



A Tradition of Stewardship
A Commitment to Service



NAPA COUNTY COMMISSION ON AGING

September 28, 2020

Zoom Call

2-4 pm

Join Zoom Meeting

<https://countyofnapa.zoom.us/j/98471064965>

Meeting ID: 984 7106 4965

Dial by your location

+1 669 900 6833.

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 by Secretary**
- II. **Approval of Agenda**
- III. **Approval of Minutes:** August 24, 2020
- IV. **Public Comment**
- V. **Speakers and Presenters**
 - a. Supervisor Belia Ramos
 - b. Yvonne Baginski, SP5, Reporting of Communicable Diseases
 - c. Mark Foster, Chief Investigator, Napa County DA's Office
 - d. Kristi Lesnewich, to introduce a new housing attorney
- VI. **Standing Reports**
 - a. Comprehensive Services for Older Adults (CSOA): Kris Brown or Joseph Cherry
 - b. CSL, Share the Care (CTC), Napa Alliance on Aging: Yvonne Baginski
 - c. Area Agency on Aging (AAA) update: Elaine Clark, AAA Program Manager, written report requested. Donna Altes will update if Elaine is unavailable
 - d. Report from Census Committee Attendees:
 1. Marketing: Mary
 2. Target Populations: Mary and Beverly
 3. Congregate Populations: Heather
- VII. **Other Community Organization Reports (written reports requested)**
- VIII. **Commission Business**
 - a. Treasurer Report: Betty Labastida
 - b. Membership Committee Report: Naomi and Cynthia
Discussion and possible action on the Membership Committee recommendation to recommend to the BOS appointments of Marc Frankenstein and Stanley Jones
- IX. **Commission Reports**
 - a. Standing Committees and Chairs
 1. Public Relations Committee: Mary
 2. By-Laws Committee: Beverly and Naomi
Discussion and possible action on recommendation of Committee to recommend to the BOS a change in size of the Commission
 - b. Other Committee Reports
 1. Aging in Place/Housing Vulnerable
 2. Social Committee
 3. In House Supportive Services (IHSS)
 4. Continuum of Care
- X. **Commissioner Comments/Updates**

- a. Orientation/Team Building meeting Tuesday, Oct. 20th, 1:30 pm

Next Meeting October 26, 2020
Zoom Call

