

# NAPA/SOLANO AREA AGENCY ON AGING



ASSISTANCE - ADVOCACY - ANSWERS



## Advisory Council on Aging

### AGENDA

**ACOA Advisory Council Virtual Meeting  
May 4, 2021 - 10:00 AM Pacific Time**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/81908916599>

Meeting ID: 819 0891 6599

Phone: 669/900-9128

### **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](mailto: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

# NAPA/SOLANO AREA AGENCY ON AGING



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## Advisory Council on Aging

AGENDA  
May 4, 2021

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 APRIL 6, 2021 MINUTES

### REPORTS

EXECUTIVE COMMITTEE – Richard White

#### CURRENT PROJECTS

- **AgeWell Newsletter** – Cheryl Johnson:
- **Program Themes Calendar and Activation Team:** Donna Harris, Julie Spencer and Donna Altes
- **Elder Justice** – Arnold Koenig: June Elder Abuse Month.
- **Advocacy** – Tony Provine.

STAFF REPORT – Elaine Clark

- Budget and funding allocations for Service Providers

### OLD BUSINESS

- Update on vaccine outreach to communities of color: Dane Reeves on CANV.
- Activities to recruit three Advisory Council Members to represent Napa County: Susan Ensey.

### NEW BUSINESS

### ANNOUNCEMENTS

ADJOURN – 12:00 p.m.

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## Advisory Council on Aging

### DRAFT MINUTES

April 6, 2021

**CALL TO ORDER:** 10:10 a.m.

**PRESENT:** Elaine Clark, Program Staff; Richard White, Chair; Dane Reeves, Vice Chair; Susan Ensey, Secretary; Donna Altes; Verneal Brumfield; Deanna DuPont; Donna Harris; Cheryl Johnson; Arnold Koenig; Robert Padilla; Tony Provine; Fran Rosenberg.  
**Excused:** Julie Spencer; Brenda Crawford. **Absent:** Brenda Burke. **Guests:** Diane Kaijian-Combs; Laurie Hartmann

**COMMENTS FROM THE PUBLIC:** None

**APPROVAL OF THE AGENDA:** Susan Ensey added a discussion under New Business by Donna Altes on initiatives to improve vaccination rates in communities of color. Motion to Approve the revised Agenda by Fran Rosenberg; Seconded by Robert Padilla; Approved.

**APPROVAL OF THE MARCH 2, 2021 MINUTES:** Motion to Approve by Fran Rosenberg; Seconded by Donna Harris; Approved.

#### REPORTS:

**AD HOC OFFICER NOMINATION COMMITTEE:** Dane Reeves, Chair reported that Verneal Brumfield came forward with interest in the Vice Chair position.

- **Appointments of Executive Committee for 1-year terms beginning June 1, 2021 and ending May 31, 2022:**
  - **ACTION ITEM:** Motion to appoint Susan Ensey as Interim Secretary by Fran Rosenberg; Seconded by Deanna DuPont; Approved.
  - **ACTION ITEM:** Motion to appoint Verneal Brumfield as Vice Chair by Dane Reeves; Seconded by Robert Padilla; Approved.
  - **ACTION ITEM:** Motion to appoint Richard White as Chair by Donna Altes; Seconded by Robert Padilla; Approved.

#### AD HOC MEMBERSHIP COMMITTEE:

- **Approval of New Council Members for 2-year terms beginning May 1, 2021 and ending April 30, 2023:**
  - **ACTION ITEM:** Motion to approve Mina Diaz as a Solano County representative to the ACOA by Robert Padilla; Seconded by Donna Harris; Approved.
  - **ACTION ITEM:** Motion to approve Jerry Castanon as a Solano County representative to the ACOA by Donna Altes; Seconded by Robert Padilla; Approved.
- **Approval and commendation of Members leaving Council on April 30, 2021:** ACOA Members expressed formal appreciation to departing members whose terms end in April: Deanna DuPont; Fran Rosenberg; Robert Padilla; and Brenda Burke.
  - **ACTION ITEM:** Motion to commend these Members for their service and to approve their departure by Susan Ensey; Seconded by Donna Altes; Approved.
- **Approval of Reappointments to ACOA 2-year terms beginning May 1, 2021 and ending April 30, 2023:**
  - **ACTION ITEM:** Motion to approve Verneal Brumfield; Donna Harris and Arnold Koenig for second 2-year ACOA terms by Tony Provine; Seconded by Donna Altes; Approved.

