

Advisory Council on Aging
June 3, 2025 Meeting Agenda
10:00 – 12:00

675 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

June 3, 2025

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. CARE GIVER TEAM PROGRESS REPORT: Olga Curtright, Michelle Marin, Elizabeth Murphy, Anne Payne

5. REPORTS

- **Executive Committee:** Richard White.
 - Discuss and approve July meeting recess.
- **Officer Nominating Committee – Election of Officers for 2025/26**
- **Staff Report:** Elaine Clark
- **AgeWell:** Cheryl Johnson
- **Legislative Update and CSL:** Richard White
- **Follow-up Visits to Congregate Meal Sites:** Cathy Wagner
- **Set New Calendar for 2025/26:** Susan Ensey

6. NEW BUSINESS

7. OLD BUSINESS

ACTION ITEMS:

Elect Officers for 2025/26: Chair, Vice Chair, Secretary

Approve July meeting recess.

ADJOURN 12:00 to next meeting August 5, 2025 - 675 Texas Street, County Events Center, Room B, Fairfield, CA 94533.

Advisory Council on Aging

April 1, 2025 Meeting Minutes

CALL TO ORDER – 10:00 a.m.

PRESENT: Richard White, Chair; Riitta DeAnda, Vice Chair; Susan Ensey, Secretary; 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; Fern Yaffa. Absent: Kristi Morrow; Alan Werblin.

Guests: Shannon Lovelace-White; Samantha Doyle; Gwendolyn Gill; Tracee Stacey; Kobie Good, AAA Staff; Ashley Cumpas, AAA Staff.

WELCOME

ADVISORY COUNCIL BUSINESS MEETING

APPROVAL OF AGENDA / APPROVAL OF MINUTES: Motion by Lynne Baker to approve the Agenda; Seconded by Fern Yaffa; Approved. Motion by Donna Harris to approve the March 2025 Minutes; Seconded by Anne Payne; Approved.

REPORTS:

- **Executive Committee:** Richard White
 - **Participation in Events:** Kathy Stevens and Olga Curtright will take the lead and assist members in identifying and coordinating events in Napa and Solano. Kathy and Olga will notify Cheryl Johnson for the newsletter, and Susan Ensey for the calendar.
- **Legislative Update and CSL:** Richard White referred to his written summary and reported that he is following about 40 bills. Two of the bills include SP239 which addresses open, remote participation in meetings, and SB508 which would authorize telehealth services across state lines for cancer patients.
- **Officer Nominating Committee:** Cheryl Johnson, Anne Payne, and Cathy Wagner recommended the slate of officers for fiscal year 2025/26: Riitta DeAnda, Chair; Olga Curtright, Vice Chair; Susan Ensey, Acting Secretary. No nominations were made from the floor.

- **Follow-up Visits to Congregate Meal Sites:** Cathy Wagner announced that future visits are scheduled for Vacaville and Dixon. Elizabeth Murphy reported on her visit to Benicia. Michelle Marin reported on her visit to American Canyon. Elaine Clark reported that she has been active in attending meal sites and is seeing improvements and increased attendance.
- **AgeWell:** Cheryl Johnson reported positive feedback on the recent newsletter. Distribution is now over 21,000. April 15 is next due date for articles.

NEW BUSINESS:

- **No Advisory Meeting in May:** Members discussed and approved having no meeting in May in order for members to participate in Older Americans Month activities. Motion to approve made by Lynne Baker; Seconded by Fern Yaffa; Approved.

OLD BUSINESS: None

ACTION ITEMS:

- Approved no meeting in May in order for members to participate in Older Americans Month activities.

AREA PLAN PRESENTATION:

Elaine Clark presented and led discussion on the Four Year Area Plan Update on Aging for PSA 28, which includes Napa and Solano Counties. Materials included a 5-page summary and 25 slides covering the Mission Statement; Priorities; Goals; Funding; Services and Accomplishments.

Motion to Adjourn by Lynne Baker; Seconded by Fran Rosenberg; Approved.

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

Advisory Council on Aging Executive Committee Agenda/Minutes

June 3, 2025 Agenda

CALL TO ORDER: 12:30

ROLL CALL / APPROVE MINUTES / APPROVE AGENDA

REVIEW HIGHLIGHTS AND NEXT STEPS RESULTING FROM TODAY'S MEETING

REVIEW 2025/26 CALENDAR

PLAN NEXT MEETING

REVIEW AND CONFIRM LIST OF RESPONSIBILITIES FOR EACH ACOA OFFICER

April 1, 2025 Minutes

CALL TO ORDER: 12:15

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

OLDER AMERICANS MONTH

- Richard and Elaine will follow-up with members to schedule Older Americans Month activities.

PLANS FOR JUNE MEETING

- Election of Officers for 2025/26.
- Review of Calendar highlights for next year, 2025/26.
- Presentation of Care Giver Team Progress. Richard will contact team members.
- Need approval for July meeting recess.

ADJOURNED: 12:30

Staff Report

June 3, 2025

Staff Changes

- I am resigning effective July 31, 2025
- Ashley will be assuming my duties once I am gone. Additional staff will be hired but that will take time.
- Kobie will continue to support Ashley and the ACOA.

