lunch Service in Fairfield is inviting community members in need to join the group for lunch. For information go to SolanoPride.org
- Donna Harris invites people to go to the Mahler House Visual Art website to see a Quarantine Gallery online, SCAA-arts.org

ADJOURNED – 11:15 a.m.

Next Scheduled ACOA Meeting: Tuesday, June 2, 10:00-12:00
It is not known at this time if the meeting will be in person or virtual.



Advisory Council on Aging (ACOA)

EXECUTIVE COMMITTEE

AGENDA

Jun 2, 2020 12 – 1 pm Pacific Time

Join Zoom Meeting

<https://us02web.zoom.us/j/83317997842>

Meeting ID: 833 1799 7842

One tap mobile

+1-669-900-9128

83317997842# US (San Jose)

Meeting ID: 833 1799 7842

Find your local number: <https://us02web.zoom.us/j/83317997842>

CALL TO ORDER - 12:00

ROLL CALL

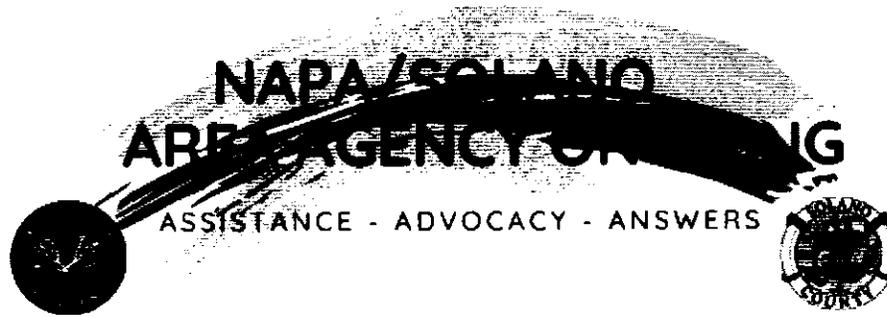
APPROVAL OF THE EXECUTIVE COMMITTEE AGENDA

DISCUSSION OF AGENDA TOPICS FOR JULY 2020 ACOA MEETING

NEW BUSINESS:

- Discuss leadership opportunities and objectives for 2020/2021
- Determine frequency and timing of Executive Committee Meetings
- Review Committee structure and meeting schedule

ADJOURN - 1:00 p.m.



Advisory Council on Aging (ACOA)

Staff Report

1. Senior Resource Guide

- Creating 2 guides – one for Napa and one for Solano.
- The Napa guide is nearly complete – all contacts have been verified.
- The Solano guide needs to have data verified (taking longer because I am doing the work evenings and weekends parsing data before giving to volunteers to call).

Anticipate completion before June 30.

2. State Budget

State budget cut the following programs that will impact seniors in the region:

- MSSP – cut program entirely. Wrap-around services for low-income seniors enabling them to live at home. This is not a N/SAAA funded program but is funded through CDA and operates in Napa and Solano Counties.
- 4% cut in state funding for senior nutrition. I don't have the final cut to our AAA yet. However, because of the additional funding from federal CARES Act and Families First, our providers will not see a decrease in funding.
- \$2 million cut to State Ombudsman Program. I don't have the final cut to our 2 providers yet. However, because of the additional funding from other sources we may be able to fill the hole.

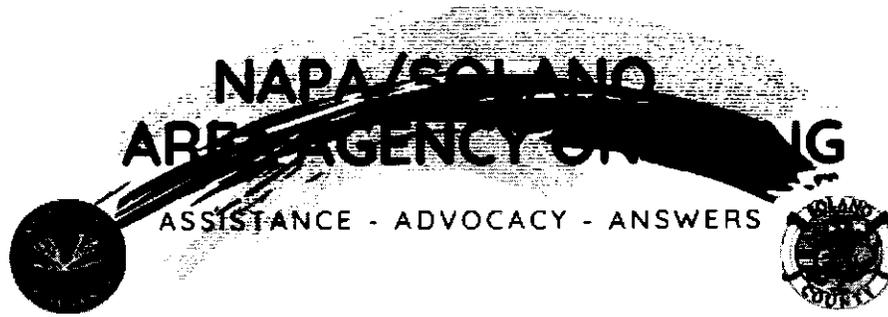
3. FEMA Restaurant Program

After review, this program was not adopted by Solano County (or 44 other counties). For Solano it did not make sense because:

- More restrictive than Meals on Wheels
- Currently no wait list for Meals on Wheels
- Meals on Wheels expanded program to include 2 meals/day plus fresh product boxes if needed

Napa County did not participate in the program either.

