

Advisory Council on Aging
February 3, 2026 Meeting Agenda
10:00 – 12:00
601 Texas Street, County Events Center, Room B, Fairfield, CA 94533

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.

AGENDA
February 3, 2026

CALL TO ORDER – 10:00 a.m. Riitta DeAnda

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

1. **SPEAKER:** Susan Rochy, Independent Living Resources, serving Solano County and Contra Costa Counties.

4. REPORTS

- **Executive Committee:** Riitta DeAnda
- **AAA Staff Report:** Gwendolyn Gill
- **AgeWell:**
- **Recruitment:** Olga Curtright
- **Outreach:** Olga Curtright and Cathy Wagner
- **Legislative Update and CSL:** Richard White

5. GOALS PROGRESS / TEAM REPORTS: Riitta DeAnda

- **Needs of Providers:** Susan Ensey
- **Transportation:** Richard White
- **Caregiving:** Lynne Baker and Linda Chandler
- **Next Generation Caregivers:** Ashley Cumpas

6. NEW BUSINESS

7. OLD BUSINESS:

8. **ADJOURN 12:00 to next meeting March 3, 2026 – 650 Imperial Way, 1st Floor, Napa CA 94558**

Advisory Council on Aging January 6, 2026 Meeting Minutes

CALL TO ORDER – 10:00 a.m.

1. **WELCOME AND INTRODUCTIONS** Members and guests introduced themselves as part of roll call.

MEMBERS PRESENT: Riitta DeAnda, Chair; Susan Ensey, Secretary; Richard White, Past Chair; Lynne Baker; Linda Chandler; Linda Giglio; Cheryl Johnson; Michelle Marin; Elizabeth Murphy; Anne Payne; Fran Rosenberg; Sandy Stevens; Neil Watter; Alan Werblin; Fern Yaffa.

ABSENT: Olga Curtright; Cathy Wagner; Kristi Morrow.

AAA STAFF PRESENT: Gwendolyn Gill; Ashley Cumpas; Kobie Good.

GUESTS: Devereaux Smith, Molly's Angels; Michael Thompson, HICAP.

2. **COMMENTS FROM THE PUBLIC:** None
3. **APPROVAL OF AGENDA / APPROVAL OF MINUTES:** Motion by Lynne Baker to approve; Seconded by Fern Yaffa; Approved.

4. **GUEST SPEAKER:** Michael Thompson presented an overview of HICAP (Medicare Health Insurance Counseling and Advocacy Program) services and answered questions from members.

5. **MEMBER UPDATES:** Members shared their volunteer activities.

6. **REPORTS:**

- **Executive Committee:** Riitta DeAnda
 - Riitta reviewed a number of topics from the December Executive Committee meeting including: The change in *AgeWell* publication dates from six to four times per year; Ashley Cumpas's role with the Advisory Council; Request that any issue needing communication with Gwendolyn Gill or Ashley Cumpas be made through the Executive team; The number and placement of Kiosks in Solano County.
 - Gwendolyn provided an update on remote / virtual attendance at meetings which can now be accommodated. It requires an email request based on physical disability addressed to Gwendolyn and the Executive team. More details to follow.
- **AAA Staff Report:** Gwendolyn referred to her written report. Highlights include: Kobie Good brought copies of the new ADRC flyers; Information from the California AAA

Conference (C4A) which she and Ashley attended in November; A list of the eleven service providers that received allocations from the one-time funds; 2026 Senior Resource Guides are now available online; The Brown Act is being revised to address Senate Bill 707 which allows hybrid meetings and details are being clarified.

- **AgeWell:** Alan Werblin discussed ideas for articles. The next due date is March 10.
- **Outreach:** Two tabling events in January:
 - 6th Annual Martin Luther King Jr. Day, Sunrise Banquet Hall and Event Center, 620 Orange Drive, Vacaville, 11-3, 1/21.
 - Senior Resource Fair, McBride Center, 91 Town Square Place, Vacaville, 9-1, 1/22.
- **Legislative Update and CSL:** Richard provided an update on CSL initiatives.

7. **GOALS FY2025/26:** Riitta DeAnda

- **Needs of Providers:**
Susan Ensey reported that next steps will involve a working session with all of the service providers organized by Gwendolyn Gill. The meeting is planned for March.
- **Transportation:**
Richard White provided an update on communications with Deborah McQuilkin with the Solano Transportation Authority.
- **Caregiving:**
Lynne Baker reported that they are waiting for a schedule to contact people.
- **Next Generation Caregivers:**
Riitta DeAnda encouraged members to contribute information and articles to the Instagram account.

8. **NEW BUSINESS**

9. **OLD BUSINESS**

10. Motion to Adjourn by Anne Payne; Seconded by Richard White; Approved.

ADJOURNED 12:00 to next meeting February 3, 2026 – 675 Texas Street, County Events Center, Room B, Fairfield, CA 94533.

