



A Tradition of Stewardship
A Commitment to Service

NAPA / SOLANO AREA AGENCY ON AGING

275 Beck Avenue, Fairfield, CA 94533



OVERSIGHT BOARD MEETING

Monday, December 10, 2018
2:00pm – 4:00pm

Solano County Board of Supervisors Chambers
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 707-784-6100 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, 1st Floor.

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

Agenda – FINAL

CALL TO ORDER – 2:00 P.M.

ROLL CALL AND INTRODUCTIONS

ITEMS FROM THE PUBLIC

This 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 to the Napa/Solano Area Agency on Aging Executive Director, or her designee. Items from the public will be taken under consideration without discussion by the Oversight Board and may be referred to staff. Comments are limited to three minutes and the Oversight Board will hear public comments for up to fifteen minutes. Any additional public comments will be heard at the conclusion of the meeting.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

APPROVAL OF THE AGENDA

PUBLIC COMMENT

Each speaker shall have 3 minutes to address any or all items on the agenda.

REPORTS – Presented by AAA staff; no Action required.

1. Receive a review of the Joint Exercise of Powers Authority (JEPA) approved by the Solano and Napa Counties Boards of Supervisors ([JEPA approved by Solano BOS 9/11/19](#));
2. Receive a review of the Oversight Board’s composition and responsibilities including Brown Act / Ethics training;
3. Receive a review of the Conflict of Interest requirements for Oversight Board Members and E-Disclosure/Form 700 filing ;
4. Receive a review of the Draft Oversight Board Bylaws, for discussion and consideration of approval at a later Oversight Board meeting; upon approval of Bylaws by both Napa and Solano Board of Supervisors, the voting members of the Oversight Board shall elect a Chairperson and a Vice-Chairperson from among the membership;
5. Receive an update on the Area on Aging, Planning and Service Area (PSA) 28 transition timeline;
6. Receive an update on the Advisory Council for the Napa/Solano AAA;
7. Receive an update on the PSA 28 Area Plan ([Four-Year Area Plan On Aging](#)), the Year 4 Area Plan update, and the proposed Needs Assessment for the next 4-year Area Plan revision - [Part I](#) and [Part II](#).

REGULAR CALENDAR – 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; presented by AAA staff.

1. Select the next meeting date of the Napa/Solano AAA Oversight Board, select meeting dates of the Oversight Board for Calendar Year 2019, and select the meeting site(s) for Oversight Board meetings;
2. Consider approval of up to 17 contracts with vendors : AAA PSA 4 (Greater Sacramento for Ombuds Services – Napa service area, Redwood Caregiver Resource Center, Alzheimer’s Association, Bay Area Legal Aid, Collabria Care, Community Action of Napa Valley, Faith in Action, Legal Services of Northern California, Meals on Wheels Solano County, Molly’s Angels, Ombuds Services of Contra Costa & Solano – Solano service area, Independent Living Resources of Solano & Contra Costa Counties, Stella Wu-Chu, Innovative Health Solutions, Solano County, WellSky, County of Sonoma (will subcontract with Petaluma Peoples Services Center for services required and funded by the California Department of Aging for eligible residents of PSA 28, all contracts will be for the period of six (6) months beginning January 1, 2019 through June 30, 2019; and Authorize the AAA Executive Director to complete and sign these 17 contracts; and Direct AAA staff to provide the Oversight Board with an updated list of approved vendor contracts for these services by December 31, 2018.

BOARD MEMBER COMMENTS

ADJOURN

To the next scheduled meeting of the Napa/Solano AAA Oversight Board.



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