



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 August 26, 2019

Location: Solano County Board of Supervisors Chambers
675 Texas Street, Fairfield, CA 94533

Date: Tuesday, August 26, 2019

Time: 10:00 am – 12:00 pm (noon)

Attendees: Monica Brown, Steve Sillen, Brad Wagenknecht, Xavia Hendriksz, Liz Alessio, Joyce Goodwin, Elaine Clark

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

Approval of Agenda moved and seconded

Approval of Minutes from June 24, 2019 moved and seconded

Reports

- Report on Senior Needs Assessment - Elaine Clark, Bela Matyas, Meileen Acosta, Solano Epidemiologist Team
- Report on Fiscal Year-End Closeout and 2019/2020 Budget - Jay Penno, Fiscal Team
- Update on ACOA suggested appointees - Elaine Clark
- Update on Napa Ombudsman program - Elaine Clark
- Update on Fall Prevention RFP - Elaine Clark
- Disburse Oversight Board Resource Guide

Action Items

- Vote to affirm the Advisory Council of Aging Bylaws – moved by Liz Alessio, seconded by Brad Wagenknecht; Motion passes



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Board Member Comments

- Xavia Hendricksz – Elaine no longer attending all meetings; Joyce – no budget for Elaine to be able to attend all the meetings, will rely on the Board to be able to share expertise.
- Liz Alessio – Will hurt the relationship and partnership with Area Agency on Aging and partner agencies; won't help in the long run, fearful of consequences.
- Brad Wagenknecht – clear report; minutes posted online, no need of separate written report from AAA staff for Napa community meetings.

Meeting adjourned at 11:38 am