

## Napa/Solano Area Agency on Aging Oversight Board

### Meeting Minutes September 23, 2019

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

Date: Monday, September 23, 2019

Time: 10:00 am – 12:00 pm (noon)

Attendees: Monica Brown, Ryan Gregory, Liz Alessio, Elizabeth Patterson, Steve Sillen, Xavia Hendricksz, Heather Stanton

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

Approval of Agenda moved, seconded, and approved.

Approval of Minutes from August 26, 2019, moved, seconded, and approved

#### Reports

- Report on 2019-2020 Budget from Jay Peno
- Update on Fall Prevention RFP process from Elaine Clark
- Report on History/Progress of AAA from Elaine Clark
- Presentation on Priority Service Recommendations for 2020 – 2024 Area Plan from Elaine Clark
- Presentation on AAA budget recommendation including recommendations from the Advisory Council on Aging to include a printed resource guide and additional funding for N/S AAA program staff in the 2020-2021 budget -- Elaine Clark

#### Action Items

- Approve Priority Service Recommendation for next Area Plan 7/1/2020 – 6/30/2024 – moved, seconded and unanimously voted in favor.
- Approve Supportive Services categories minimums (budget allocations) – moved, seconded and unanimously voted in favor.

Meeting adjourned at 11:36 am