



OVERSIGHT BOARD MEETING

Monday, April 24, 2023
10:00 am to 12:00 pm (noon)

Meeting Location
Solano County Board of Supervisors Chambers
675 Texas Street
Fairfield, CA 94533

NAPA/SOLANO AREA AGENCY ON AGING OVERSIGHT BOARD MEETING

The County does not discriminate against persons with disabilities and the County Board of Supervisors Chambers is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Oversight Board 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 item listed on the Agenda, please submit a Speaker Card to the AAA Executive Director, or her designee, before the Oversight Board considers the specific item. Cards are available at the entrance to the County Board of Supervisors Chambers. For items not listed on the Agenda, please see Items from the Public below.

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>



NAPA / SOLANO AREA AGENCY ON AGING

275 Beck Avenue, Fairfield, CA 94533



Agenda

CALL TO ORDER – 10:00am

ROLL CALL

WELCOME – Monica Brown

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 January 2023 -- 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 new funding – Clark
3. Receive update on the Update to the 4-Year Area Plan -- Clark

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.

- This body sends letter of support for AB817, revising the Brown Act to allow virtual and hybrid meetings, if approved by the Board.
- Accept the Area Plan Update as presented.

BOARD MEMBER COMMENTS

ADJOURN

To the next scheduled meeting of the Napa/Solano AAA Oversight Board on May 22, 2023 in the Napa Board of Supervisors Chamber, 1195 Third Street, Third Floor, Napa, CA 94559.

Napa/Solano Area Agency on Aging Oversight Board

Meeting Minutes January 23, 2023

Location: Virtual Meeting – Zoom:

<https://us02web.zoom.us/j/87831426467?pwd=MkFsRXQ4ektTRGZVRUNuWTZ6RXVTUT09>

Meeting ID 8783142 6467

Passcode 446079

Phone: 1-669-900-6883

Date: Monday, January 23, 2023

Time: 10:00 am – 12:00 pm

Attendees: Board Members: Supervisor Monica Brown, Supervisor Joelle Gallagher, Mayor Robert McConnell, Councilwoman Liz Alessio, Steve Sillen, Cookie Clark, Mary Palmer; Mayor Ronald Kott (alternate)
AAA Staff: Elaine Clark, Gwendolyn Gill, Girlie Jarumay

Comments from the Public:

- Kris Brown – Napa County Needs Assessment also underway

Approval of Agenda moved by Ronald Kott, seconded by Mary Palmer and passed unanimously.

Approval of Minutes from December 12, 2022, moved by Liz Alessio, seconded by Ronald Kott and passed unanimously.

Reports

- Receive budget update and fiscal matters – Girlie Jarumay
- Receive update on Amendment 1 to the Area Plan – Elaine Clark
- Receive update on anticipated funding – Elaine Clark
- Discussion about reducing the number of meetings to six per year – Monica Brown
 - April 24, 2023; May 22, 2023; July 24, 2023; August 28, 2023; October 23, 2023; November 27, 2023

Action Items

- Vote to approve Amendment 1 Contract
 - Motion to approve by Ronald Kott, seconded by Cookie Clark, passes unanimously
- Vote to approve tentative meeting schedule
 - Motion to approve by Liz Alessio, seconded by Ronald Kott, passes unanimously

Board Member Comments

- Liz Alessio – Napa Senior Transportation Assessment is underway



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): April 24, 2023

CONTACT/PHONE: Elaine Clark, 707/784-8792

ISSUING DEPARTMENT: ODAS/AAA