

Advisory Council on Aging
April 1, 2025 Meeting Agenda
10:00 – 12:00

675 Texas Street, County Events Center, Room B, Fairfield, CA 94533

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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.

AGENDA

April 1, 2025

ADVISORY COUNCIL BUSINESS MEETING (10:00 – 10:30)

CALL TO ORDER – 10:00 a.m. Richard White

1. MEMBER BRIEF UPDATES ON RECENT ACTIVITIES AS PART OF ROLL CALL

2. COMMENTS FROM THE PUBLIC

This is your opportunity to address the Advisory Council on a matter not on the Agenda, but it must be within the subject matter jurisdiction of the ACOA. Please limit 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.

3. APPROVAL OF THE AGENDA / APPROVAL OF THE DRAFT MINUTES

4. REPORTS

- **Executive Committee:** Richard White.
 - Nominating Committee present slate of officers for 25/26 fiscal year. Call for nominations from the floor,
 - Discuss point person for each county to track events and activities related to ACOA's mission to assist, inform, and advocate for older adults, the differently abled, and caregivers.
 - Discuss and approve May recess and June 3 date of next meeting.
- **Staff Report:** Elaine Clark
- **AgeWell:** Cheryl Johnson
- **Legislative Update and CSL:** Richard White
- **Follow-up Visits to Congregate Meal Sites:** Cathy Wagner

5. NEW BUSINESS

6. OLD BUSINESS

AREA PLAN PRESENTATION: Elaine Clark (10:30 – 11:00)

ADJOURN 12:00 to next meeting June 3, 2025 - 675 Texas Street, County Events Center, Room B, Fairfield, CA 94533.

Advisory Council on Aging

March 4, 2025 Meeting Minutes

CALL TO ORDER – 10:00 a.m.

PRESENT: Richard White, Chair; Riitta DeAnda, Vice Chair; Lynne Baker; Linda Chandler; Olga Curtright; Donna Harris; Linda Giglio; Cheryl Johnson; Cathy Kahn; Michelle Marin; Elizabeth Murphy; Anne Payne; Fran Rosenberg; Sandy Stevens; Cathy Wagner; Neil Watter; Alan Werblin; Fern Yaffa. **Absent:** Susan Ensey, Secretary.

Guests: Kobie Goodman, AAA Staff; Ashley Cumpas, AAA Staff.

WELCOME AND UPDATES ON ACTIVITIES BY MEMBERS

APPROVAL OF AGENDA / APPROVAL OF MINUTES: Motion by Riitta DeAnda to approve the Agenda as amended; Seconded by Elizabeth Murphy; Approved. Motion by Lynne Baker to approve the February 2025 Minutes; Seconded by Fern Yaffa; Approved.

REPORTS:

- **Executive Committee:** Richard White led discussion and approval of the three-member Ad Hoc Officer Nomination Committee: Chair's selection: Anne Payne, (Chair of the Committee); Executive Committee selection: Cheryl Johnson; Nomination by the Advisory Council: Cathy Wagner (nominated by Elizabeth Murphy). Motion to Approve by Donna Harris; Seconded by Fern Yaffa; Approved.
- **Staff Report:** Elaine Clark
 - **Area Plan updated:** There will be a presentation to the Advisory Council at its April meeting. A recent Napa press release indicated that Napa's ADRC is working to complete its designation. It has branded itself as Connections Napa County.
 - The **kiosks** in Solano County are being distributed. Training will soon begin. At present they have not yet been approved for the libraries. Some senior centers have received them and are awaiting training.
 - **Senior Resource Guides** have been ordered in Spanish and English. An incorrect phone number on the cover of the Solano English version is being corrected before public distribution.
 - **The new AAA/NS website** should be up and running by the end of March. A more focused outreach will begin once the site is in place. While future funding is a concern, we are presently operating under a Continuing Resolution, and all

funding will continue through the current fiscal year. We are proceeding with planning as if all programs will be funded at about the same levels.