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## Advisory Council on Aging

**GUEST COMMENTS: Laurie Hartmann, Executive Director, Meals on Wheels Solano County:** Laurie reported that information gained from a survey of vaccinations in Solano County is being used by Public Health for mobile vaccination units, and to target training and information. Laurie reported that the Senior Coalition will no longer be an advisory board to the Solano BOS as of June 30, 2021, and that a core group of coalition members is looking at launching a non-profit. Lastly Laurie announced they are seeking nominations for Celebrating Older Adult Recognition Day coming up May 20.

### OLD BUSINESS:

Richard White briefly provided Legislative updates including that a hearing on AB470 which addresses Medical Cal eligibility caps is scheduled for today.

### NEW BUSINESS:

Can ACOA initiate initiatives to improve vaccination rates in Communities of Color? Donna Altes mentioned that the Council discussed coming up with recommendations at a previous meeting. Donna recognized that a number of efforts to address the issue are ongoing and asked if assisting in this effort is a priority and is feasible for the Council to tackle. Elaine Clark suggested that a good place to start would be discussions with the Public Health Departments of both counties to see where and how the Council might help. Discussion included ideas to liaison with CanV regarding their efforts. Verneal Brumfield added that faith based groups have been quite active in this endeavor. Further discussion included ideas from Cheryl Johnson, Donna Harris and Deanna DuPont.

### ANNOUNCEMENTS:

Elder Justice webinar sponsored by Ombudsman Services on April 21 will focus on fraud and scam protection.

Susan Ensey announced that she and Donna Altes will be on the Senior Moments KVON radio program the following morning, April 7, to promote ACOA openings in Napa.

### 10:45-12:00 - FOUR YEAR AREA PLAN UPDATE: Elaine Clark

- Elaine's presentation and discussion followed the slide presentation included in the Meeting packet.
- Next steps with the Area Plan include one more community presentation scheduled for April 26. Elaine will take all community input and incorporate into the final Area Plan which is to be submitted to the CDA by May 1.

**ADJOURNED 12:02** Motion to Adjourn by Verneal Brumfield; Seconded by Donna Harris; Approved.

# NAPA/SOLANO AREA AGENCY ON AGING



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## Advisory Council on Aging

### EXECUTIVE COMMITTEE AGENDA May 4, 2021 – 12:00–12:30 – Zoom Meeting

CALL TO ORDER 12:00

ROLL CALL

APPROVAL OF MAY 4 AGENDA, AND MINUTES FROM APRIL 6, 2021

#### DISCUSSION TOPICS

- Plan Agenda for ACOA Meeting June 1, 2021
- Review New Internal Calendar for FY21-22 (May 2021 through June 2022)

ADJOURN 12:30

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### EXECUTIVE COMMITTEE MINUTES From April 6, 2021 – Zoom Meeting

CALL TO ORDER: 12:05

**ROLL CALL:** Richard White, Chair; Dane Reeves, Vice Chair; Susan Ensey, Secretary; Elaine Clark, Staff.

#### PLANNED AGENDA FOR May 4, 2021

- Introduce new Council Members Mina Diaz and Jerry Castanon
- Elaine Clark to present budget and funding allocations for Service Providers

#### DISCUSSION TOPICS:

- It was noted that the Council voted to appoint the FY21-22 Executive Committee during the April 6 Meeting instead of the May Meeting as called for in the ByLaws.
- Process for producing new binders for the new Members.
- Dane Reeves to contact CANV regarding their vaccine outreach activities.
- Richard White requested and recommended a review of the Newsletter content and format.

