



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 August 6, 2019

Location 650 Imperial Way  
Napa, CA  
Date: Tuesday, August 6, 2019  
Time: 10:00 – 12:00

### Attendees:

Elaine Clark, Staff	Deanna DuPont, Member
Brenda Crawford, Chairperson	Donna Harris, Member
Dane Reeves, Vice Chair	Arnold Koenig, Member
Susan Ensey, Secretary	Robert Padilla, Member
Donna Altes, Member	Fran Rosenberg, Member
Linda Chandler, Member	Julie Spencer, Member
Jenalee Dawson, Member	Richard White, Member

Absent: None

### Call to Order: 9:58 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: Meileen Acosta, Solano Epidemiologist on Senior Health Survey Results

### Reports:

#### Committees:

- Executive – Brenda Crawford – Reviewed recommendation to hold ACOA meetings in different locations and to include listening sessions. Topic of how housing money is being spent will be included in a future meeting. Minutes attached.
- Legislative – Richard White -Minutes attached.
- Programs – Elaine Clark - Minutes attached and to be discussed 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



- Bylaws – Deanna DuPont - Minutes attached and to be discussed later in the meeting.
- Communication – Deanna Dupont – Minutes attached. Committee proposed revised Mission Statement for Napa / Solano AAA.

**Staff:**

- Staff Report – Elaine Clark - Update attached including committee schedule and AAA calendar. Formulating RFP for Fall Prevention Program. AAA providers meeting held August 1st.

**Old Business** – Action Items

- Vote on new Solano ACOA Member: Verneal Brumfield M/S/A
- Vote on two new Napa ACOA Members: Mary Kaufmann and Brenda Burke M/S/A
- Vote on proposed changes to the Bylaws: M/S/A

**New Business** – Action Items

- Approve Fall Prevention Program and begin RFP process: Elaine Clark presented overview materials which included summaries of Strategies; Key Learnings; Proposed Budget Allocations; and Funding. Phase 1 will cover the next six months, and Phase 2 will cover the year beginning July 2020. M/S/A
- Create an ACOA Senior Justice Committee: Arnold Koenig reviewed his recommendation to create a standing committee. Discussion centered on whether such committee would fit within ACOA. Proposal made to work with Program Committee on broader topic of education.
- Approve Napa / Solano AAA Mission Statement as proposed by the Communication Committee. M/S/A

*The mission of the NSAAA is to advocate for and enhance the quality of life, health, independence, and dignity of older adults in Napa and Solano counties.*

**Announcements:** Dane announced Workshop on Emergency Preparedness, September 19.

**Adjourned:** 11:57 a.m.

**Next Meeting:** Tuesday, September 3, 675 Texas Street, Fairfield, CA 94533