

NAPA/SOLANO AREA AGENCY ON AGING



ASSISTANCE - ADVOCACY - ANSWERS



Advisory Council on Aging

AGENDA

**ACOA Advisory Council Virtual Meeting
September 7, 2021 - 10:00 AM Pacific Time**

Join Zoom Meeting:

<https://us02web.zoom.us/j/85902146242>

Meeting ID: 859 0214 6242

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. 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



ASSISTANCE - ADVOCACY - ANSWERS



Advisory Council on Aging

AGENDA
September 7, 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 AUGUST 3, 2021 MINUTES

MEMBER CHECK-INS - Opportunity for Council Members to share activities and updates.

SPEAKER – Stella Wu Chu, Nutritionist

Topic: Senior nutrition for Solano and Napa including menus and congregate meal openings

REPORTS

- **Executive Committee:** – Richard White
- **Ad Hoc By Laws** – Verneal Brumfield - Discussion and Motion to Approve revised By Laws
- **AgeWell** – Cheryl Johnson
- **Advocacy** – Tony Provine
- **Staff Report** – Elaine Clark

LOCALIZING THE MASTER PLAN FOR AGING BY COUNTY – Elaine Clark

OLD BUSINESS

NEW BUSINESS

ACTION ITEM:

- **Approve revised By Laws**

ADJOURN – 12:00 p.m.

NAPA/SOLANO AREA AGENCY ON AGING



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Advisory Council on Aging

DRAFT MINUTES
August 3, 2021

CALL TO ORER – 10:00 a.m.

PRESENT: Elaine Clark, Executive Director AAA; Richard White, Chair; Verneal Brumfield, Vice Chair; Susan Ensey, Acting Secretary; Donna Altes; Jan Burger; Jerry Castanon; Donna Harris; Cheryl Johnson; Arnold Koenig; Dane Reeves; Julie Spencer; and proposed new member Fern Yaffa. Excused: Tony Provine. Absent: Brenda Crawford; Mina Diaz. Guest: Gwendolyn Gill, Public Health, Solano County.

APPROVAL OF AGENDA: Motion by Verneal Brumfield; Seconded by Donna Altes; Approved.

APPROVAL OF July 6, 2021 MINUTES: Motion by Donna Altes; Seconded by Donna Harris; Approved.

MEMBER CHECK-INS

WELCOME AND APPRECIATION: Council welcomed proposed new Council Member Fern Yaffa.

REPORTS

- **Executive Committee:** – Richard White
- **Ad Hoc By Laws** - Verneal Brumfield led discussion and review of draft revisions to the By Laws.
- **AgeWell** – Cheryl Johnson reviewed success of July edition. September 15 is next due date for articles.
- **Advocacy** – Richard White provided update on legislation.
- **Adopt-a-Provider** – Cheryl Johnson provided information on Alzheimer’s Association.
- **Staff Report** – Elaine Clark

LOCALIZING THE MASTER PLAN FOR AGING BY COUNTY – Elaine Clark

OLD BUSINESS: None

NEW BUSINESS: None

ACTION ITEMS: None

ADJOURN – 11:52 p.m.

NAPA/SOLANO AREA AGENCY ON AGING



ASSISTANCE - ADVOCACY - ANSWERS



Advisory Council on Aging

EXECUTIVE COMMITTEE AGENDA September 7, 2021 – 12:00–12:30 – Zoom Meeting

<https://us02web.zoom.us/j/85902146242>

Meeting ID: 859 0214 6242

CALL TO ORDER 12:00

ROLL CALL

APPROVAL OF SEPTEMBER 7, 2021 AGENDA, AND DRAFT MINUTES FROM AUGUST 3, 2021

EXECUTIVE REVIEW AND DISCUSSION OF REPORTS AND TOPICS COVERED IN COUNCIL MEETING

PLAN AGENDA FOR OCTOBER COUNCIL MEETING

ADJOURN 12:30

EXECUTIVE COMMITTEE DRAFT MINUTES August 3, 2021 – Zoom Meeting

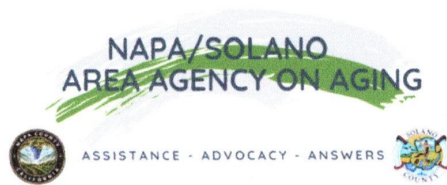
CALL TO ORDER: 12:00

ROLL CALL: Richard White, Chair; Verneal Brumfield, Vice Chair; Susan Ensey, Secretary; Elaine Clark, Staff.

DISCUSSION TOPICS

- Invite Stella Wu Chu, Nutritionist for September speaker.
- Elaine Clark reviewed plans and activities for localizing the Master Plan by Solano and Napa Counties. Elaine will use the Short Version spreadsheet of the Master Plan organized by Richard White which shows the 5 Bold Ideas, 23 Strategies and 129 Initiatives.

ADJOURNED 12:15



Staff Report September 2021

1. Provider Updates

Senior Resource Fair is being held at the KROC Center in Suisun. Many of our Solano County providers will attend. Meals on Wheels Information and Assistance will be handing out Senior Resource Guides and be available to answer questions.

Share the Care Napa Valley moved and held an open house at their new facility. Dane, Donna, and Susan all attended the event.

2. Master Plan Playbook

Reviewing scope of work. Will separate the plan into two county-wide programs. Working with Kris Brown in Napa County and Gwendolyn Gill in Solano County on next steps for each county.

3. Hubs and Spokes/ADRC

Lots of work is being done by CDA to promote the "Hubs and Spokes" model of care and ADRC (Aging and Disability Resource Center) model moving forward. AAAs and ILC (Independent Living Centers) are the foundation of the model. CDA is holding a series of meetings discussing the model and asking for input. Public comment will end soon.

4. Reopening

Due to the resurgence of COVID, many senior centers are remaining closed. Our providers continue to offer hybrid services.

5. CDA Funding

The state will release additional funding on the following calendar

- a. Consolidated Appropriations Act and Elder Justice Funding – September
- b. American Rescue Plan Funding – October
- c. Area Plan Amendment 1 including additional funding for senior nutrition, baseline increase, and LTSS -- September

Internal Calendar - Napa / Solano Advisory Council on Aging - JAN - DEC 2021

Updated 08/04/21

Month/Year	Meetings / Membership	Project & Advocacy Milestones	Key AAA / Contract Activities
JANUARY	-1/5 Speaker: Lauren Rolfe, California Senior Assembly Member. Subject: CSL -New Website overview.	-Approved Advocacy Project -Newsletter and Alerts	-New AAA website launch -New COVID Relief Bill reviewed
FEBRUARY	-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
MARCH March for Meals	-Officer Nomination Committee Members approved.	-Approved <i>AgeWell</i> for Newsletter name. -Advocacy team tracking multiple state and Federal Bills.	-Start review process for Area Plan and Provider allocations -Proposed Budget for 21-22
APRIL	-Approvals: Officer: Richard White, Chair; Verneal Brumfield, Vice Chair; Susan Ensey, Acting Secretary. -New members: Mina Diaz and Jerry Castanon. -2nd 2-year terms: Verneal Brumfield, Donna Harris, and Arnold Koeniq. -4 members leaving Council on 4/30.	-Presentation and review of updated Area Plan by Elaine Clark. -Spreadsheet of tracked Legislative Bills sent to Members.	-Update Area Plan: Public Hearing on Area Plan.
MAY Older Americans	-Welcome new Solano members: Mina Diaz and Jerry Castanon.	-Ad Hoc Team formed to review By Laws. -Ad Hoc Interview Committee formed.	-Present budget and funding for providers to Members. -Area Plan submitted to CDA.
JUNE Gay Pride / Elder Abuse / Alzheimer's	-6/1 Speakers: Vallejo Community Land Trust. -Council approved Janice Burger for Napa -Terms end for current Officers 6/30.	-Support letter: Suisun Senior Center. -Council approved Equity Project. - <i>AgeWell</i> articles due 06/15.	-Volunteer section added to website.
JULY	-Officers begin terms. -Welcome Napa member Janice Burger. -Council approved Fern Yaffa for Napa. -Share the Care update by Donna Altes.	-Quarterly Report communicated. - <i>AgeWell</i> published mid month. -Support letters: SB515 and AB911 (LTSS) -Draft By Laws reviewed with Council.	-FY21-22 provider contracts begin. -Introduction of Playbook for localizing the Master Plan. -Added volunteer page, and COAD logos/links to the website.
AUGUST	-Alzheimer's Association provider update by Cheryl Johnson. -Welcome proposed member: Fern Yaffa.	-Revised By Laws reviewed with Council.	-Preparing for CDA Monitoring visit of Napa Ombudsman program, SNAP-Ed/CalFresh Healthy Living. -Planning for localizing Master Plan
SEPTEMBER Fall Prevention	-9/7 Speaker Stella Wu Chu, Nutritionist. -9/25 Napa ACOA and Rianda House Alzheimer's team walks.	-Vote to approve revised By Laws. -Sept 15 <i>AgeWell</i> articles due.	
OCTOBER Emergency Preparedness	-10/6 Solano Alzheimer's team walk.		
NOVEMBER Family Caregiver			
DECEMBER	12/06 (Monday) Joint OB/ACOA Meeting in fairfield. Speaker: Amanda Warren - Master Plan.		