ADJOURNED 12:30

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## Internal Calendar - Napa / Solano Advisory Council on Aging - FY20-21

Updated 04/21/21

Month	Meetings / Membership	Project & Advocacy Milestones	Key AAA / Contract Activities
<b>JULY</b>	Review of 2020-2024 Area Plan		FY20-21 Provider Contracts begin
<b>AUGUST</b>	8/4 Speaker Patti Prunhuber, Justice in Aging. Subject: Elder Housing  Resignation from Linda Chandler, Solano	Elder Justice Committee approved	Elaine Clark presented a Summary of the top 5 Community/AAA Priorities for each county with objectives and goals.
<b>SEPTEMBER</b> Fall Prevention Month	Welcome new Solano Council Members: Tony Provine and Cheryl Johnson 9/1 Speakers Caroline Perry and Elizabeth Hansell. Subject: Proposition 19	Adopt-A-Provider Project Started	CARES Funding recommendations reviewed with Council.  Senior Resource Guide for each county published.
<b>OCTOBER</b> Emergency Preparedness	Members received ACOA business cards, cloth brief-cases and materials.	Project structure approved.	CARES funding finalized
<b>NOVEMBER</b> Family Caregiver Month	11/3 Speaker: Nicole Braddock, Solano Land Trust Collabria Care update by Dane Reeves; Alzheimer's Assoc. by Cheryl Johnson		CARES funding available to Providers starting November 1st, expiring September 30th.
<b>DECEMBER</b>	12/1 Speaker: Mark Foster, Napa County. Subject: The Vital Apps Emergency Housing Funding Explained	Motion to support and pursue implementation of The Vitals App.	Agreement approved for the Solano County RX Health Program.
<b>JANUARY</b>	1/5 Speaker: Lauren Rolfe, California Senior Assembly Member. Subject: CSL New Website overview	Approved Project: Advocacy  Newsletter and Alerts	New AAA website launch  New COVID Relief Bill reviewed
<b>FEBRUARY</b>	2/2 Speaker: Julie Bates: Livable Communities and Livability Index Molly's Angels Update by Susan Ensey	Newsletter and Program Themes Calendar teams activating Calendar themes and topics into the Newsletter. Capital Day February 28	Approved reallocation of PD&C funding; and allocation of additional One-Time-Only and Realignment funding
<b>MARCH</b> March for Meals	Officer Nomination Committee Members approved.	Approved AgeWell for Newsletter name.  Advocacy Committee tracking and active with multiple state and Federal Bills.	Start review process for Area Plan and Provider allocations Proposed Budget for 21-22
<b>APRIL</b>	Slate of Officers presented; No nominations from floor; Council voted on Officer appointments. Approved new ACOA Council Members: Mina Diaz and Jerry Castanon; Approved Members Verneal Brumfield, Donna Harris, and Arnold Koeniq to 2nd 2-year terms; Approved 4 Members leaving Council on 4/30.	Presentation and review of updated Area Plan by Elaine Clark.	Update Area Plan: Public Hearing on Area Plan.
<b>MAY</b> Older Americans			Present budget and funding for Service Providers. Submit Area Plan to CDA.
<b>JUNE</b> Gay Pride & Elder Abuse	Terms end for current Officers 6/30		

## FY 2021-2022 Funding Overview

### Total: \$3,157,051

Admin: \$242,928

Programs: \$2,914,123

- IIIB: \$683,255 (transportation, visiting, case management, peer counseling, legal, I&A, fall prevention)
- IIIC: \$1,540,251 (home delivered and congregate meals)
- IIID: \$35,166 (disease prevention – evidence-based exercise and nutrition classes)
- IIIE: \$241,982 (family caregiver supports)