4. JEPA Amendment



The Oversight Board approved an amendment to the Joint Exercise Powers Agreement (JEPA) between Napa and Solano counties to adopt the CDA funding recommended allocation based on population. Annually, CDA sends a revised allocation percentage that will be applied to contracts in the upcoming year. Attached is the Amendment being sent to both Boards of Supervisors for vote.

If both Boards approve the Amendment then the N/S AAA will apply the new percentages annually. Within that allocation, the service percentages approved by the ACOA and Oversight Board for Title III B funding for Napa will also be applied. The allocations align with the Area Plan priorities.

5. Provider Updates

Exercise classes, fall prevention assessments, and Cal Fresh expansion efforts are the most impacted of all services.

- Innovative Health Solutions is working to provide online classes. However, it is a struggle, as they do not collect personal contact information for participants and senior centers are closed. Norma Lisenko, Executive Director, is reaching out to partner with different organizations.
- Initial phone assessments for fall prevention are happening but the in-home assessment and installations are on hold.
- CalFresh Expansion (signing up seniors who did not previously qualify because of SSI but now qualify) has been extended to December 2020. This work is done in person and is stopped until the stay-at-home order is lifted.

Weekly call and meal reports to CDA indicate that the numbers of clients haven't changed much pre-COVID. The biggest changes are:

- Molly's Angels began calling every client on their roles – 682 calls each week.
- Meals on Wheels Solano doubled their meal numbers by adding additional meals (2 meals/day if needed) – 8,000

**FIRST AMENDMENT TO THE
JOINT EXERCISE OF POWERS AGREEMENT BETWEEN NAPA COUNTY AND
SOLANO COUNTY
(AREA AGENCY ON AGING)**

THIS FIRST AMENDMENT (“First Amendment”) is entered into as of _____, 2020, between Napa County (“Napa”) and Solano County (“Solano”) individually referred to as “party,” jointly referred to as “parties”, each of which is a political subdivision of the State of California.

RECITALS

WHEREAS, the parties entered into that Joint Exercise of Powers Agreement dated August 28, 2018 (the “JEPA”) to establish the Area Agency on Aging Serving Napa and Solano, the agency designated by the California Department on Aging (“CDA”) within Planning and Service Area 28 (“PSA 28”) pursuant to 22 C.C.R. § 7206 (“AAA”), and the joint operation of it; and

WHEREAS, Exhibit A of the JEPA, provides for a formula for distributing funds from CDA, grants and donations received from outside Napa or Solano between the two counties based on each county’s percentage of the total population served by the AAA; and

WHEREAS, while the JEPA essentially requires the parties to set the percentages on an annual basis, this First Amendment would set the formula, subject to any future amendment by the parties; and

WHEREAS, the parties agree to amend the JEPA as set forth below.

AGREEMENT

1. Funding Distribution Formula (Exhibit A)

Exhibit A is deleted in its entirety and replaced with the Funding Distribution Formula attached to and incorporated into this First Amendment as Exhibit A-1.

2. Effectiveness of JEPA

Except as set forth in this First Amendment, all other terms and conditions specified in the JEPA remain in full force and effect.

THIS FIRST AMENDMENT was executed by the parties below as of the date first written above.

COUNTY OF NAPA, a political subdivision of the State of California

COUNTY OF SOLANO, a political subdivision of the State of California

By: _____
Chair, Napa County Board of Supervisors

By: _____
Chair, Solano County Board of Supervisors

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Office of Napa County Counsel

Bernadette S. Curry, Solano County Counsel

By: *Susan B. Altman*,
Deputy County Counsel

By: _____
Deputy County Counsel

EXHIBIT A-1

Funding Distribution Formula

1. Funds from CDA, grants and donations received from outside Napa or Solano shall be divided between the counties based on each county's percentage of the total population served by the AAA, as determined annually by CDA. For the first fiscal year (July 1 – June 30) of the Agreement, the parties agree that the percentages shall be 26.51% for Napa and 73.49% for Solano.
2. Donations received from within each county shall be credited to that county.
3. Audit Findings shall be shared as follows:
 - A. If the findings are related to a contract that provides services in only one county, the findings shall be the responsibility of the county where the services were provided.
 - B. For all other audit findings, the findings shall be shared based on each county's percentage of the total population served for the FY the finding is for.