April 22, 2019, 2:00 pm  
Board of Supervisors Chambers, Napa  
MINUTES

I. Call to Order:  
In attendance: Heather Stanton, Terri Restelli-Deits, Betty Rhodes, Betty Labastida, Thomas Kalbrener, Thomas Gill  
Absent: Rocky Sheridan, Mary Palmer, Harriett Lehman  
In absence of a quorum, no action items were considered or discussed and no action was taken by the Commission.

II. Approval of Agenda April 22, 2019, No action. Postponed.


IV. Public Comment

A fact sheet on AB 1382 “Master Plan for Aging: Workforce” was distributed (Angela Pontes on behalf of Assembly member Cecilia Aguiar-Curry)

V. Speakers and Presenters

Supervisor Brad Wagenknecht provided a BOS update and presented a Proclamation for Betty Rhodes.  
The Supervisor discussed the following topics:

• Supervisor Wagenknecht presented Betty Rhodes with a proclamation and commendations, some of Betty’s grand and great grandchildren were in attendance.
• Solar energy project. Renewable properties and MCE.  
• Enforcement of the Caregiver Ordinance.  
• Worker proximity housing.  
• Stoddard West Napa, 50 affordable housing apartments for 50 families to begin construction near Home Depot, with 80 people in line to apply.  
• New County Fire Chief: Jeff Belia  
• Chipping program to prevent fire, interested, submit app on NapaFirewise.org  
• Bird cannons: rules forthcoming  
• Flood Control initiative came to a close

Lynn Perez, Napa Co HHSA Self Sufficiency Services Division: Shelly Cod, Ally Muller gave a presentation on CalFresh Senior Enrollment Initiatives (hand out provided):  
Cal Fresh: As of June 1st, 2019, Individuals receiving SSI/SSP will be able to receive CalFresh as of June 1st, if otherwise eligible. Social security benefit for people who didn’t make enough quarters, state supplemental payment.  
Approx. 650 new eligible persons estimated in Napa Co. Takes 30 days to process apps and three months, instead of 12 months certification period, elderly/disabled persons, will be certified for 24 mos.
VI. **Standing Reports**  
**AAoA Update** – Kris Brown attended the AAA board meeting and gave brief report.  
RFP for Ombudsman program closes today.  
This is the fourth year of the 4-yr area plan.  
Commissioners expressed concerns over AAoA holding their meetings at same competing times as the Napa Commission on Aging meetings as barrier to attendance for both organizations.

Yvonne Baginski: CSL Senior Rally day May 11, 2910. Yvonne is introducing legislation next session and invited ideas for legislation. Yvonne wants to expand medical equipment program in Napa. Share the Care is hosting a vendor fair Elks Lodge May 20th, 10:00-2:00  
Calistoga Mobile Home parks are establishing a volunteer sign-up sheet.  
Grab bar installation: Share the Care installed 25 grab bars over the last three months.  
Dental Care program $1,000 grants for teeth. Getting referrals from Ole Health. Mostly using grants for people slightly over medi-cal eligibility.  
Looking for eyeglass donations.  
Group looking at setting up an RCFE, cost of housing is biggest barrier. Trying to raise $1.2 million each and needs a benefactor.  
Alliance on Aging continues to meet monthly on Villa Lane.

Collabria Care, Tiffany provided a report on information & assistance outreach: May 14 American Canyon La Casitas outreach event  
Every fourth Tuesday, beginning May 11:00-1:00. Question raised: What is status of training for Network of Care onsite at various community settings i.e. Napa Library, senior center.

VII. **Other Community Organization Reports**  
Suzie Altman: Napa Caregiver Ordinance Update: Amendments to the ordinance will be brought to the committee, and then shared with the NCCOA, then cities and BOS will need to sign on off on it. Goal is to improve efficiency and effective (based on Eldorado model, state registry which is voluntary, but Eldorado’s ordinance states that if you provide services in Eldorado County you are required to have a permit).  
Suzie was asked to advise the commission re: members joining meetings by phone. Suzie said Commissioners can call in but their address must be posted.

VIII. **Commission Business**  
Chair Stanton handed out committee assignments and encouraged members to convene a meeting before the next NCCOA meeting.

IX. **Commission Reports**:  
Legislative report was provided by Terri, with Kris Brown offering to flag and alert NCCOA to legislative initiatives she encounters. Yvonne also shared CSL leg package and SB 280 related to housing modification and fall prevention.  
Veteran’s meeting. Thomas attended and provided report.  
Treasurer report: $464.00 balance.

Meeting Adjourned.  
Next Meeting May 20, 2019 American Canyon City Council chambers