



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/13/2018

Agenda Placement: 10D

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Mary Booher, Assistant County Executive Officer - 707-253-4153

SUBJECT: Appointment of member of the Board to the AAA Oversight Board

RECOMMENDATION

County Executive Officer recommends the appointment of a Representative and an Alternate to the Oversight Board of the Area Agency on Aging Serving Napa and Solano (AAA) with the term of office to commence immediately for a four year term with an expiration date of December 31, 2022.

EXECUTIVE SUMMARY

In April 2018 the non-profit organization responsible for providing senior services in Napa and Solano Counties funded by the Older Americans Act relinquished the designation as the Area Agency on Aging (AAA) for Planning and Service Area 28, effective June 30, 2018. The California Department of Aging as issued emergency contracts to continue the services through December 31, 2018, while Napa and Solano county staff were able to go through the process to be designated as the new AAA. The Area Agency on Aging Serving Napa and Solano has been approved by both County Boards of Supervisors, and the governance includes and Oversight Board and an Advisory Board.

The Oversight Board is made up of equal representatives from each County, with each County appointing one member of the Board of Supervisors and 2 members of the public (at least one of which must be 60 years of age or older). In addition, the Napa County City Selection Committee is asked to appoint one member from a City/Town Council within the County. This is a 4-year term.

As the new AAA must begin providing services on January 1, 2019, the Oversight Board will begin meeting in December. The Napa County City Selection Committee is scheduled to appoint a Board representative on November 13, 2018. Recruitment is underway for community representatives and the Board will be asked to make appointments on December 4, 2018 in order to support this schedule.

PROCEDURAL REQUIREMENTS

Staff report.
Public Comments.
Motion, second, discussion and vote on the item.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

In order to best meet the needs of the seniors of Napa County, the Area Agency on Aging serving Napa and Solano Oversight Board includes one member from a City/Town Council in each County. This will allow the best possible representation for our seniors. The Oversight Board will be responsible for reviewing data collected and approving a 4-year area plan, as well as recommending contracted services to implement that plan. The Oversight Board will be supported by a 16-member advisory council, and staff support will be provided by Solano County, as the lead administrative agency for the AAA.

While only 26% of the senior population in the 2 counties resides in Napa County, we have equal representation on both the Oversight Board and the Advisory Council to ensure quality services to our seniors.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan