

# Napa/Solano Area Agency on Aging Oversight Board

## Meeting Minutes May 29, 2019

Location: Napa County Board of Supervisors Chambers  
1195 3rd Street, Suite 310, Napa, CA 94559

Date: Wednesday, May 29, 2019

Time: 10:00 am – 12:00 pm (noon)

Attendees: Monica Brown, Xavia Hendriksz, Elizabeth Patterson, Steve Sillen,  
Heather Stanton, Brad Wagenknecht. Liz Alessio at 10:17 a.m.

Call to Order – 10:00 am; roll call, quorum present

### Action Items

- Minutes agendized to next meeting.
- Changes to Agenda  
No actions were taken due to agenda not being posted 72 hours in advance of the meeting.

### Reports

1. AAA Advisory Council members selected
  - a. Chair, Brenda Crawford, Solano
  - b. Vice Chair, Dane Reeves, Napa
  - c. Secretary, Susan Ensey, Napa
2. AAA staff presented a report indicated the service providers and service descriptions for 2019-2020. They are essentially the same service providers as are currently under contract, with the exception of Solano Pride Center, a new provider. Later this summer an RFP will be created for a Fall Prevention program. Funding has been set aside for Fall Prevention.
3. AAA staff presented a new "Service Units" pacing report. The report will be updated monthly and shared with the Oversight Board.
4. AAA staff submitted the contract and budget summary to California Department of Aging.
5. AAA staff discussed the RFP process for Napa Ombudsman
  - a. No qualified organizations applied. Staff reached out to local organizations directly and have tentatively selected a local organization to take on the service. The AAA is waiting for the organization to discuss with their Board and decide. Once the organization has committed, the Oversight Board will be informed of the recommendation.

- b. Joe Rodriguez of the California Department of Aging is working with the AAA staff to qualify the selected organization.
6. Julia Orr, Executive Director of Molly's Angels gave an overview of their organization and services provided.
- a. Transportation program – free medical transportation for seniors, disabled people, cancer patients to any medical or dental appointment needs.
  - b. Telephone Reassurance Program – friendly phone calls for check in
  - c. Food Redistribution Program – day old packaged food from Starbucks and pizza, redistribute to those in need
  - d. They have approximately 60 volunteers
7. Presentation by Epidemiologist Meileen Acosta, on the Senior Health Needs Assessment currently being administered in both Napa and Solano Counties.
- a. Provide a full picture of the health status in senior community in both counties, identify barriers and gaps in services that offer for seniors
  - b. Obtained community feedback from diverse groups.

Meeting adjourned at 11:32 am