- **Master Plan for Aging and Differently Abled** timeline includes final edits by March 30; printed copies will be available for distribution on April 30th and presented to the Solano Board of Supervisors on May 6th. Presentation of the Solano Master Plan to communities will occur July- September. January 2026, the strategies and workplan will be approved and up on website. Community advisory members will begin work.
- **New Staff:** Kobie Goodman has been hired as AAA administrative support staff and Ashley Cumpas will assist Elaine with contracting and data support for the Service Providers. She will begin work mid-March.
- **Monitoring for Calfresh Health Living/SNAP-Ed program** is being monitored for compliance No major findings are anticipated as Innovative Health Solutions does an excellent job with this program.
- **The Area Plan will be monitored this month.** There could be minor findings as these programs require massive internal reporting The new staff support will allow administration to return to compliance.
- **Member Recruitment:** Cathy Wagner, Fern Yaffa and Neil Watter reported on the ad hoc recruitment teams' interview with Napa applicant Kristi Morrow. The team recommended that the ACOA approve Kristi Morrow to fill the second alternate position in Napa County for one term that will expire June 30th, 2025, followed by a full two-year term ending June 30th, 2027. Kristi has a strong background and connections that strongly support her application. Motion by Riitta DeAnda to accept recommendation for appointment; Seconded by Fern Yaffa; Approved.
- **AgeWell:** Cheryl Johnson stated the newsletter is on schedule and will arrive on schedule on March 15. Some of the best-read items are feature stories and she encouraged ACOA members to submit some and she will be able to include them in the next issue.
- **Legislative Update:** Richard White is tracking three bills: Assembly Member Rubio's AB259 (oppose) and Senator Arreguin's SB239 (support), both which address authorizing teleconferencing for advisory bodies. A third bill is AB303, authored by Assembly Member Gaddis, which addresses limitations on size (200 megawatt hours) and distance (3,200 feet) from designated structures which could affect issues in community planning such as the California Forever project.

2024-25 GOALS PROGRESS- FULL Report By ad hoc HEALTH PROVIDERS TEAM: Lynne Baker, Cathy Kahn, Linda Chandler.

Innovative Health Solutions is a virtual organization (no physical office currently) that contracts with the county for Solano congregate meals, 3D Exercise Program and SNAP.

They are energized and doing a stellar job by all indications. All reports were positive, and people are impressed by the dynamic programming and effective oversight to date.

NEW BUSINESS: Cathy Wagner reported that, following up on last year's Nutrition Study, visits to each Senior Center for lunch and conversation are being scheduled. A sign-up sheet will be emailed to ACOA members shortly. Cathy has collected data about hours and particulars on each of the sites. The ACOA will review progress at the April meeting.

OLD BUSINESS: There is a need for advocacy and to closely follow changes in potential cuts to Medicaid and connected to that, Medicare funding. Several ACOA members expressed interest in active advocacy. It was suggested that the most effective may be contacting electeds in our own jurisdictions.

Reminder: The 2024-2028 Area Plan update will be presented at the April meeting.

ACTION ITEMS:

- **Approved Kristi Morrow for alternate membership representing Napa County for the term ending June 30, 2025, followed by the two-year term ending June 30, 2027.**
- **Approved three-member Officer Nomination Committee: Anne Payne, Chair; Cheryl Johnson; Cathy Wagner.**

Motion to Adjourn by Fern Yaffa; Seconded by Fran Rosenberg; Approved.

ADJOURN 12:00 to next meeting April 1, 2025 – 675 Texas Street, County Events Center, Room B, Fairfield, CA 94533

Advisory Council on Aging Executive Committee Agenda/Minutes

April 1, 2025 Agenda

CALL TO ORDER: 12:30

ROLL CALL / APPROVE MINUTES / APPROVE AGENDA

REVIEW HIGHLIGHTS AND NEXT STEPS RESULTING FROM TODAY'S MEETING

PLAN NEXT MEETING AND SELECT TEAM TO PRESENT GOALS PROGRESS

REVIEW AND CONFIRM LIST OF RESPONSIBILITIES FOR EACH ACOA OFFICER

March 4, 2025 Minutes

CALL TO ORDER: 12:00

ROLL CALL: Present: Richard White, Chair; Riitta DeAnda, Vice Chair; Elaine Clark, Executive Director AAA. Absent: Susan Ensey, Secretary.

PLANS FOR APRIL MEETING

- Nominating Committee present slate of Officers and call for nominations from the floor.
- Discuss point person for for each county to track events and activities related to ACOA's mission to assist, inform, and advocate for older adults, the differently abled, and caregivers.
- Limit member updates to 1 minute, and 15 minutes total.
- Area Plan Presentation by Elaine Clark from 10:30 to 12:00

ADJOURNED: 12:30

INTERNAL CALENDAR - Napa / Solano Advisory Council on Aging - FY 24-25

Updated 03.13.25

Month	Meetings / Membership	Calendar of Events	Project & Advocacy Milestones	Key AAA / Contract Activities
JUL	-Napa. -Officers begin terms. -Speaker: Napa Older Adults Assessment (NOAA).		-Plan Strategy meeting. -Outreach Committee progress.. -Agewell published. -Quarterly Report.	-FY24/25 provider contracts begin. -New AAA website. -Progress with Solano ADRC. -Input to NOAA next steps.
AUG	-Solano -24/25 Strategy and Goal Setting. -Approved extension of terms for Harris, White, Chandler, Johnson, Ensey, Watter, Yaffa and Rosenberg.	-Progress in creating detailed ACOA Calendar. -Senior Day @ McBride on 08.22 -Senior Roundtable @ Florence Douglas on 08.29	-2024/25 written project plan developed with goals and process outlined.	-Lead Strategy meeting. -Progress with Solano ADRC; and Letter of Intent for Napa ADRC.
SEP	-Napa -Continue Strategy and Goal Setting	-Fall Prevention Month.	-Agewell published. -2024/25 goals defined and teams assigned.	-Resource Guides published. -Napa ADRC progressing.
OCT	-Solano -Speaker - Solano County Ombudsman program -Teams begin the Goals process.	-Emergency Preparedness Month. -Ageism Awareness Day. -Benicia Resource Fair 10.09 @ Benicia Sr Ctr -Lori Frank Memorial Health Fair 10.12 Fairfield -10.19 Dixon Sr Fair -10.24 Health & Tech Fair Florence Douglas Vallejo	-Agewell articles due. -Quarterly Report. -Team progress on Goals	-Napa ADRC application submitted; and Advisory Committee being formed.. -Drafting Solano Master Plan. -Fiscal close-out revealed funds not spent. -Communications Plan proposed by Brown Miller.
NOV	-Napa -Speaker - Care Calls program. -Review RFP process.	-Family Caregiver Month. -Dia De Los Muertos 11.02 @ Andrews Park. -California Alzheimer's Awareness & Family Caregivers Month	-Agewell published -Team progress on Goals. -AgeWell articles submitted early.	-Napa ADRC to facilitate work on the Master Plan. Application under review by CDA. -Refresh of AAA website underway. -Senior Resource Guides ready for printing.

Month	Meetings / Membership	Calendar of Events	Project & Advocacy Milestones	Key AAA / Contract Activities
				-Solano Information Kiosks being prepared.
DEC	-Recess		-Agewell articles due.	-Draft of Solano Master Plan to be introduced to members.
JAN	-Napa -Approved Linda Riglio membership representing Napa County.	-Senior Resource Fair at McBride Senior Center 01.16 -MLK Vacaville celebration 01.20 -Health & Safety Fair 01.25 at the Vista Club at Trilogy in Rio Vista	-Agewell published. -Quarterly Report. -Teams finalizing and submitting 24/25 Goals reports.	-Final edits to Solano Master Plan. -Completing draft of AAA website. -CDA is conducting program monitoring. -Distributing OTO funds.
FEB	-Solano -Review Officer Nomination process. -Approved term extensions for 5 Solano and 5 Napa Members.	-Napa Town Hall 02.19 at Crosswalk Community Church.	-Agewell articles due 02.15 -Transportation Team presentation.	-New Resource Guides available. -Napa approved as an Emerging ADRC. -Solano ADRC: gets 600 client calls a month.
MAR	-Napa -Officer Nomination Committee formed. -Approve Kristi Morrow alternate membership representing Napa County.	-March for Meals. -Health Resource Fair at Kroc Center Suisun City 03.07.	-Agewell published 03.15 -Health Providers Team presentation.	-CDA Monitoring results: 100% Compliance in N/S AAA. -Work on Area Plan update. -New AAA website online. -Information kiosks in Solano. -AAA Staff: Welcome Kobie Goodman and Ashley Cumpas.
APR	-Solano -Presentation of Slate of Officers. -Presentation of Area Plan Update.		-Agewell articles due 04.15 -Quarterly Report.	-Work on Area Plan Update and presentation to Solano BOS.
MAY	-Napa	-Older Americans Month.	-Agewell published 05.15	-Submit Area Plan Update May 1.
JUN	-Solano -Election of Officers	-Gay Pride Month. -Elder Abuse Awareness 06.15.	-Agewell articles due 06.15	-Review 25/26 provider contracts with council.

