

Napa County Commission on Aging

Meeting Minutes: June 22, 2020

(meeting via Zoom)

- I. **Call to Order** - Chairman Heather Stanton called the meeting to order at 2:10pm
Roll Call: Betty Rhodes, Beverly Saxon Leonard, Angela Peatman, Mary Palmer, Cynthia Kee, Betty Labastida and Thomas Kalbrener, Terri Restelli-Deits, Kristi Lesnewich, Inda Shirley, Donna Altes, Heather Stanton. **Excused:** Naomi Dreskin-Anderson **Absent:** Harriet Lehman, Ph.D.
- II. **Approval of Agenda** - Kristi Lesnewich and Betty Rhodes approved the agenda.
- III. **Approval of May 18, 2020** - Betty Rhodes and Mary Palmer approved the minutes.
- IV. **Public Comment**
There was no public comment.
- V. **Speakers and Presenters**
Supervisor Alfredo Pedroza said Napa County had administered over 17,000, in which 239 of those resulted positive. He shared that a large increase in those number are within the Latino community. He expressed the importance of not participating in gatherings for example, graduation parties, or congregating with people outside your household bubble. He said they are working with pastors and members of churches to educate on social distancing and prevention of spread. He shared that County of Napa is increasing funding to support with the tracing and tracking. He also said Collabria Care is open to provide support for challenges people in the community are facing. In addition, he addressed the question of how Napa County is tracking the impact of having tasting rooms and wineries open. He shared that in some vineyard management companies they stopped the crews, refer them to testing, put them out of work with pay and begin the disinfecting the work place/area. Many places are having their employees get tested with minimal interference and don't require documentation. He shared that some business and restaurants have been warned about having their licenses revoked if they are not complying with State and County regulations. He could not express enough to the community the importance of face mask requirements and to continue practicing social responsibility.
- VI. **Standing Reports**
 - A. **AAoA Update** (Elaine Clark) - No written report submitted
 - B. **Comprehensive Services for Older Adults** (Joseph Cherry, Public Guardian Manager) Shared that APS cases in the last month grew to 58 investigations. Bringing this fiscal year to 800 total referrals for APS. More staff has now returned to the office. In addition, more staff is going out to see clients in person. Prior to making the visits, the social worker calls the client to screen them over the phone. He also shared that IHSS re-assessments are being conducted over the phone and they are establishing contact prior to visiting with clients.

VII. Other Community Organization Reports

None

VIII. Commission Business

A. Action Items

Deferred action items will be moved to July's meeting. No final action taken today due to problems logging in. Mary was nominated for the chairperson position. Beverly was nominated for the vice-chair position. Betty Labastida was nominated for the treasurer position. Angela Peatman declined the secretary position. Heather indicated she will serve as interim for a short period of time. Nominations will be brought to next meeting in July.

IX. Commission Reports

A. Standing Committees and Chairs

Legislative Committee (Thomas) – no report
Public Relations Committee (Mary) – no report
Membership Committee (Naomi) – no report
Nominating Committee (Naomi and Cynthia) –

Other Committee Reports

Report from Goal Committee Chairs – no report
Report on Progress of Ageism Summit – no report
Report on Focus Group AAoA Funding Reductions – no report
Caregiver Permit Ordinance Ad Hoc Committee (Naomi) – no report
Stakeholder Advisory Committee (SAC) (Harriet) – no report
Healthy Aging Population Initiative (Naomi) – no report
Continuum of Care (Heather) – no report
Housing/Homeless Summit (Heather/Joe Cherry) – no report

X. Commissioner Comments Updates

- Out of the 1,500 dollars nothing was spent before the end of this fiscal year. This money will be re-established for the next fiscal year.
- Napa valley register will be held off until the committee resumes back to its normal meetings.
- Update on testing. Napa County is encouraging everyone to get tested and to be re-tested every 14 days or so. The testing procedure has changed to a less invasive test. People are now doing the swabbing themselves.

Meeting adjourned at 2:48 p.m.

Minutes respectfully submitted by,
Andrea Munoz, CSOA OAI