



January 27, 2020
Napa County Board of Supervisors Chambers
2pm
AGENDA

GENERAL INFORMATION

The Napa County Commission on Aging regularly meets the fourth Monday of each month at 2:00 p.m. at the Napa County Board of Supervisors Chambers offices located at 1195 Third Street, Napa, CA 94559. The meeting room is wheelchair accessible. Requests for disability related modifications or accommodations, aids or services, including assistive listening devices and interpreters, may be made to the office of the Clerk of the Napa County Board of Supervisors no less than 72 hours prior to the meeting date by contacting (707) 253- 4580 or (707) 253-6088 (TDD).

All materials relating to an agenda item which are provided to a majority or all of the members of the Commission by Commission members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Napa County Board of Supervisors, 1195 Third Street, 3rd Floor, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Commission at the meeting will be available for public inspection at the public meeting if prepared by the members of the Commission or Commission staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

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 (if any), 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 Commission Chairperson.

I. Call to Order; Roll Call

II. Approval of Agenda

III. Approval of Minutes November 25, 2019

IV. Public Comment

In this time period, anyone may address the Commission regarding any subject over which the Commission has jurisdiction, but which is not on today's agenda. In order to provide all interested parties opportunity to speak, time limitations shall be at the discretion of the Chair. No action or discussion will be undertaken on any item raised during this Public Comment period except that the Commission may ask a question for clarification to report back at a subsequent meeting or to place the matter on a future agenda.

V. Speakers and Presenters

Supervisor Brad Wagenknecht

VI. Standing Reports

AAoA Update: Elaine Clark, Area Agency on Aging Program Manager

1. Discussion of recent reduction in funding and service levels for Napa County
2. Discussion of Intent to Award for all Napa County Programs and Vendors to receive contracts
3. Discussion of Unit Value for legal services in Solano and Napa County Contracts

Comprehensive Services for Older: Kris Brown or Joseph Cherry

1. Discussion of interface between Napa County and Solano County staff as it pertains to AAoA policy and programs

CSL, STC, Napa Alliance on Aging: Yvonne Baginski

Information and Assistance: Tiffanie Walker

Program Coordinator Napa Long-Term Care Ombudsman Program

Report from Census Committees Attendees: if any

1. Marketing: Mary and Thomas G.
2. Target Populations: Harriett and Beverly
3. Congregate Populations: Terri and Heather

VII. Other Community Organization Reports

VIII. Commission Business:

- Treasurer Report: Thomas K
- Discussion and possible action regarding policy and programs of AAoA

IX. Commission Reports

B. Standing Committees & Chairs

- Legislative Committee: Thomas K.
- Public Relations Committee: Mary
- Membership Committee: Rocky and Naomi
- Nominating Committee: Naomi
- By Laws Committee: Bev

A. Approval of Mission Statement

C. Other Committee Reports

- Report from Goal Committee Chairs:
 - Aging in Place/Housing Vulnerable: Betty L/Bev
 - Removal of Barriers to Mental Health: Terri
- Report on progress of Ageism Summit: Naomi D.
- Caregiver Permit Ordinance Ad Hoc Committee: Naomi
- Stakeholder Advisory Committee (SAC): Harriet
- Healthy Aging Population Initiative-Naomi
- Continuum of Care: Heather
- Housing/Homeless Summit: Heather/Joseph Cherry

X. Commissioner Comments/Updates

Next Meeting February 24th Board of Supervisors Chambers