



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



Area Agency on Aging Napa / Solano Advisory Council on Aging

MINUTES

December 3, 2019
650 Imperial Way, Napa

CALL TO ORDER - 10:00 a.m. by Dane Reeves, Vice Chair

PRESENT: Dane Reeves, Vice Chair; Susan Ensey, Secretary; Elaine Clark, Program Staff; Donna Altes; Verneal Brumfield; Brenda Burke; Linda Chandler, Jenalee Dawson; Mary Kaufmann; Arnold Koenig; Robert Padilla; Fran Rosenberg; Julie Spencer; Richard John White

Excused: Brenda Crawford, Chair; Deanna DuPont; Donna Harris

Guests: George Fuller, SIR; Carl Mason, SIR; Patricia Romero-Aguasvivas, Community Advisory Panelist, Food Bank of Contra Costa and Solano.

COMMENTS FROM THE PUBLIC: No Comments

APPROVAL OF THE AGENDA: M/S/A

APPROVAL OF THE MINUTES FROM NOVEMBER 5, 2019: M/S/A

GUEST SPEAKERS – George Fuller and Carl Mason, SIR (Sons In Retirement). SIR's objective is to help seniors live longer and happier by providing activities. There are 800 local members in 6 local branches. They would like to see if there are ways we can work together including referrals to SIR and endorsements.

Linda Chandler made a motion for the Advisory Council to formalize a proposal for a process and means to partner with many community organizations such as SIR: Linda will take the lead. M/S/A

REPORTS

COMMITTEES

- **Executive:** Susan Ensey reported for Brenda Crawford. The committee established today's Agenda and addressed development of Brenda's report to TACC.
- **Legislative:** Richard White reported that the committee did not meet this month. Activities this month included Richard attending the CARA (California Alliance for Retired Americans) meeting in Sacramento. They prioritized the major legislative initiatives to pursue in 2020. Richard provided a list and spreadsheet of legislation and asked us to review and identify top priorities.
- **Communications:** Robert Padilla reported on the format, materials and locations discussed in the community communications sessions. Susan Ensey mentioned that we have now learned that the deadline for input to the Master Plan is passed. The Advisory Council will still conduct communication sessions in the community in 2020. The first venue is being organized for January 27 in Rio Vista by Richard White.
- **Program:** The committee did not meet.



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STAFF

- Elaine Clark referred to her written staff report. Highlights:
 - All RFPs have been sent out to vendors for the 2020-2021 contracts.
 - Oversight Board Chair for 2020 will be Brad Wagenknecht.
 - The Brown Act now applies to all our committees: All meeting announcements and agendas need to be provided to Elaine one week ahead, and posted 72 hours or more in advance, including at the location, and minutes need to be posted on the website. Ad hoc committees are excepted. Elaine can no longer be the Chair of the Program Committee and suggested it might become an ad hoc committee. Jenalee Dawson recommended training in the Brown Act and will coordinate with Elaine.
 - Dates and locations for next committee meetings discussed. (See bottom of Minutes for details)
 - Elaine created tentative meeting schedules for Solano and Napa vendors to provide brief program overviews on January 14 and 15.

OLD BUSINESS

- Planning for community meetings: This topic was covered in the Communications Committee report and discussion above.

NEW BUSINESS

- Joint AAA Oversight Board meeting with ACOA is planned for April – Elaine Clark
- A copy of the written report to TACC has been provided as a handout to Advisory Council members.
- Future Guest Speakers:

January: Julie Spencer recommended a speaker on the upcoming Census Data, including a focus on Trusted Messengers. Elaine will contact Mary Booher.

February: Presentation on the County Budgeting Process by Kris Brown from Napa and Joyce Goodwin from Solano.

March: Robert will organize a presentation by CARA for our March meeting.

ADJOURNED - 12:03 p.m.

Next scheduled ACOA meeting: Tuesday, January 7, 10:00 a.m.– 12:00 p.m.
675 Texas Street, Fairfield, CA – Multipurpose Room, 1st Floor

Next scheduled committee meetings:

Communication:	Tuesday, December 17, 10-11, White Alder (upstairs), 650 Imperial Way, Napa
Program	Tuesday, December 17, 11-12, White Alder (upstairs), 650 Imperial Way, Napa
Executive:	Friday, December 20, 10-11, 275 Beck Avenue, Meeting Room A, Fairfield
Legislative	Friday, December 20, 11-12, 275 Beck Avenue, Meeting Room A, Fairfield