



NAPA / SOLANO AREA AGENCY ON AGING

275 Beck Avenue, Fairfield, CA 94533



## OVERSIGHT BOARD MEETING

**Monday, February 24, 2020**

**10:00 am to 12:00 pm (noon)**

**Solano Board of Supervisors Chamber**

**675 Texas Street, Fairfield, CA 94533**

The County of Solano does not discriminate against persons with disabilities and the Solano County Board of Supervisors Chambers is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-253-4421 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection during normal business hours at the Solano County Older and Disabled Adult Services receptionist's desk at 275 Beck Avenue, Fairfield, 1<sup>st</sup> Floor.

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the AAA Executive Director, or her designee, before the Oversight Board considers the specific item. Cards are available at the entrance to the Napa County Board of Supervisors Chambers. For items not listed on the Agenda, please see Items from the Public below.

All meetings are recorded.

Agenda available online at: <https://aaans.org/agendas-%26-meeting-minutes>

### **Agenda**

**CALL TO ORDER – 10:00am**

**ROLL CALL**

**ITEMS FROM THE PUBLIC** --This portion of the meeting is your opportunity to address the Oversight Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Oversight Board. Please submit a Speaker Card. Items from the public will be taken under consideration without discussion by the Oversight Board and may be referred to staff.



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**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES FROM January 27, 2020 -- Attached**

**REPORTS** – Presented by N/S AAA staff; no Action required.

1. Update on County Counsel recommendations regarding changes to JEPA funding allocations – Dan Wolk
2. Receive a budget update – Jay Peno -- **Handout**
3. Update on the RFP process and proposed contractors – Elaine Clark – **Handout**
4. Update on April joint meeting – Elaine Clark/Heather Stanton/Steve Sillen

**ACTION ITEMS** – These items require Action by the Oversight Board; if no quorum exists, these items will be for discussion only, and they will carry over to a subsequent meeting of the Oversight Board for Action.

1. Vote to approve Napa/Solano Area Agency on Aging logo -- **Logo and sample letterhead attached**
2. Vote to approve One-Time-Only funding recommendations -- **Attached**

**BOARD MEMBER COMMENTS**

**ADJOURN**

To the next scheduled meeting of the Napa/Solano AAA Oversight Board. March 24, 2020, 10am – noon in Napa, Board of Supervisors Chambers, 1195 3<sup>rd</sup> Street.