



NAPA / SOLANO AREA AGENCY ON AGING

275 Beck Avenue, Fairfield, CA 94533



OVERSIGHT BOARD MEETING

Monday, December 6, 2021
10:00 am to 12:00 pm (noon)

Virtual Meeting: Zoom

<https://us02web.zoom.us/j/89953090023?pwd=QnN4YTJldzI2amFDRXQ4bThBN0ZrZz09>

Meeting ID -- 899 5309 0023

Passcode -- 396628

Phone: 669-900-6833

NAPA/SOLANO AREA AGENCY ON AGING MEETING ROTOCOL

IN RESPONSE TO CORONAVIRUS COVID-19

California Governor Gavin Newsom issued Executive Order N-25-20 on March 12, 2020, relating to the convening of public meetings in light of the COVID-19 pandemic. The Napa/Solano Area Agency on Aging hereby provides notice that it will continue to convene its regularly scheduled public meetings of the Oversight Board and Advisory Council telephonically, as provided in the publicly posted agenda notice, and until further notice. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, the Napa/Solano Area Agency on Aging will allow Board members and Council members to attend the meetings telephonically and to participate in the meetings to the same extent as if they were present.

Members of the public who wish to participate may participate telephonically. For members of the public who wish to participate, but not to attend telephonically, you may submit written comments on any matter within the Board or Council's subject matter jurisdiction, regardless of whether it is on the agenda for Board or Council consideration or action, and those comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the Napa/Solano Area Agency on Aging staff no later than 9:00 a.m. on the morning prior to the noticed meeting. To submit written comments by email, please forward them to eclark@solanocounty.com. To submit such comments by U.S. Mail, please forward them to:

Elaine Clark

Napa/Solano Area Agency on Aging

275 Beck Avenue

Fairfield, CA 94533

All meetings are recorded.

Agenda available online at: <https://www.aaans.org/oversight-board>



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Agenda

CALL TO ORDER – 10:00am

ROLL CALL

WELCOME – Monica Brown

CONFIRMATION OF VIRTUAL MEETING -- Discussion: Consider adopting a resolution of the Oversight Board of the Napa/Solano Area Agency on Aging authorizing remote teleconferenced meetings from the period December 6, 2021 through January 6, 2022 as a result of the continuing Covid-19 pandemic state of emergency.

ITEMS FROM THE PUBLIC --This portion of the meeting is your opportunity to address the Oversight Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Oversight Board. Items from the public must be submitted in advance and will be taken under consideration without discussion by the Oversight Board and may be referred to staff.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM October 25, 2021 -- Attached

PRESENTATION: HealthRx program – Innovative Health Solutions staff

REPORTS – Presented by N/S AAA staff; no Action required.

1. Receive budget update – **Attached** – Jay Peno
2. Receive update on CDA American Rescue Plan and “OTO” funding – Elaine Clark

ACTION ITEMS – These items require Action by the Oversight Board; if no quorum exists, these items will be for discussion only, and they will carry over to a subsequent meeting of the Oversight Board for Action.

No Action Items

BOARD MEMBER COMMENTS

ADJOURN

To the next scheduled meeting of the Napa/Solano AAA Oversight Board on January 24, 2022, Napa County Board of Supervisors’ Chamber.

Napa/Solano Area Agency on Aging Oversight Board

Meeting Minutes October 25, 2021

Location: Virtual Meeting – Zoom:
<https://us02web.zoom.us/j/89953090023?pwd=QnN4YTJldzI2amFDRXQ4bThBNOZrZz09>

Meeting ID 899 5309-0023

Passcode 396628

Phone: 1-669-900-6833

Date: Monday, September 27, 2021

Time: 10:00 am – 12:00 pm

Attendees: Board Members: Supervisor Monica Brown, Supervisor Brad Wagenknecht, Mayor Robert McConnell, Councilwoman Liz Alessio, Steve Sillen, Cookie Clark; Mayor Ronald Kott (alternate)
AAA Staff: Elaine Clark, Gwendolyn Gill, Jay Peno
Public: Mary Palmer

Approval of Agenda moved by Liz Alessio, seconded by Robert McConnell and passed unanimously.

Approval of Minutes from September 27, 2021, moved by Brad Wagenknecht, seconded by Liz Alessio and passed unanimously.

Reports

- Receive budget update – Jay Peno
- Receive quarterly update on ACOA activities – Elaine Clark

Action Items

- Vote to approve changes to the Bylaws of the Advisory Council on Aging
 - Motion to approve by Liz Alessio, seconded by Robert McConnell, passes unanimously
- Vote to approve additional funding allocations
 - Motion to approve by Brad Wagenknecht, seconded by Robert McConnell, passes unanimously

Board Member Comments

- Liz Alessio – Walk to Alzheimer’s and Dementia raised more than \$310,000
- Liz Alessio – Director of Napa Valley Food Bank, Shirley King, is no longer with Community Action Napa Valley. Shaken up a couple of food pantries and distribution sites.

Meeting adjourned 10:36 a.m. to December 6, 2021.