

Advisory Council on Aging
November 5, 2024 Meeting Agenda
10:00 – 12:00
650 Imperial Way, 1st Floor, Napa, CA 94559

The Advisory Council on Aging does not discriminate against persons with disabilities. Meetings are held in accessible facilities. If you wish to attend this meeting and require assistance in order to participate, please call the Area Agency on Aging at least 24 hours in advance of the event to make reasonable arrangements, 707/784-8960.

Non-confidential materials related to an item on this Agenda submitted to the Advisory Council on Aging after distribution of the agenda packet are available for public inspection during normal business hours at the Solano County Older and Disabled Adult Services receptionist's desk at 275 Beck Avenue, Fairfield, 1st Floor.

If you wish to address any items on the Agenda, please participate in the discussion so the Advisory Council on Aging can fulfill its purpose of being an informed community champion of older adults, advising the AAA, the Oversight Board, and the Napa and Solano Boards of Supervisors.

AGENDA
November 5, 2024

CALL TO ORDER – 10:00 a.m. Richard White

1. COMMENTS FROM THE PUBLIC

This is your opportunity to address the Advisory Council on a matter not on the Agenda, but it must be within the subject matter jurisdiction of the ACOA. Please limit comments to three minutes. Items from the public will be taken under consideration without discussion by the Advisory Council and may be referred to staff.

2. APPROVAL OF THE AGENDA / APPROVAL OF THE DRAFT MINUTES

3. SPEAKER – Devereaux Smith, Executive Director Molly’s Angels – Care Call Program in Napa and Solano Counties.

4. MEMBERS PRESENT PROVIDER BRIEF UPDATES ON RECENT ACTIVITIES

5. REPORTS

- **Executive Committee:** Richard White.
 - **Approve December meeting recess.**
- **Member Recruitment:** Riitta DeAnda
- **AgeWell:** Cheryl Johnson
- **Legislative Update and CSL:** Richard White

6. TEAM UPDATES ON 2024/25 GOALS PROGRESS

7. VOTE TO APPROVE CANCELLING DECEMBER MEETING

8. OLD BUSINESS

- **Discussion of public attendance at ACOA meetings**

ADJOURN 12:00 to next meeting January 7, 2025 – 650 Imperial Way, Napa, CA 94559.

Advisory Council on Aging October 1, 2024 Meeting Minutes

CALL TO ORER – 10:00 a.m.

PRESENT: Richard White, Chair. Riitta DeAnda, Vice Chair; Susan Ensey, Secretary; Linda Chandler; Olga Curtright; Donna Harris; Cheryl Johnson; Cathy Kahn; Elizabeth Murphy; Anne Payne; Fran Rosenberg; Sandy Stevens; Cathy Wagner; Neil Watter; Alan Werblin; Fern Yaffa; Elaine Clark, AAA Executive Director; Jaquetta Jefferson, AAA Staff.

ABSENT: Lynne Baker; Michelle Marin.

WELCOME AND ROLL CALL

APPROVAL OF AGENDA / APPROVAL OF MINUTES: Motion by Anne Payne to approve the Agenda; Seconded by Elizabeth Murphy; Approved. Motion by Linda Chandler to approve the Minutes; Seconded by Anne Payne; Approved.

SPEAKER: Gina Rigley, Ombudsman Regional Supervisor Solano County, Empowered Aging. Gina provided an introduction and overview of the Ombudsman program.

UPDATES ON ACTIVITIES BY MEMBERS

REPORTS:

- **Executive Committee:** Richard White
- **Staff Update:** Elaine Clark – See the written report. Elaine discussed concerns regarding the amount of unspent Area Plan funds. Resource Guides are being finalized and should be printed in December or January.
- **Member Recruitment:** Riitta DeAnda requested that members be active in looking for potential members for Napa's two openings.
- **AgeWell:** Cheryl Johnson. Viewers and clicks have increased. Articles due October 15.
- **Legislation:** Richard White referred to his written report.
- **Community Outreach:** Riitta DeAnda.

NEW BUSINESS:

- **Public Attendance at ACOA Meetings** – Alan Werblin recommended that the public be encouraged to attend Advisory Council meetings. Discussion is to be continued at the next meeting.
- **Discussion of effects of hotter weather on older adults** – Richard White asked for feedback and discussion.

Motion to Adjourn by Donna Harris; Seconded by Fern Yaffa; Approved.

ADJOURNED 12:00 to next meeting November 5, 2024 – 650 Imperial Way, 1st Floor, Napa, Ca 94558.

DRAFT

Advisory Council on Aging
Executive Committee Agenda/Minutes

November 5, 2024 Agenda

CALL TO ORDER: 12:30

ROLL CALL / APPROVE MINUTES / APPROVE AGENDA

REVIEW HIGHLIGHTS AND NEXT STEPS RESULTING FROM TODAY'S MEETING

REVIEW GOALS PROGRESS

PLAN JANUARY 7, 2025 MEETING

October 1, 2024 Minutes

CALL TO ORDER: 12:20

ROLL CALL: Present: Richard White, Chair; Riitta DeAnda, Vice Chair; Susan Ensey Secretary; Elaine Clark, Executive Director AAA; Jaquetta Jefferson, AAA.

PLANS FOR OCTOBER MEETING

- Speaker: Elaine invite Molly's Angels to provide information on the Care Calls program for Napa and Solano County
- Elaine will not be at the November meeting
- Team progress on goals
- CSL Update
- Approve December recess

DISCUSSION

- Business cards
- Facebook: Richard will ask Cathy Wagner to coordinate

ADJOURNED: 1:00

INTERNAL CALENDAR - Napa / Solano Advisory Council on Aging - FY 24-25

Updated 10.21.24

Month	Meetings / Membership	Calendar of Events	Project & Advocacy Milestones	Key AAA / Contract Activities
JUL	<ul style="list-style-type: none"> -Napa. -Officers begin terms. -Speaker: Napa Older Adults Assessment (NOAA). 		<ul style="list-style-type: none"> -Plan Strategy meeting. -Continue Outreach Committee commitments. -Agewell published. -Quarterly Report. 	<ul style="list-style-type: none"> -FY24/25 provider contracts begin. -New AAA website. -Progress with Solano ADRC. -Input to NOAA next steps.
AUG	<ul style="list-style-type: none"> -Solano -Strategy and Goal Setting for 24/25 -Approved extension of terms for Harris, White, Chandler, Johnson, Ensey, Watter, Yaffa and Rosenberg. 	<ul style="list-style-type: none"> -Progress in creating detailed ACOA Calendar. -Senior Day @ McBride on 08.22 -Senior Roundtable @ Florence Douglas on 08.29 	<ul style="list-style-type: none"> -2024/25 written project plan developed with goals and process outlined. 	<ul style="list-style-type: none"> -Lead Strategy meeting. -Progress with Solano ADRC; and Letter of Intent for Napa ADRC.
SEP	<ul style="list-style-type: none"> -Napa -Continue Strategy and Goal Setting 	<ul style="list-style-type: none"> -Fall Prevention Month. 	<ul style="list-style-type: none"> -Agewell published. -2024/25 goals defined and teams assigned. 	<ul style="list-style-type: none"> -Resource Guides published. -Napa ADRC progressing.
OCT	<ul style="list-style-type: none"> -Solano -Speaker - Solano County Ombudsman program -Teams begin the Goals process. 	<ul style="list-style-type: none"> -Emergency Preparedness Month. -Ageism Awareness Day. Benicia Resource Fair Oct 9th @ Benicia Sr Ctr Lori Frank Memorial Health Fair Oct 12th Fairfield Oct 19th Dixon Sr Fair Oct 24th Health & Tech Fair Florence Douglas Vallejo 	<ul style="list-style-type: none"> -Agewell articles due. -Quarterly Report. -Team progress on Goals 	<ul style="list-style-type: none"> -Napa ADRC application submitted; and Advisory Committee being formed.. -Drafting Solano Master Plan. -Fiscal close-out revealed funds not spent.
NOV	<ul style="list-style-type: none"> -Napa -Speaker - Care Calls program. -Review RFP process. 	<ul style="list-style-type: none"> -Family Caregiver Month. Dia De Los Muertos Nov 2nd @ Andrews Park 	<ul style="list-style-type: none"> -Agewell published -Team progress on Goals. 	<ul style="list-style-type: none"> -Napa ADRC to facilitate work on Master Plan.

Month	Meetings / Membership	Calendar of Events	Project & Advocacy Milestones	Key AAA / Contract Activities
DEC	-Recess		-Agewell articles due.	-Draft of Solano Master Plan to be introduced to members.
JAN	-Napa	-Senior Resource Fair at McBride Senior Center Jan 16	-Agewell published. -Quarterly Report.	
FEB	-Solano -Review Officer Nomination process.		-Agewell articles due.	
MAR	-Napa -Officer Nomination Committee formed.	-March for Meals.	-Agewell published	-Work on Area Plan update.
APR	-Solano -Presentation of Slate of Officers. -Presentation of Area Plan Update.		-Agewell articles due. -Quarterly Report.	-Work on Area Plan Update.
MAY	-Napa	-Older Americans Month.	-Agewell published.	-Submit Area Plan Update May 1.
JUN	-Solano -Election of Officers	-Gay Pride Month. -Elder Abuse Awareness June 15.	-Agewell articles due.	-Review 25/26 provider contracts with council.

