February 25, 2019, 2:00 pm  
Board of Supervisors Chambers, Napa
MINUTES

I. Call to Order:
Present: JoAnn Busenkamp, Cynthia Kee, Thomas Kalbrener, Mary Palmer, Rocky Sheridan, Beverly Saxon Leonard, Betty Labastida, Terri Restelli-Deits, Heather Stanton, Christi Kling
Excused: Betty Rhodes, Kristi Lesnewich, Naomi Dreskin-Anderson
Absent: Harriet Lehman

Approval of Agenda February 25, 2019, approved (M/S/C) Sheridan/Palmer

II. Approval of Minutes January 28 2019, February 11, 2019 (approved M/S/C) Sheridan/Palmer

III. Public Comment
Laura Beltran representing Assembly member Aguiar-Curry gave public comment on proposed legislation AB 1382 introduced by Aguiar-Curry to establish a Master Plan for an Aging California – “a comprehensive plan that responds to population needs of caregivers, workforce training, support for unpaid family caregivers, data tracking, universal assessment and more is projected to be a two-year bill that includes funding for a California Task Force.

Bonnie MacMaster Andersen and Tammy Manning from Leadership Napa Valley announced that their practicum project broadcasting Senior Moments on KVON will air on March 6th at 7:30 a.m. and rebroadcasts at noon and will be available on podcast. Bonnie gave out an email address if people want to reach out to them NAPASENIORMOMENTS@GMAIL.COM.

IV. Speakers and Presenters
Supervisor Ryan Gregory presented a proclamation honoring Fran Rosenberg and Judy Pfister of Molly’s Angels for their dedication and contributions helping seniors. Awards were also presented from the offices of Senator Dodd and Assembly member Aguiar-Curry.

Supervisor Gregory gave an update on the watershed project. The Supervisor reports good news that there will be funding for IHSS that was previously slated for budget cuts. Supervisor Gregory said the County is looking for property tax back fill as loss of properties due to fires impacted county’s budget. The county will want to reach out to seniors for the upcoming Census to ensure older adults are counted. The count will begin in 2020. Chair Stanton told the supervisor that the Commission would be happy to help with the outreach.

V. Standing Reports
AAoA Update: Heather Stanton reported that AAoA needs to establish an advisory council (16 reps). Elaine Clark, AAoA analyst received applications from six applicants, of which two are from Napa.

Comprehensive Services for Older Adults: CSOA Staff: Joe Cherry reported that CWDA is requesting funding to increase training and mandated reporting activities. Marin, Sonoma, and Napa APS depts are collaborating on a grant proposal and applied for an Office of Violence Against Women grant focused on elders to train law enforcement in Elder Abuse.

CSL, STC, Napa Alliance on Aging: Yvonne Baginski was not present - no report
Information and Assistance: Tiffanie Walker – no report.

VII. Other Community Organization Reports - none

VIII. Commission Business:
A. Discussion and possible action to set follow up Special Meeting for Team Building on
   April 1, 2019 Location TBD. 2:00 pm. The Commission will meet to continue discussions
   and planning. Approved M/S/C Sheridan/Deits
B. Discussion and possible action to convene and assign members to By Laws Committee.
   Naomi, Beverly, Cynthia, Betty L., Rocky – Approved M/S/C Sheridan/Palmer. County
   Counsel Suzanne Altman requested to serve on this committee as staff

IX. Commission Reports
A. Standing Committees & Chairs
   1. Legislative Committee Legislative Platform update -Terri thanked Ms. Beltran for
      coming to talk about Aguiar-Curry’s proposed Master Plan for Aging Population
      legislation.
   2. Public Relations Committee -Mary -The Commission thanked Mary for
      coordinating the proclamations recognizing Fran Rosenberg and Judy Pfister
   3. Membership Committee-Rocky and Naomi – Cynthia Kee agreed to serve on this
      committee.
   4. Nominating Committee: Heather reported that the Committee is reviewing
      Eldorado County’s ordinance.
   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 – senior center remodel is on
      schedule. Kelly Abernathy of City of Napa’s recreation dept reported that the
      senior center will be fully operational by end of June. Classes are being held at
      various locations which has been working well.
   3. IHSS Advisory Board – JoAnn: IHSS committee wants to hold a luncheon for the
      IHSS providers, scheduled some time in June. She announced that they need
      applicants to apply for the IHSS board. Duties include monthly meeting (3rd thurs
      of the month) to discuss and give reports and concerns raised to the BOS.
      Members also do outreach in the community at senior fairs, events.
   5. Housing Advocacy Committee: Kristi – no report
   6. Stakeholder Advisory Committee (SAC): Rocky – No report
   7. Latino Elder Coalition: Christy/Betty/Kristy – No report
   8. Healthy Aging Population Initiative-Naomi – No report
   9. Veteran Affairs: Thomas Kalbrener reported that the Veteran’s Commission has
      mainly focused on the Veterans Home.
   10. Continuum of Care: Joe Cherry reported that the committee focused on the point
       in time count that will be done to count homeless individuals on one particular
       night. There was talk about holding an elder homeless summit. CSOA is working
       with Home Base who held such summits in other counties.
C. LHNV Interface
   1. Age Friendly Community Steering Committee-Rocky - no report
   2. Food Safety-Betty Labastida – no report

X. Commissioner Comments/Updates
   Heather said she will give an NCCOA report to the BOS tomorrow and will advocate for
   funding for older adult services.

XI. Treasurer’s Report - Tom - Balance is $700. Joe Cherry advised this fiscal year NCCOA
    budget is $1,500 and next year anticipated to increase to $2,000 - $3,000.

Meeting Adjourned 3:00 pm: approved M/S/C Deits/Palmer

Next Meeting March 25, 2019 Calistoga Location TBD