Advisory Council on Aging Executive Committee Agenda/Minutes

February 3, 2026 Agenda

CALL TO ORDER: 12:30

ROLL CALL / APPROVE MINUTES / APPROVE AGENDA

REVIEW HIGHLIGHTS AND NEXT STEPS RESULTING FROM TODAY'S MEETING

REVIEW PROGRESS OF GOALS TEAMS

PLAN NEXT MEETING

OPEN DISCUSSION:

January 6, 2026 Minutes

CALL TO ORDER: 12:15

ROLL CALL: Present: Riitta DeAnda, Chair; Richard White, Past Chair; Susan Ensey, Secretary.

Absent: Olga Curtright, Vice Chair; Gwendolyn Gill, Interim Executive Director AAA.

DISCUSSION OF TODAY'S MEETING

- Meeting went well.

PLANS FOR JANUARY MEETING

- Team Updates on Goals
- Susan Rochy, Independent Living Resources serving Solano and Contra Costa Counties, will be the speaker.

DISCUSSION:

- Riitta will again contact Kristo Morrow regarding her non-attendance.
- Riitta will send out the list of Kiosks in Solano County.
- Recruitment of new members is a priority.

ADJOURNED: 12:35

ACOA LEGISLATION REPORT

January 2026

STATE LEGISLATURE

California's state legislature returned from winter break on Monday, January 5th and are busy finalizing their 2026-2027 legislative packages, which are due on or before February 20th. As was done last year, the ACOA will pay special attention to bills from other organizations focused on the issues impacting older and disabled adults:

- Justice in Aging
- California Alliance of Retired Americans
- Choice in Aging
- Leading Age

The Senior Legislature has been contacting each legislative office to present its top proposals; as of 1/16, four proposals have been picked up:

- SP1: Medical Personal Needs Allowance (ASM Ahrens)
- SP2: Older Adult Education (ASM Choi)
- AP2: Personal Income Tax: Senior Child Care Credit (Senator Dahle)
- AP4: AED's (ASM Sanchez)

CSL ELECTIONS

Elections for CSL office will take place in June; applications and supporting documents can be accessed at aaans.org.

CSL NORTH BAY CAUCUS – LEGISLATIVE PROPOSAL

The caucus is working on a series of potential proposals intended to improve assisted-living supportive housing initiatives. Six ideas are

being researched to develop the California Affordable Assisted-Living Act:

1. Expand the “density bonus” law for senior care
2. Create a state-assisted living voucher program
3. Establish a California Affordable Assisted-Living Tax Credit
4. Fund “small home” and intergenerational housing
5. Require local governments to zone for senior care facilities
6. Create a state revolving loan fund for senior housing

The project team also wants to hear personal stories from people who have had trouble accessing and securing assisted living housing. If you or someone you know has a compelling story to tell, we want to hear it.

INTERNAL CALENDAR - Napa / Solano Advisory Council on Aging - FY 25/26

Updated 01/10/26

Month	Meetings / Membership	Calendar of Events (Ongoing monthly meetings listed at end)	Project & Advocacy Milestones	Key AAA / Contract Activities
JUL	-Officers begin terms Riitta DeAnda, Chair; Olga Curtright, Vice Chair; Susan Ensey, Secretary. Richard White, Past Chair. -Recess of regular meeting. -Strategy discussion via zoom, for interested members 7/8.	-Senior Roundtable, Florence Douglas Ctr, Vallejo 1:30-3:00, 7/7. (Meets 1st Monday/month.) -American Canyon Meet Me in the Street, 5-8 PM, 7/9.	-Strategy setting meeting resulted in 7 proposed priorities for FY 2025/26. - <i>Agewell</i> published. -Quarterly Report.	-Elaine Clark retired 7/31. -Gwendolyn Gill interim Director. -Napa ADRC: "Connections Napa County" -Solano ADRC has a new case manager; funding for emergency services cut. --Solano MPPAD Community Meeting planned for the fall.
AUG	-Solano -Speaker on Creative Aging: Clara Dawson, Vacaville Museum	-American Canyon Meet Me in the Street, 5-8 PM, 8/13 -Senior Resource Fair, 575 S. Jefferson Str, Dixon, 10-12, 8/20 -Senior Health Fair, Joseph Nelson Community Center, Suisun, 9-12, 8.28.	-Further action on The 7 Priorities for 2025/26.	-Ashley Cumpas and Norma Lisenko with Innovative Health Solutions leading Solano MPAD work. -Creating schedule for all service providers to be monitored this year. -AAA Outreach activities continue.
SEP	-Napa -Speaker: Melissa Schumann, Partnership HealthPlan of California.	-Senior Wellness Afternoon, Yountville Commons, 6554 Yount Street, Yountville, 1-3, 9/9. -Airport Day, 3000 Baumann Road, Rio Vista, 10-4, 9/13. -Legislative Update and Community Conversation, Yountville Commons, 6554 Yount Street, Yountville, 1-3, 9/18. -Fall Prevention Month.	- <i>Agewell</i> articles due 9/10. Adding Poetry Corner feature. --Review of Master Plan for Solano by Riitta DeAnda and Olga Curtright. -Teams making progress on goal setting.	-Service provider orientations in Solano and Napa. ACOA members are invited. -The progress and impact of N/S AAA's comprehensive communication program presented to ACOA. The goals are to elevate the visibility of N/S AAA and connect more Napa and Solano residents to services and support. -Coordinating MPAD kickoff for Solano. -CalFresh funding lost \$600k.
OCT	-Solano -Speaker Tiffanie Walker, Connections Napa County (I&A, ADRC).	-Napa Town Hall, Los Flores Community Ctr, 5:15-7:00, 10/30. Emergency Preparedness Month. -Ageism Awareness Day.	- <i>Agewell</i> published 10/15 -Quarterly Report. -Provider Interview Teams formed. -Transportation Team participating	NSAA Service Provider Orientation events held in Solano and Napa with 18 of the 19 providers participating. -Senior Resource Guides now online.

