Oversight Board Meeting

AGENDA
November 16, 2026

1. **CALL TO ORDER – 10:00 am**
2. **WELCOME – Joelle Gallagher, Chair**
3. **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 will be taken into consideration without discussion by the Oversight Board and may be referred to staff.
4. **APPROVAL OF THE AGENDA / APPROVAL OF THE DRAFT MINUTES September 28, 2026**
5. **REPORTS – Presented by NS AAA staff, no ACTION required**
    a. NSAAA Fiscal Report FY 26-27 as of October 31, 2026
    b. Allocation of State/Federal Funding for NSAAA – FY 24-25, FY25-26, FY 26-27
    c. 2026 One Time Only Funds
6. **ACTION ITEMS -** These items require Action by the Oversight Board. If no quorum exists, these items will be for discussion only, and they will be carried over to a subsequent meeting of the Oversight Board for Action

    VOTE TO APPROVE
7. **BOARD MEMBER COMMENTS**
8. **NEW BUSINESS:**
    a. Innovative Health Solutions Funding/Possible Service Reduction
9. **OLD BUSINESS:**
    a. Oversight Board Assignments and Vacancies
    b. Request for Proposal NSAAA Vendors Update
    c. 1:1 Service Provider Meetings with NSAAA Team
    d. Update on Executive Director Recruitment
10. **ADJOURN 12:00 pm**
    Next meeting – April 26, 2027 – 1195 Third Street, Napa County Board of Supervisor Chambers, Napa, CA 94559

NAPA/SOLANO AREA AGENCY ON AGING
275 Beck Ave.
Fairfield, CA 94533
(707) 784-8960

OVERSIGHT BOARD

Meeting Minutes

September 28, 2026

675 Texas Street, Solano County Board of Supervisor Chambers, Fairfield, CA 94533

1. **Call to Order**
   Meeting called to order at 10:05am by Chairperson Joelle Gallagher
2. **Roll Call**
   Board Members:
   Supervisor Joelle Gallagher, Supervisor Monica Brown, Council Member Melissa Lamattina, Member Mary Palmer, Mayor Edwin Okamura
   AAA Staff:
   Gwendolyn Gill, Ashley Cumpas, Bonnie Mirante, Mark Manalo, Isabel Devoy
   Quorum established
3. **Public Comment**
   No public comments
4. **Approval of Agenda/ Approval of Draft Minutes- July 6, 2026, meeting**
   Motion by M. Palmer, Seconded by M. Lamattina
5. **Reports- Presented by NSAAA staff**
   A) **NSAAA Fiscal Year-End Closeout Report FY 25-26- as of June 30, 2026**
   A brief introduction to the AAA fiscal staff was made before the presentation. During the presentation several clarifying questions were asked such as if it was possible for the monies that were unspent to be rolled over into the following year (Gallagher). It was explained that the monies are, unfortunately, returned to a "pot" the state uses for next year (Gill, Brown). Major talking points were:
   Section I- Area Plan Provider Actual Expenditures: it was noted four (4) service providers retained a remaining budget, and it was asked by member Brown for an explanation as to why there were remaining funds. 1) Collabria Care did not have enough time to change the budget (Manalo). 2) Faith In Action faced the loss of their leadership (Cumpas) 3) Solano Pride Center underspent on staff and operating costs (Manalo). 4) Independent Living Resources of Solano and Contra Costa intended to use the money for home renovations (Gill). There will be a meeting between AAA and Independent Living Resources to understand what happened (Gill, Cumpas). It was asked if it was possible to move money between programs (Brown). The AAA reached out to the CDA to inquire if this was a possibility, but per CDA rules it is not permitted (Gill). It was

suggested the AAA not give any more funding to those that failed to spend as "we trust them with funds and now people are missing out on what we trusted them with," (Brown). Gill acknowledged the frustration and explained the AAA is reaching out to those who failed to spend the money and asking them about their outreach procedures and their plans to ensure they are using all the funding allocated to them as well as the implementation of one-on-one meetings with service providers. A further clarifying question was asked about what happens with the money that goes into the pot (Gallagher). If it was Federal money, we do not get that back (Manalo). It was further clarified that once the money goes back to the State, we do not know what happens with the money (Gill). Brown and Gallagher emphasize the importance of collaborating with other service providers and companies.

