



A Tradition of Stewardship
A Commitment to Service

NAPA / SOLANO AREA AGENCY ON AGING

275 Beck Avenue, Fairfield, CA 94533

(707) 784-8960

www.aaans.org



Napa/Solano Area Agency on Aging Oversight Board

Meeting Minutes June 25, 2019

Location: Solano County Board of Supervisors Chambers
675 Texas Street, Fairfield, CA 94533
Date: Tuesday, June 25, 2019
Time: 10:00 am – 12:00 pm (noon)

Attendees: Monica Brown, Elizabeth Patterson, Steve Sillen, Ryan Gregory, Xavia Hendriksz, Liz Alessio, Heather Stanton, Joyce Goodwin, Elaine Clark

Call to Order – 10:07 am; roll call, quorum present

Action Items

- Oversight Board November Meeting moved to November 14, 2019, in Napa; no meeting in December.
Moved, Seconded, and approved
- Proposed amendment to Bylaws
Moved, Seconded, and approved
- Cancel July 22nd Oversight Board Meeting
Moved, seconded, approved

Reports

1. Update on Advisory Council on Aging by Elaine Clark: 2 openings in Napa County and 2 in Solano County; committees created, and initial meetings held. Steve Sillen expressed concern about the legality of one of the Solano County ACOA members who had been asked to resign. Dan Wolk commented that the process was legal.
2. Service Unit pacing report submitted by Elaine Clark. Discussion concerning holding service providers accountable to contracted units. Clark and Bela Matyas agreed and explained that contracts include many points of accountability.
3. Annual Nutrition Services Monitoring reports presented by Elaine Clark. Generally, contractors are providing adequate services.
4. Napa Ombudsman search update provided by Elaine Clark. Talking with a provider and the State Ombudsman to determine possible provider. PSA4 Greater Sacramento has agreed to continue providing service oversight for up to 3 months while a provider is finalized.



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5. Older American Act Funding Sources presentation by Elaine Clark
6. Solano Transportation Authority, Concierge Service using GoGo Grandparents presentation by Debbie McQuilkin, STA.

Board Member Comments

- Monica Brown went to the Benicia Senior Center and ate with her folks and she ate everything as a picky eater.

Meeting adjourned at 10:21 am

Next Meeting on August 26, 2019, Fairfield Board of Supervisors Chambers.