Elder Abuse: \$7,244 (Napa)

Ombudsman: \$406,225 (Solano: \$244,865, Napa: \$161,360)

### Notable differences between 2020-2021 budget versus 2021-2022 budget allocations

#### Net loss of \$367,531

1. Elimination of Families First funding (COVID) for senior nutrition: \$335,358
2. Elimination of Dignity at Home funding (OTO from State) for fall prevention: \$143,750
3. Increase of \$111,577 in Area Plan funding (\$96,793 Direct Services / \$14,784 Administration)

#### Program Changes – Continuation of COVID Services

1. Senior Grocery Program in Solano -- \$10,000 (IIIB Supportive Services)
2. Emergency Services Program in Napa/Solano -- \$10,000 (IIIB Supportive Services)
3. Health Rx Program in Solano -- \$20,000 (IIIB and IIIC)

#### Observations

1. Although senior nutrition providers will see a reduction in funding, both providers have remaining funds from the CARES Act to use before 9/30/21. Additional funding from the newly approved America Rescue program will arrive in the next few months, as well as anticipated increased state funding for meals with the new budget.
2. Fall Prevention programs are funded using IIIB funding, although Meals on Wheels Solano is being reduced significantly – by \$35,518 – the program has remaining carry-over funds from Dignity at Home to use before 03/31/2022, and the new AAA contract will be supplemented by an additional \$20,000 from the Yocha Dehe Wintun Nation tribal grant.
3. Solano transportation grant will be cut by \$20,000 (from \$70,000 to \$50,000) due to
  - a. Change in ridership/reduced demand – due to tele-med and fewer rides to senior centers. Per the provider, they expect this trend to continue.
  - b. Addition of low-cost, senior focused transportation programs through STA
  - c. Need to reallocate money to Fall Prevention services
4. Senior Grocery Program delivers grocery boxes to low-income seniors who may not qualify for the home delivered meal program or do not attend congregate dining sites.

## 2021-2022 Service Providers

Provider	Service	County	Amount	Variance
Alzheimer's Association	Family Caregiver Information	Solano	\$30,000	Same
Community Action Napa Valley	Home Delivered Meals/Congregate Meals	Napa	\$388,247	-3,725
Collabria Care	I&A, Case Management, Caregiver Referral	Napa	\$48,568	-10,000
	Family Caregiver Respite/Information	Napa	\$62,450	-1,900
Faith in Action	Transportation	Solano	\$50,000	-20,000
Innovative Health Solutions	Disease Prevention	Solano/Napa	\$35,166	-2,000
	Grandparents as Caregivers	Solano	\$25,000	Same
Legal Services of Northern CA	Legal Assistance	Solano/Napa	\$91,693	+21,963
Meals on Wheels Solano	Home Delivered Meals/Congregate Meals	Solano	\$1,106,004	-9,812
	I&A, Case Management	Solano	\$75,000	-10,000
	Fall Prevention	Solano	\$60,000*	-35,518*
Molly's Angels	Transportation/Friendly Calling	Napa	\$65,889	Same
	Ombudsman/Elder Abuse Prevention	Napa	\$172,418	-3,034
Ombudsman of Contra Costa	Ombudsman Services	Solano	\$236,151	-81
	Friendly Visiting/Calling	Solano	\$75,000	Same
Redwood Caregiver Resources	Family Caregiver Respite	Solano	\$124,532	-2,011
Share the Care Napa Valley	Fall Prevention	Napa	\$35,000	+1,143
Solano Pride Center	Case Management, Peer Counseling, Reassurance	Solano	\$68,479	Same
Stella WuChu	Nutritionist/Nutrition Monitor	Solano/Napa	\$36,000	+6,000
Diane Kaljian	Consultant: Area Plan, Monitoring	Solano/Napa	\$7,500	Same

\*Additional \$20,000 will be added to the contract from Yocha Dehe Tribal grant, for a net loss of \$15,518