



NAPA / SOLANO AREA AGENCY ON AGING

275 Beck Avenue, Fairfield, CA 94533



OVERSIGHT BOARD MEETING

Monday, May 22, 2023
10:00 am to 12:00 pm (noon)

Meeting Location

Napa County Board of Supervisors Chamber
1195 Third Street
Napa, CA 94559

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 April 2023 -- Attached

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

1. Receive budget update and fiscal matters – **Attached** – Gina Garcia
2. Receive FY2324 Area Plan Funding Distribution Plan -- **Attached** – Clark
3. Receive proposed funding distribution plan for Modernizing Older Californians Act and Digital Connections distribution plan -- **Attached** -- Clark
4. Receive update on all new FY2324 Funding -- **Attached** – 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.

- Approve FY2324 Area Plan Funding Distribution.
- Approve Modernizing Older Californians Funding Distribution.
- Approve Digital Connections Funding Distribution.

BOARD MEMBER COMMENTS

ADJOURN

To the next scheduled meeting of the Napa/Solano AAA Oversight Board on July 24, 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 April 24, 2023

Location:

Solano County
675 Texas Street
Fairfield, CA 94533

Date: Monday, April 24, 2023

Time: 10:00 am – 12:00 pm

Attendees: Board Members: Supervisor Monica Brown, Supervisor Joelle Gallagher, Steve Sillen, Mary Palmer, Mayor Ronald Kott, John Pearson, Supervisor Wanda Williams (Alternate), Cookie Clark (non-voting in 2023), Mayor Alma Hernandez (Alternate)
Absent: Liz Alessio.
AAA Staff: Elaine Clark, Girlie Jarumay, Gina Garcia, Mary Santiago

Comments from the Public:

- None

Approval of Agenda moved by Ronald Kott, seconded by Steve Sillen and passed unanimously.

Approval of Minutes from January 23, 2023, moved by Ronald Kott, seconded by Steve Sillen, and passed unanimously.

Reports

- Receive budget update and fiscal matters – Girlie Jarumay
Gina Garcia, Staff Analyst and Mary Santiago, Accounting Technician were introduced as fiscal support staff to the AAA. Girlie Jarumay said the AAA went through a Single Audit due to the amount of federal funding the program receives. The audit was clean, there were no findings.
- Receive update on anticipated funding – Elaine Clark
- Receive update on the Update to the Area Plan – Elaine Clark

Action Items

- Vote to approve writing a letter of support for AB817 supporting revisions to the Brown Act which would allow for hybrid or virtual meetings.
 - Motion to approve by Steve Sillen, seconded by John Pearson, passed unanimously
- Vote to accept the Area Plan Update
 - Motion to approve by Steve Sillen, seconded by Mary Palmer, passed unanimously

Board Member Comments

- Steve Sillen asked if there were services available to assist seniors with emergency bills and if a senior needed someone to review their home to tell the senior if changes should be made for safety reasons. Elaine Clark said both Napa and Solano Counties have providers in place to assist.
- Joelle Gallagher asked about ARPA funding allocations. Elaine Clark agreed to send the approved allocations to the Oversight Board.
- Ronald Kott asked if staff thought our service providers would use all their allocated funding before each contract ends. Both Girlie Jarumay and Elaine Clark stated that we anticipated coming close, that services were being provided and both Fiscal staff and Program staff were following up with providers to assist and encourage them to submit invoices. Staff commented on the number of contracts with each provider and how difficult it was this year to submit invoices for the services while being mindful of expiration dates for different contracts.
- Steve Sillen asked if the AAA has outreach materials to use when meeting with groups. Elaine Clark said we have the Resource Guides. The Board asked if the AAA could purchase small items to give to community members as well.

Meeting adjourned 11:30 AM until next meeting on May 22, 2023 at 10:00 in Napa.