Advisory Council Attendance

Regular Members

Seat / Term Date	Name	Phone	Email	2024			2025											
				MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	
N - 6/30/27	Lynne Baker	707-666-1172	lbaker.rmms@gmail.com	Y	Y		Y	Y	Y	Y	A	Y		Y	Y	Y		
S - 6/30/26	Linda Chandler	707-344-3042	tiffally@sbcglobal.net	Y	Y		A	Y	Y	Y	Y	Y		Y	Y	Y		
S - 6/30/27	Olga Curtright	619-599-5320	ocurtright@aol.com	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	Y		
S - 6/30/27	Riitta DeAnda	707-330-7588	riittad1@gmail.com	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	Y		
N - 6/30/26	Susan Ensey	415-518-9927	susanensey@gmail.com	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	A		
N - 6/30/27	Linda Giglio	707-495-1533	lindagig@sbcglobal.net													A	Y	
S - 6/30/26	Cheryl Johnson	707-628-4184	che.johnso@gmail.com	Y	Y		Y	A	Y	A	Y	Y		Y	Y	Y		
S - 6/30/26	Cathy Kahn	707-386-5425	cathy.khan@kappelgateway.com	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	Y		
N - 6/30/27	Michelle Marin	707-321-8568	mmarin57@gmail.com		Y		Y	Y	Y	Y	A	Y		Y	Y	Y		
S - 6/30/27	Elizabeth Murphy	707-580-8572	jemurph328@gmail.com	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	Y		
N - 6/30/27	Anne Payne	707-738-5976	annep48@gmail.com	Y	Y		Y	A	Y	Y	Y	Y		Y	Y	Y		
N - 6/30/26	Cathy Wagner	707-738-4992	cmwagner860@gmail.com					Y	Y	A	Y	A		Y	Y	Y		
N - 6/30/26	Neil Watter	707-287-5418	neilh2o@gmail.com	Y	Y		Y	A	Y	Y	Y	Y		Y	Y	Y		
S - 6/30/27	Alan Werblin	510-376-9372	awerblin@aol.com	Y	Y		Y	A	Y	A	Y	Y		Y	Y	Y		
S - 6/30/26	Richard White	615-513-4063	richardjwhite.51@gmail.com	Y	A		Y	Y	Y	Y	Y	Y		Y	Y	Y		
N - 6/30/26	Fern Yaffa	415-271-0263	fernyaffa@gmail.com	Y	Y		Y	Y	Y	A	Y	Y		Y	A	Y		

Alternate Members

SA1 - 6/30/26	Donna Harris	707-290-9496	djsspace12@yahoo.com	Y	Y			Y	Y	Y	a	Y	Y	Y		a	Y
NA2 - 6/30/27	Kristi Morrow	707-256-9297	kristi.morrow16@gmail.com														
NA1 - 6/30/26	Fran Rosenberg	707-738-3056	frannapa@comcast.net	Y	Y		a	Y	Y	Y	Y	a				a	Y
SA2 - 6/30/27	Sandy Stevens	510-338-2861	sandystevens@hotmail.com					a	Y	a	Y	Y	Y	Y	Y	Y	Y