Chairperson Heather Stanton called the meeting to order at 2 pm.


Minutes from May 20, 2019, were not approved until a number quoted is verified.

Public Comment

James Hinton spoke about his positive experience with medical cannabis. He urged the Commission to look into its positive use for older adults.

Speakers and Presenters

Supervisor Ryan Gregory addressed the Commission. He attended the first Triple A Meeting, substituting for Brad Wagenknecht. He had a very positive response to the meeting.

The Board of Supervisors adopted a budget with $515 million for HHSA. There will be money for additional library hours. There is additional funding for housing for homeless. $7 ½ Million will be spent on 15/25 affordable housing units.

Burbank Housing was awarded $7.9 million from the California State No Place Like Home fund to make a 66 single room occupancy supportive housing development for Napa homeless. This will be used to repurpose the Sunrise Assisted Living Center into Heritage Home.

Supervisor Gregory warned that we would see more power shutdowns during this fire season, especially during high wind advisories. He urged that users call PG&E to update emergency information.

Heather Stanton asked about Supervisor Gregory’s description of incentivizing bidders on the old Napa County campus. He explained that for each affordable housing unit submitted in the bid, they would receive a credit for $45,000 in the bid. No actual money will exchange hands, but the bid is credited with $45,000.00 more per unit.
Jennifer Yasumoto, HHSA Director, gave an update to the Board. She said the approved budget has been expanded from $120 million to $124 million this year.

HHSA is working with an architect to make the South Campus more visitor friendly, this includes changes in parking, signage and possibly office locations.

Molly Rattigan, Deputy County Executive Officer, will continue overseeing the Housing and Homeless Services under the County’s redesign.

PSPS (Public Safety Power Shutoffs) are expected during fire season. PG&E will use intentional shutdowns in Napa during high wind occurrences. They have divided Napa into 4 sections, with the first section (south Napa) being most vulnerable. Shutdowns may take several days to start up again, since all lines will have to be inspected before startup occurs. Director Yasumoto will get a chart of the 4 sections to the Commission.

Meileen Acosta, Solano Health Department, gave an update on the Senior Needs Assessment Survey. The survey is for seniors in Solano and Napa Counties. A final report will be ready in August 2019. Responses so far reveal reoccurring themes of housing, safety, and transportation. The survey is available online and on the AAA website.

So far, 77 surveys had been submitted online from Napa residents.

Yvonne Baginski listed the places to go to get the survey: Up Valley Family Center, HAPI, local Spanish radio station, Rianda House, AAOA website.

**Standing Reports**

Elaine Clark gave an update on AAOA. There are still two openings on the Napa Advisory Board.
They are currently working on updating the by-laws.
AAOA hopes to have the Fall Prevention Program up by this Fall. They are currently tracking service providers, continuing with monthly reporting and issuing emergency contracts for one more year.
The AAOA is still looking for a provider for the Ombudsman Program for Napa County.

Joseph Cherry gave an update on Comprehensive Services for Older Adults. $10.2 million has been designated in the budget for the next 3 years for Adult Protective Services training. Three California Universities are involved.
AB50, the Assisted Living Waiver Program, was amended to increase the number of people in the program, among other changes.
AB980, which concerns DMV records confidentiality, died on the floor.
AB81 requires referrals for developmental services in state mandated facilities.
Yvonne Baginski reported on Share the Care, Napa Alliance on Aging and CSL. She noted that AB81 does not cover all abuse, such as self-neglect. She reported that Share the Care has no paid social worker and relies on all volunteers. There will be a fundraiser for Share the Care in October.
California Senior Legislature allocated $300,000 to put emergency numbers on line for first responders, and to fund a pilot program to reuse medical equipment for Napa and Solano Counties.
$800,000 is being requested to set up permanent space for office and equipment storage.
Alliance on Aging will be hosting a program and Celine will be a speaker.

**Commission Business**

Suzie Altman reported on whether members could attend meetings remotely. Susie said that first a quorum must be present in the regular meeting room. She will send wording to the By-Laws Committee and help shepherd it through the Board of Supervisors.

**Commission Reports**

Because of the length of the meeting, regular commission reports will be postponed. The Social Committee will hold its first get together at Oxbow immediately following the meeting.

The next meeting will be July 22, 2019, in the BOS Chambers. Sara Rock will speak on resiliency, adversity, trauma and healing issues.

Commission members should let Heather know if they want to change committees.

The meeting was adjourned at 3:45pm.

Respectfully submitted,

Mary Palmer