FY2023-2024 Area Plan Contracts

July 1, 2023 – June 30, 2024

Contractor	Budget	Title	Service
Alzheimer's	30,305	IIIE	Access: Information and Assistance on Caregiving
			Access: Caregiver Outreach
			Support: Caregiver Training
Benicia	118,093	IIIB	Cash/Material Aid
Collabria Care	61,024	IIIB	Information and Assistance
			Case Management
			Home Chore Referral
			Outreach
Collabria Care	69,090	IIIE	Support: Assessments
			Support: Counseling
			Respite: Out of Home Respite
Collabria	7,246	VII	Elder Abuse Prevention Education
			Elder Abuse Printed Materials
Community Action Napa Valley	171,893	IIIC1	Congregate Meals
CANV	383,628	IIIC2	Home Delivered Meals
Empowered Aging	75,000	IIIB	Visiting
			Telephone Reassurance
Empowered Aging	261,844	Ombuds	Ombudsman
Faith in Action	50,000	IIIB	Transportation
Food Bank	50,000	IIIB	Cash/Material Aid

Area Plan Contracts -- *Continued*

Contractor	Budget	Title	Service
Innovative Health	40,644	IIID	Health Promotion: Evidenced Based Classes
Innovative Health	25,285	IIIE	Caregiver for Relative (Previously called Grandparents): Access Assistance: Information and Assistance
Legal Services	110,000	IIIB	Legal Services
Meals on Wheels	91,773	IIIB	Information & Assistance
			Case Management
MOW	489,234	IIIC1	Congregate Meals
MOW	1,094,710	IIIC2	Home Delivered Meals
Molly's Angels	87,501	IIIB	Transportation
			Friendly Calling
Molly's Angels	161,834	Ombuds	Ombudsman
N.Coast/Redwood	141,051	IIIE	Support: Assessment
			Support: Support Group
			Respite: In-Home Respite
Stella WuChu	36,000	IIIC	Nutrition guidance, inspection, education
Solano Pride	78,794	IIIB	Peer Counseling
			Case Management
			Telephone Reassurance

Modernizing Older Californians Act Contracts

July 1, 2023 – March 31, 2026

Service Provider	Amount	Services
City of Benicia	\$387,076	Emergency Service Funding
Meals on Wheels Solano County	\$320,000	Fall Prevention Services
Share the Care Napa Valley	\$150,000	Fall Prevention Services

Digital Connections Contracts

July 1, 2023 – December 31, 2023

Service Provider	Amount
Collabria Care	\$99,840
Independent Living Resources/ADRC	\$284,160

Napa/Solano Area Agency on Aging FY 2023 – 2024 New Funding Overview

5.15.23

1. Area Plan Funding -- \$4,008,813

July 1, 2023 – June 30, 2024

- Administration: \$372,864
- Programs: \$3,635,949
 - Napa County Programs: \$945,347
 - Solano County Programs: \$2,690,602

2. Modernizing Older Californians Act Funding -- \$920,783

July 1, 2023 – March 31, 2026

- Administration: \$92,078
- Programs: \$828,705
 - Napa County Programs: \$215,463
 - Solano County Programs: \$613,242

3. Nutrition Only Modernizing Older Californians Act Funding --\$2,198,830

July 1, 2023 – March 31, 2029

- Administration: \$219,883
- Programs: \$1,978,947
 - Napa County: \$514,526
 - Solano County: \$1,464,421

4. Cal Fresh Healthy Living (SNAP-Ed) -- \$492,795

October 1, 2023 – September 30, 2024

- Administration: \$49,279
- Program: \$443,516

This allocation is the largest in the State. The allocation includes expanding the Line Dance pilot curriculum to include a program for people with disabilities and to create a second pilot program, HealthRx which includes nutrition, exercise, and community gardens.

5. Aging and Disability Resource Connection (ADRC) – \$396,091

July 1, 2023 – June 30, 2024

- Administration: \$ 39,609
- Program: \$356,482