Section III- Aging & Disability Resource Connection (ADRC): Gwendolyn Gill explained this is one of the areas where funding has now changed, and the state may not be adding more ADRCs and funding will be yearly.

Section VI- Medicare Improvements for Patients & Providers Act (MIPPA): Brown commented the funding ($5,905) was not enough and all members agreed. Gill explained the funds were used for flyers and booklets.

Section VII-Total CDA Funding for Providers: Questions were asked about the identity of certain service providers and in what capacity they provided services (Brown, Gallagher). 1) Brown-Miller Communications, Inc. are brand consultants and the resource guide publisher. 2) City of Benicia assists with cash aid and home repairs. 3) Stella Wu-Chu is a consultant for service providers who need guidance. 4) OneEach Technologies, LLC is the AAA website host and tech support.

Upon conclusion of the report, Lamattina praised the social workers for Share the Care and how they really help with home renovations and Brown and Gallagher again expressed the importance of outreach.

B) NSAAA Fiscal Report FY 26-27 – As of August 31, 2026

Section I- Area Plan Funding Amount: Brown asked how exactly the money comes, what portion is federal, which is state, and if they are accounting for inflation because the money is for the people and everything is becoming more expensive. Gill and Mirante said they would try to find out the answers to those questions and respond by email.

Section III- Aging & Disability Resource Connection (ADRC) Napa County: It was noted this was the first time the ADRC received funding due to their emerging status (Gill and Cumpas).

Section IV- Modernizing the Older Californian's Act Nutrition (NM): C4A – California Association of Area Agencies on Aging prioritizes nutrition in legislative advocacy because they know there is not enough funding.

Section V- Medicare Improvements for Patients & Providers Act (MIPPA): the $5,902 went to outreach and resource guides (Cumpas). Brown asked how would we know if the outreach worked? Gill responded it would be hard for the ADRC's to measure the outcomes. Brown suggested the ACOA look into that because a lot of non-profits are leaving and money is also leaving, citing the Valero closure that used to donate money to local business and non-profits. The discussion proceeded further about the importance of volunteering (Lamattina) saying American Canyon is relying on community partners and community gardens. Brown stated we should be figuring out what to do, and plan for when big corporations and manufacturing companies leave. Okamura says a strong food pantry and low PIT (Point in Time- unhoused

individuals) count is helpful in Rio Vista, but there is still food insecurity. Gallagher mentioned Napa has a county-led food coalition to help the providers and nonprofits coordinate better and to understand where people are gathering, and what they are doing to get their food. The coalition also works with the farmers market and even local restaurants help prepare meals for local shelters.

6. **Action Items**
   No action items
7. **Board Member Comments**
   No comments
8. **New Business**
   A) **Oversight Board Assignments and Vacancies**
      A brief description about the member selection process. Considering changing the term length from six (6) to four (4) years. Brown will review the by-laws and see about term lengths and will be added to agenda for discussion under New Business for updating.
   B) **Advisory Council Update**
      A brief update on the Advisory Council on Aging given by Gill reported there are now 20 members and information about some of the tabling events they attend. Okamura asked for a contact list.
   C) **Upcoming 1:1 Service Provider Meetings with N/S AAA Team**
      Gallagher asked that at these one-on-one meetings AAA staff ask about how they plan on spending the money given to them.
9. **Old Business**
   A) **N/S AAA Executive Director Status**
      Gill advised the board Emery has started the process for filling the position. Gallagher requested the board be emailed once the position is posted publicly.
   B) **Request for Proposal Update**
      Towards end of December or beginning of January.
10. **Adjournment**
    Meeting adjourned at 11:23 by Chairperson Joelle Gallagher

Next meeting- November 16, 2026

County Board Chambers 1195 Third Avenue, Napa, CA 94559