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  December 12, 2018 Special Meeting
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 Belia Ramos
   Jim Diel, Interim Deputy Director HHSA Director Mental Health
VI. Standing Reports
   AAoA Update: Kris Brown/Heather Stanton
   Comprehensive Services for Older Adults: CSOA Staff
   CSL, STC, Napa Alliance on Aging: Yvonne Baginski
   Information and Assistance: Tiffanie Walker
VII. Other Community Organization Reports
VIII. Commission Business:
   A. Discussion and possible action to set Special Meeting Team Building Retreat on February 11 with Catherine Krause as facilitator
   B. Discussion and possible action to approve Commission 2019/20 Work Plan and Annual Report to Board of Supervisors
IX. Commission Reports
   A. Standing Committees & Chairs
      1. Legislative Committee Legislative Platform update -Terri
      2. Public Relations Committee -Mary
      3. Membership Committee-Rocky and Naomi
      4. Nominating Committee: Naomi
      5. Executive Committee: Heather
   B. Other Committee Reports & Appointed Reps
      1. Caregiver Permit Ordinance Ad Hoc Committee – Naomi/Kristi
      2. City of Napa Senior Advisory Commission: JoAnn
      3. IHSS Advisory Board - JoAnn
      4. Napa Elder Abuse Prevention Council – Naomi/Kristi
      5. Housing Advocacy Committee: Kristi
      6. Stakeholder Advisory Committee (SAC): Rocky
      7. Latino Elder Coalition: Christy/Betty/Kristy
      8. Healthy Aging Population Initiative-Naomi
      9. Veteran Affairs: Thomas Kalbrener
     10. Continuum of Care: Heather
   C. LHNV Interface
      1. Age Friendly Community Steering Committee-Rocky
      2. Food Safety-Betty Labastida
X. Commissioner Comments/Updates
XI. Treasurer’s Report

Next Meeting February 25, 2019
BOS Chamber

Future Meetings: