



NAPA / SOLANO AREA AGENCY ON AGING

275 Beck Avenue, Fairfield, CA 94533



OVERSIGHT BOARD MEETING

Monday, January 23, 2022
10:00 am to 12:00 pm (noon)

Virtual Meeting: Join Zoom Meeting

<https://us02web.zoom.us/j/83363347304?pwd=MkFsRXQ4ektTRGZVRUNuWTZ6RXVTUT09>

Meeting ID: 878 3142 6467

Passcode: 446079

669-900-6833

NAPA/SOLANO AREA AGENCY ON AGING MEETING ROTOCOL

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 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

All meetings are recorded.

Agenda available online at: <https://www.aaans.org/oversight-board>



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Agenda

CALL TO ORDER – 10:00am

ROLL CALL

WELCOME -- Joelle Gallagher, Vice Chair and Jaquetta Jefferson, Staff Office Assistant – Monica Brown

CONFIRMATION OF VIRTUAL MEETING -- Discussion: Consider adopting a resolution of the Oversight Board of the Napa/Solano Area Agency on Aging authorizing remote teleconferenced meetings from the period January 23, 2023 through February 22, 2023 as a result of the continuing Covid-19 pandemic state of emergency.

ITEMS FROM THE PUBLIC --This portion of the meeting is your opportunity to address the Oversight Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Oversight Board. Items from the public must be submitted in advance and will be taken under consideration without discussion by the Oversight Board and may be referred to staff.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM December 2022 -- Attached

REPORTS – Presented by N/S AAA staff; no Action required

1. Receive budget update and fiscal matters – **Attached** – Girlie Jarumay
2. Receive update on Amendment 1 to the Area Plan-- **Attached** – Clark
3. Receive update on anticipated funding – Clark
4. Discussion about reducing the number of meetings to six per year- **Attached** – Monica Brown

ACTION ITEMS – These items require Action by the Oversight Board; if no quorum exists, these items will be for discussion only, and they will carry over to a subsequent meeting of the Oversight Board for Action.

- Vote to approve Amendment 1 contracts.
- Vote to approve tentative meeting schedule.

BOARD MEMBER COMMENTS

ADJOURN

To the next scheduled meeting of the Napa/Solano AAA Oversight Board on February 27, 2023.

Napa/Solano Area Agency on Aging Oversight Board

Meeting Minutes December 12, 2022

Location: Virtual Meeting – ZOOM

<https://uso2web.zoom.us/j/s3363347304?pwd=MkFsRX04ektTRGZVRUNuWTZ6RXVTUT09>

Meeting ID: 878 3142 6467

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Date: Monday, December 12, 2022

Time: 10:00 am – 12:00 pm

Attendees: Board Members: Supervisor Brad Wagenknecht, Supervisor Monica Brown, Mayor Robert McConnell, Councilwoman Liz Alessio, Cookie Clark, Mary Palmer, John Pearson
AAA Staff: Elaine Clark, Gwendolyn Gill, Roselle Tamoro, Jaquetta Jefferson

Approval of Agenda as is confirmed by Brad Wagenknecht.

Approval of Minutes from September 26, 2022, moved by Monica Brown, seconded by Liz Alessio and passed unanimously.

Reports

1. Receive budget update and fiscal matters – Elaine Clark for Girlie Jarumay
2. Receive update on contracting for American Rescue Plan – Elaine Clark
3. Update on iPad Program – Elaine Clark

Action Items

NONE

Board Member Comments

Congratulations on retirement Brad!

Meeting adjourned 10:52 am to the next scheduled meeting of the Napa/Solano AAA Oversight Board on January 23, 2023.

Area Plan Amendment 1

Contract Details

Funding: \$156,557

Dates: 7/1/22-6/30/23

Supportive Services -- \$28,350

Benicia Family Resource Center -- \$28,350

Congregate Meals -- \$24,623

Meals on Wheels Solano -- \$24,623

Home Delivered Meals - \$52,991

Meals on Wheels Solano -- \$8,376

Community Action of Napa Valley -- \$44,615

Disease Prevention -- \$7,094

Innovative Health Solutions -- \$7,094 (both counties)

Elder Abuse Prevention -- \$687

Collabria Care -- \$687

Family Caregiver -- \$22,935

Redwood Caregivers -- \$17,020

Collabria Care -- \$5,915

Ombudsman Services -- \$19,882

Empowered Aging -- \$11,718

Molly's Angels -- \$8,164

Proposed Meeting Dates

Oversight Board of the Napa/Solano Area Agency on Aging

1.17.22

Date	Location	Agenda Items	Notes
March 27	No meeting		Napa BOS Chamber unavailable
April 24	Solano	Area Plan Update	
May 22	Napa	New Contract Approvals	
June 26	No meeting		
July 24	Napa		
August 28	Solano		
September 25	No Meeting		Napa BOS Chamber unavailable
October 23	Solano		
November 27	Napa	RFP Update	
December	No Meeting		Holiday

The Board Chambers have been reserved in both Napa and Solano Counties with the exception of March, September, and December.

Napa: Odd months

Solano: Even months