

**NOTICE OF GENERAL MEETING**  
**July 23, 2012**  
**2:00 to 4:00 pm**  
**Board of Supervisors Chambers**  
**Administration Building, 3<sup>rd</sup> Floor, Napa**  
**AGENDA**

**GENERAL INFORMATION**

The Napa County Commission on Aging meets the fourth Monday of each month at 2:00 p.m. at the Napa County Administration Building, 1195 Third Street, Napa, CA 94559 (**unless a special meeting location is noticed**). The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk's office no less than 72 hours prior to the meeting date by contacting (707) 253- 4580 (707) 253-6088 (TDD).

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER NOT ON THE AGENDA** may do so under the Public Comment portion of this agenda. Give your name, address, and your comments or questions. As required by the Government Code, no action or discussion will be undertaken on any item raised during the Public Comment period.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA** may do so after receiving recognition from the Chair at the time the item is considered. Introduce yourself, representing what organization, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion.

Time limitations shall be at the discretion of the Chair.

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Agenda approval
- V. Approval of Minutes of June 25, 2012
- VI. Correspondence
- VII. Supervisor Brad Wagenknecht, greetings and introduction:
  - Guest Speaker – The Honorable Mariko Yamada, California Assembly
  - Guest Speaker -- County Director of Housing, Lawrance Florin
  - Topic: Low Cost Housing for seniors and the Elderly
- VIII. Public Comment
- IX. Commission Reports
  - A. Standing Committees
  - B. Public Relations Committee, Edith Dolley-Longmire
    - Legislative/Bylaws Committee, Edith Dolley-Longmire
    - Executive Committee, Mark Perkins
    - New Member/Member Renewal Committee, Mark Perkins
    - Nominating Committee, Naomi Dreskin-Anderson
  - C. Ad-Hoc Committees
    - Caregiver Ordinance Education, Betty Rhodes
    - Forensic Center and Elder Law Court Feasibility - Terri Deits
    - Understanding Area Agency on Aging Napa/Solano Co process
    - Availability of Housing for Homeless Elderly
    - Senior Celebration – 2012, Naomi Dreskin-Anderson
- X. Treasurer's Report, Mark Perkins
- XI. Old Business – Action on Bylaws deferred to August meeting
- XII. New Business – Committees will be reviewed and consigned in July

- XIII. Future Agenda Item - none
- XIV. Community Organization Reports (As needed)
- Area Agency on Aging/Stop Falls Napa Valley, Naomi Dreskin-Anderson
  - Area Agency on Aging, Napa/Solano Counties, Anne Payne
  - Veteran's Home, Rita Umphries
  - Elder Abuse Prevention Council, Joice Beatty
  - Comprehensive Services for Older Adults, Kris Brown; Nancy Schulz
  - Ombudsman Program, Elizabeth Mautner, Coordinator/Manager
  - Senior Area News:
    - Calistoga, Shirley Blomquist
    - Napa, Edith Dolley-Longmire
    - St. Helena, Joice Beatty
    - American Canyon, Faith Munn
    - Yountville
  - Legal Aid of Napa Valley, Naomi Dreskin-Anderson
  - In-Home Supportive Services, Edith Dolley-Longmire
  - HAPI (Healthy Aging Population Initiative), Naomi Dreskin-Anderson
  - District Attorney, Elder Abuse Division, Michael Mautner, Prosecuting Attorney
- XV. Comments from the Commission
- Meeting Adjourned.

Next Meeting:  
Special Meeting: August 27, 2012  
Yountville  
TBD