

Napa/Solano Area Agency on Aging Oversight Board

Meeting Minutes March 25, 2019

Location: Napa County Board of Supervisors Chambers
1195 3rd Street, Suite 310, Napa, CA 94559
Date: Monday, March 25, 2019
Time: 10:00 am – 12:00 pm (noon)

Attendees: Heather Stanton, Brad Wagenknecht, Monica Brown, Steven Sillen, Elizabeth Patterson, Xavia Hendriksz, Liz Alessio, staff reports from Bela Matyas, Joyce Goodwin, Elaine Clark

Call to Order – 10:00 am; roll call, quorum present

Action Items

- Motion by Heather Stanton and Elizabeth Patterson to approve February 25, 2019 Minutes; Motion seconded by Liz Alessio. February 25, 2019 Minutes approved.
- Motion by Xavia Hendriksz to approve March 25, 2019 Agenda; Motion seconded by Liz Alessio. March 25, 2019 Agenda approved.
- Motion by Heather Stanton to conduct a Doodle Poll to determine the best dates for the November 25, 2019 (Thanksgiving week) and December 23, 2019 (Christmas week) meetings; Motion seconded by Brad Wagenknecht. Motion to conduct Doodle Poll approved.
- Monica Brown will be reviewing the applications submitted to Solano County for the Advisory Council. Heather Stanton will be reviewing the applications submitted to Napa County for the Advisory Council. Both will have input no later than April 4, 2019. Motion to have review done by April 4, 2019 made by Heather Stanton; Motion seconded by Liz Alessio. April 4, 2019 deadline approved.
- Motion by Steve Sillen to move May meeting to the 29th; motion seconded by Elizabeth Patterson. Motion to move May meeting to May 29, 2019 approved. Place to be determined.

Reports

- Elaine Clark reported on N/S AAA Advisory Council recruitment. More applicants than slots – 10 from Napa, 14 from Solano. We want a diverse group of people. Board requested a matrix to see how they can help with outreach – take names off to keep confidential.
- Elaine Clark discussed the allocation of the remaining CDA funds to go towards various contractors for services to be provided before end of June. Staff met with community members to identify gaps in services then allocated the funds. Committed dollars higher in Napa than the population number. Board complimentary of the presentation of the Budget. Budget will be posted online on website.
- Joyce Goodwin reported that all form 700's were received.
- Elaine Clark presenting results of the Nutrition Satisfaction Survey – a requirement from the California Dept of Aging that we conduct annually. Sent out by providers. The feedback from meal recipients was overwhelmingly positive – in taste, presentation, delivery, and the experience at the congregate sites.

Board Member Comments

- Monica Brown attended the congregate lunch at the Benicia Senior Center. She said the food and experience were positive.

Meeting adjourned at 10:21 am