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	-Recognition and condolences for Donna Harris for her excellent energy and contributions.		in transportation forums.	-MPAD kickoff for Solano County 10/2/25. -Program monitoring visits held with nine providers.
NOV	-Napa -Speaker Deborah McQuilkin, Mobility Manager for Solano Transportation Authority.	-Family Caregiver Month. -Dia De Los Muertos 11/1: —Vacaville: Andrews Park, 4-7PM. ---Napa: Veterans Park, Brown Street, 3-8PM. -Napa Town Hall, Browns Valley Elementary, 5:30-7:00, 11/13. -Benicia Senior Resource Volunteer Fair, Benicia, 10-2PM, 11/20. -California Alzheimer's Awareness & Family Caregivers Month.	-Reports / updates from two teams: Provider Needs and Transportation.	-Gwendolyn Gill and Ashley Cumpas attend California AAA Conference (C4A). -Allocation of CDA one-time funding to 11 service providers.
DEC	-Recess of regular meeting.	-Resource Fair, Molly's Angels Senior Luncheon, Elks Lodge, 2840 Soscol Ave, 11:30-2PM, 12/5.	-Agewell articles due 12/10.	-Brown Act booklet sent to ACOA members.
JAN	-Napa -Speaker: Michael Thompson, HICAP. -Hybrid / virtual attendance allowed for accommodating a physical disability. -Kathy Kahn resigned for health reasons..	-6 th Annual Martin Luther King Jr. Day, Sunrise Banquet Hall and Event Center, 620 Orange Drive, Vacaville, 12-2, 1/21 -Senior Resource Fair, McBride Center, 91 Town Square Place, Vacaville, 9-1, 1/22.	-Agewell published 1/15. -Quarterly Report.	-New ADRC flyers available. -2026 Senior Resource Guides available online. -Final determination of Executive Dir. NSAAA position underway and recruitment to follow. -Review of Information Kiosks active in Solano County.
FEB	-Solano -Speaker: Susan Rochi,			

Month	Meetings / Membership	Calendar of Events (Ongoing monthly meetings listed at end)	Project & Advocacy Milestones	Key AAA / Contract Activities
	Independent Resource Center -Review Officer Nomination process.			
MAR	-Napa -Speaker: Melissa Gerard, Providence Adult Health. -Officer Nomination Committee formed.	-March for Meals.	-Agewell articles due 3/10.	-Work on Area Plan update.
APR	-Solano -Presentation of Slate of Officers. -Presentation of Area Plan Update.		-Agewell published 4/15. -Quarterly Report.	-Area Plan Update presentation to ACOA.
MAY	-Recess of regular meeting. -	-Older Americans Month.		-Submit Area Plan Update 5/1.
JUN	-Solano -Election of Officers	-Gay Pride Month. -Elder Abuse Awareness 6/15.	-Agewell articles due 6/10 -Plan 2026/27 ACOA calendar of events.	-Review 25/26 provider contracts with council.

Ongoing Monthly Meetings:

- **Vallejo Senior Roundtable**, Florence Douglas Ctr, Vallejo 1:30-3:00, 1st Monday/month.
- **HAPI, (Healthy Aging Population Initiative - Napa)**, Zoom, 11:00-12:00, 2nd Wednesday/month: Contact dsmith@mollysangels.com
- **Napa County Commission on Aging**, In-person and Zoom, 2:00-4:00, 4th Monday/month, countyofnapa.org/1000/Commission-on-Aging

Advisory Council Roster and Attendance

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TEMPORARY VISITOR PARKING PERMIT

If you are parking in Solano County parking lots, you must display this card, with this side facing up, in your front driver's side windshield. Failure to display this card may result in you receiving a parking citation.

**VISITOR ELIGIBLE TO PARK BEYOND THE TWO HOUR LIMIT IN
SOLANO COUNTY VISITOR PARKING ON THE DATE(s) LISTED BELOW**

DATE(S): February 3rd, 2026

CONTACT/PHONE: Kobie Good ext. 8211

ISSUING DEPARTMENT: Health and Social Services/Older and Disabled Adult Services



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