



NAPA / SOLANO AREA AGENCY ON AGING

275 Beck Avenue, Fairfield, CA 94533



OVERSIGHT BOARD MEETING

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

Virtual Meeting: Join Zoom Meeting

<https://us02web.zoom.us/j/83363347304?pwd=MkFsRXQ4ektTRGZVRUNuWTZ6RXVTUT09>

Meeting ID: 878 3142 6467

Passcode: 446079

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 – 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 December 12, 2022 through January 11, 2023 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 September 2022 -- Attached

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

1. Receive budget update and fiscal matters – **Attached** – Girlie Jarumay
2. Receive update on contracting for American Rescue Plan – Clark
3. Update on iPad Program – 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 23, 2023.

Napa/Solano Area Agency on Aging Oversight Board

Meeting Minutes September 26, 2022

Location: Virtual Meeting – ZOOM

<https://us02web.zoom.us/j/85088486016?pwd=b1YyMTRnZElzVjNuYnlVOGVzZzJlQT09>

Meeting ID: 850 8848 6016

Passcode: 551321

669-900-6833

Date: Monday, September 26, 2022

Time: 10:00 am – 12:00 pm

Attendees: Board Members: Supervisor Brad Wagenknecht, Supervisor Monica Brown, Mayor Robert McConnell, Councilwoman Liz Alessio, Cookie Clark, Mary Palmer, John Pearson, Delphine Metcalf-Foster
AAA Staff: Elaine Clark, Gwendolyn Gill, Girlie Jarumay, Maria Macaraeg, Roselle Tamoro

Approval of Agenda moved by Robert McConnell, seconded by Mary Palmer and passed unanimously.

Approval of Minutes from June 27, 2022, moved by Liz Alessio, seconded by Delphine Metcalf-Foster and passed unanimously.

Reports

1. Receive budget update and fiscal matters – Fiscal Team
2. Receive update on Administrative Assistant search – Elaine Clark
3. Receive overview of annual nutrition survey and monitoring – Elaine Clark

Action Items

1. Vote to approve funding recommendation for services funded by American Rescue Plan dollars
 - Moved by Liz Alessio, seconded by Monica Brown, approved unanimously.
2. Vote to approve funding recommendation for new SNAP-Ed Cal Fresh Contract to Innovative Health Solutions and new Cal Fresh Expansion contract to The Food Bank of Contra Costa and Solano
 - Moved by Mary Palmer, seconded by Liz Alessio, approved unanimously

Board Member Comments

Liz Alessio – Napa Valley Transportation Authority embarking on a survey focusing on transportation needs of older adults living in Napa County

Meeting adjourned 11:35 a.m. to October 24, 2022.