



NAPA / SOLANO AREA AGENCY ON AGING

275 Beck Avenue, Fairfield, CA 94533



## OVERSIGHT BOARD MEETING

Monday, February 28, 2022  
10:00 am to 12:00 pm (noon)

**Virtual Meeting: Zoom**

<https://us02web.zoom.us/j/85088486016?pwd=b1YyMTRnZEIzVjNuYnlVOGVzZzJlOT09>

Meeting ID -- 850 8848 6016

Passcode -- 551321

Phone: 669-900-6833

### NAPA/SOLANO AREA AGENCY ON AGING MEETING PROTOCOL 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](mailto: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 – Brad Wagenknecht**

**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 February 28, 2022 through March 28, 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 December 6, 2021 -- Attached**

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

1. Receive budget update – **Attached** – Jay Peno
2. Receive update on Amendment 3, which includes American Rescue Plan and OTO funding – **Attached** -- Elaine Clark
3. Receive update on current year administrative funding allocations – Elaine Clark
4. Receive update on Emerging Aging and Disability Resource Connection designation for Solano County – Elaine Clark
5. Discussion about Age Friendly designation – Brad Wagenknecht

**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.

Approve One-Time-Only contract amendments – Attached – Elaine Clark

**BOARD MEMBER COMMENTS**

**ADJOURN**

To the next scheduled meeting of the Napa/Solano AAA Oversight Board on March 28, 2022.

# Napa/Solano Area Agency on Aging Oversight Board

## Meeting Minutes December 6, 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, December 6, 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, Roselle Tamoro  
Public: Mary Palmer, Kris Brown

Confirmation of virtual meeting from December 6, 2021, through January 6, 2022, moved by Cookie Clark, seconded by Brad Wagenknecht, passed unanimously.

Approval of Agenda moved by Steve Sillen, seconded by Liz Alessio and passed unanimously.

Approval of Minutes from October 25, 2021, moved by Liz Alessio, seconded by Steve Sillen and passed unanimously.

### Presentation

- HealthRx program by Innovative Health Solutions staff

### Reports

- Receive budget update – Jay Peno
- Receive update on CDA American Rescue Plan and “OTO” funding – Elaine Clark

### Action Items

None

### Board Member Comments

No Board Member Comments

Meeting adjourned 11:19 a.m. to January 24, 2021.

## AAA New Funding Allocations

2.22.22

Type of Funding	Amount	Expiration Dates	
One-Time-Only	\$63,339	6/30/22	Annual distribution of remaining, unspent allocations
American Rescue Plan	\$2,040,390	9/30/24	Lots of rules, for new programs will create RFPs. Can only create one-year contracts with providers
CA Department of Aging– Fall Prevention	\$230,800	March 1, 2024	State funding for fall prevention programs, awaiting details
Older American Recovery and Resilience – Nutrition	Either \$442,977 or \$467,402	March 1, 2024	Federal funding for nutrition program expansion – awaiting details
Senior Nutrition Infrastructure	Special grant funding requests. \$40 million available statewide.	December 31, 2023	Special state funding to assist nutrition providers to fund capacity and infrastructure improvement grants – awaiting details



## **Amendment 3 to the Area Plan – One-Time-Only (OTO) Expenditure Plan \$63,339**

2.9.22

California Department of Aging released Amendment 3 to the Area Plan. Included in the Amendment is OTO funding – this funding:

- Must be allocated to current providers
- Cannot be moved from one category to another
- Must be fully expensed by June 30, 2022

*Breakout is based on JEPA: 25.81% for Napa and 74.19% for Solano.*

**Below are the proposed allocations (rounded to whole numbers)**

### **Ombudsman Funding -- \$6,577**

- Molly's Angels -- \$2,995
- Empowered Aging -- \$3,582

### **Title IIIB – Supportive Services -- \$25,056**

- Fall Prevention –Share the Care Napa Valley – \$6,467
- Fall Prevention – Meals on Wheels Solano – \$18,589

### **Congregate Meals -- \$5,015**

- Community Action Napa Valley – \$1,294
- Meals on Wheels Solano – \$3,721

### **Home Delivered Meals -- \$657**

- Community Action Napa Valley -- \$170
- Meals on Wheels Solano – \$487

### **Disease Prevention -- \$4,041**

- Innovative Health Solutions -- \$4,041

### **Family Caregiver Assistance -- \$21,289**

- Collabria Care – \$5,495
- Redwood Caregiver Resources – \$15,794

### **Elder Abuse Prevention -- \$704**

- Molly's Angels -- \$704