ADRC

Napa ADRC is branded as Connections Napa County. The ADRC has Emerging status, which means we have 2 years to complete certain projects to apply to become a full ADRC. The workplan has been submitted and we are awaiting approval. The Annual workplan is submitted as well. Quarterly meetings with CDA for guidance have been scheduled.

Solano ADRC is distributing iPads. The kiosks have been spoken for – all should be in place in the next month. The ADRC is providing low income seniors with iPads. People in need should contact the ADRC for more information. This funding did not come from the AAA.

Senior Resource Guides

The Guides are available and are also on both the AAA website and the Connections Napa County site. Providers are already submitting changes for the next guide. We have a schedule for reprinting next year. 300 additional guides in Spanish were printed and sent to Napa, as they ran out of Spanish language guides.

Master Plan for Aging and Disabilities Solano (MPAD)

The MPAD was presented to the Board of Supervisors. The next phase is a community meeting in July and follow up meetings throughout the County. The printed version should be available for delivery and use at resource fairs, some time in July. Ashley and Norma with Innovate Health Solutions will lead the next phase of the work.

Senior Farmers Market Nutrition Program

We will receive debit cards to give out at Farmers Markets to low income seniors. The two providers responsible for this program are the Food Bank of Contra Costa and Solano and Community Action Napa Valley. Debit cards will be given out beginning in July. This is the



first time we have been given cards for distribution in Napa. I don't yet know how many cards we will receive.

Provider Monitoring

Service Providers will be monitored this calendar year. Program monitoring is a requirement of all programs every 4 years. Nutrition programs are monitored every year. Ashley will be creating a monitoring schedule and meeting with all providers to review their programs.

Contracts

Following is a list of all of the services and contracts beginning July 1, 2025. The budget was released by CDA in May and is less than our current budget. We created contracts early for the service providers in anticipation of receiving the same amount of funding. We let providers know that we might have to reduce their contracts based on funding received. Providers are being notified if changes need to be made to their contracts.



Provider	Service	Contract Amount
Alzheimer's Association	Caregiver Information, Access Assistance, Support Services	\$31,042
Collabria Care	Information and Assistance, Outreach, Case Management	\$55,000
Collabria Care	Family Caregiver Services	\$75,000
Community Action Napa Valley	Home Delivered Meals Congregate Meals	\$541,323
Faith In Action	Volunteer Rides	\$70,000
Legal Services of Northern California	Legal Assistance	\$89,160
Meals on Wheels Solano	Home Delivered Meals	\$974,819
Molly's Angels	Calling, Volunteer Rides	\$132,000
Molly's Angels	Ombudsman	\$160,465
North Coast Opportunities/Redwood Caregivers	Respite Care	\$144,691
Empowered Aging	Ombudsman	\$257,950
Solano Pride Center	Telephone Reassurance, Case Management, Peer Counseling	\$40,000
Independent Living Resources	Emergency Aid	\$88,899
Independent Living Resources	Information and Assistance, Case Management	\$90,000
Innovative Health Solutions	Congregate Meals	\$500,000
Innovative Health Solutions	Disease Prevention	\$41,955
Innovative Health Solutions	Grandparent Caregiver Information and Assistance	\$25,000
Food is Free Solano	Senior Meal Boxes	\$35,000
Collabria Care	Elder Abuse Prevention	\$7,519
Independent Living Resources	ADRC	\$200,000

Advisory Council Attendance

Regular Members

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

Alternate Members

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

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

Updated 05.22.25

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.	-Created 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		- <i>Agewell</i> 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	- <i>Agewell</i> 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.	- <i>Agewell</i> 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.	- <i>Agewell</i> published 03.15 -Health Providers Team presentation.	-CDA Monitoring results: 100% Compliance in N/S AAA. -Work on Area Plan update. -Informational Smart kiosks in Solano. -AAA Staff: Welcome Kobie Goodman and Ashley Cumpas.
APR	-Solano -Presentation of Slate of Officers. -Presentation of Area Plan Update.	-Solano Connected - Digital Equity Projects zoom meeting 04.29, 11:30.	- <i>Agewell</i> articles due 04.15 -Quarterly Report.	-Area Plan Update presentation to ACOA and Solano BOS. -New AAA website online.
MAY	-Napa	-Older Americans Month. -Vacaville Multicultural Festival 05.10, Andres Park, East Monte Vista Blvd, 12:30 - 5:50. Contact Richad White. -Sorooptimist Senior Resource Day	- <i>Agewell</i> published 05.15 -Caregivers Team presentation.	-Submit Area Plan Update May 1. -Solano Master Plan for Aging and Disability (MPAD) final report submitted.

Month	Meetings / Membership	Calendar of Events	Project & Advocacy Milestones	Key AAA / Contract Activities
		05.21, American Canyon Community Church. Contact Michelle Marin. -Older Adult Health and Wellness Fair, 10-12, Pioneer Park, Calistoga, 05.28.		
JUN	-Solano -Election of Officers	-Gay Pride Month. -Napa S.A.F.E. Event, Napa Valley College, 9-12PM, 06.04 -Kroc Fest, 586 Wigeon Way, Suisun, 11-3PM, 06.07 -Elder Abuse Awareness Day 06.15. -American Canyon Meet in the Street 06.11. -American Canyon Meet in the Street 06.17.	-Agewell articles due 06.15 -Plan 2025/26 ACOA calendar of events.	-Review 25/26 provider contracts with council.