



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 July 2, 2019

Location: 675 Texas
Fairfield, CA 94533

Date: Tuesday July 2, 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: Donna Harris (excused).

Call to Order: 10:00 a.m.

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

Public Comments

There were no comments from the community.

Presentation: Nicole Howell, Long-Term Care Ombudsman Services of Contra Costa and Solano

Reports

- Executive Committee – Dane Reeves. The Executive Committee met and created today's agenda.
- Legislative Committee – Robert Padilla. Attached
- Communications Committee – Deanna DuPont. Attached
- Programs Committee – Elaine Clark. Attached
- ByLaws Committee – Deanna DuPont gave an overview for discussion later in the meeting.



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



- Staff Report - Elaine Clark. Contracts are in process with vendors to begin July 1. Two members who had not participated, resigned due to personal reasons. Two positions in Napa are open and on position in Solano County. Staff Report Attached

Bylaw Discussion

- Proposed ByLaws presented – Deanna Dupont. ByLaws to be voted on at the August meeting. ByLaws Attached.

New Business – Action Item

- Membership Committee created to review applicants for vacant ACOA positions in both Napa and Solano Counties. Members include Donna Altes (Napa), Jenalee Dawson (Solano), Dane Reeves (Napa), and Richard White (Solano). Members will make recommendations to the full ACOA at the August meeting. M/S/A

New Business – Discussion

- Discussion about the need for someone to attend key meetings in Napa and Solano and to report back to the full Advisory Council each month in order to work more collaboratively. The following meetings were suggested: Solano Senior Coalition – Deanna DuPont; Napa Commission on Aging – Donna Altes. Arnold Koenig agreed to be an alternate for both meetings.

Adjourned at 11:57

Next meeting is August 6, 2019, 650 Imperial Way, Napa, 10:00 – 12:00.