



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 Advisory Council on Aging (ACOA) Minutes June 4, 2019

Location: 650 Imperial Way
Napa, CA 94559

Date: Tuesday June 4, 2019

Time: 10:00 – 12:00

Attendees: Elaine Clark, Staff, Napa/Solano Area Agency on Aging
Brenda Crawford, Chairperson
Dane Reeves, Vice Chair
Susan Ensey, Secretary
Richard White, Member
Fran Rosenberg, Member
Robert Padilla, Member
Deanna DuPont, Member
Arnold Koenig, Member
Donna Altes, Member
Julie Spencer, Member

Absent: Bonita Knuckles (unexcused), Sherill Richied (unexcused), Donna Harris (excused), Jenalee Dawson (excused), Linda Chandler (excused).

Call to Order: 10:03 a.m.

Comments and a moment of silence were held in honor of JoAnn Busenbark, Advisory Council member and long-time senior advocate who recently passed.

- Motion to Approve Agenda M/S/A
- Motion to Approve Minutes M/S/A

Presentation: Tiffany Walker, MSW, Program Manager, Collabria Care

Reports

- Executive Committee – Dane Reeves. The Executive Committee met and created today's agenda and recommended the formation of sub-committees which will meet monthly or as needed to forward the work of the Advisory Council and bring recommendations to the full ACOA.
- Staff Report - Elaine Clark. Contracts are in process with vendors to begin July 1. Working on a new contract for the SSI/Cal Fresh expansion. A local contractor is being reviewed. Working with potential service provider and the State Ombudsman office to secure a local provider for the Ombudsman



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



Program serving Napa County. Elaine Clark will request a presentation from the Solano County Ombudsman Program to come speak at next Advisory Council meeting.

Public Comments

Brenda Burke of the Jameson Animal Rescue Ranch Senior Citizen Pet Wellness Program expressed concern about senior safety. She also reviewed the work of the Pet Wellness program.

Bylaw Discussion

- Elaine Clark reviewed the role of the Oversight Board and the need for adoption of Advisory Council Bylaws. Clark recommended the creation of a committee to review the current draft, make recommendations, and bring recommendations back to the full Advisory Council for discussion and approval.

ACOA Committees Formed – Action Item

- **Legislative Committee:** Arnold Koenig – Napa, Robert Padilla – Solano, Dane Reeves – Napa, Deanna DuPont – Solano
- **Programs Committee:** Arnold Koenig – Napa, Susan Ensey – Napa, Fran Rosenberg – Napa, Julie Spencer – Napa, Robert Padilla – Solano
- **Communications Committee:** Arnold Koenig – Napa, Julie Spencer – Napa, Richard White – Solano
- **Critical Issues Committee:** Donna Altes – Napa, Robert Padilla – Solano, Brenda Crawford – Solano
- **New Business Committee:** Susan Ensey – Napa, Robert Padilla – Solano, Deanna DuPont - Solano
- Motion to accept committees as defined M/S/A

New Business – Action Item

- Ad hoc Bylaws Committee created, M/S/A.
- Bylaws Committee: Deanna DuPont – Solano, Susan Ensey – Napa, Robert Padilla – Solano.

Adjourned at 11:50