



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/15/2015

Agenda Placement: 6X

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office

REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Reappointment to the Area Agency on Aging serving Napa and Solano Counties

RECOMMENDATION

County Executive Officer requests the reappointment of Joice Beatty to the Board of Directors of the Area Agency on Aging serving Napa and Solano Counties to represent District 3 with the term of office to commence immediately and expire July 1, 2017.

EXECUTIVE SUMMARY

There are currently three (3) openings representing Napa County on the local Area Agency on Aging serving Napa and Solano Counties due to one (1) term expiration and two (2) vacancies due to resignations. The County Executive Office recruited for the vacancies and received one (1) reappointment request from Joice Beatty to represent District 3.

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

There are currently three (3) openings representing Napa County Districts 2, 3 and 4 on the local Area Agency on Aging serving Napa and Solano Counties due to one (1) term expiration and two (2) vacancies due to resignations. The County Executive Office recruited for the vacancies and received one (1) reappointment request from Joice Beatty to represent District 3.

The California Area Agencies on Aging were established by the 1973 amendments to the Older Americans Act (OAA) of 1965. The Area Agency on Aging serving Napa and Solano (AAOA) is a California Nonprofit Public Benefit Corporation organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code and is formed specifically to support the planning, delivery, monitoring and administration of programs and services to meet the needs and serve the interests of the elder residents of Napa and Solano Counties.

The Area Agency on Aging serving Napa and Solano consists of 16 Directors: Five (5) Directors nominated by the Board of Supervisors to represent Napa County, five (5) Directors nominated by the Solano Board of Supervisors to represent Solano County, and three additional at-large members from each County as elected by the AAOA. The goal is to provide for fair representation from each County. While county representation from each supervisorial district is desirable, there is no district residency requirement under federal or state law or the AAOA bylaws (attached). The AAOA Board of Directors must approve all nominations to serve on its Board.

In her letter dated July 14, 2014, AAOA Executive Director Leanne Martinsen recommended the nominations of Laurence Koross, Larry Kromann and Heather Stanton for appointment to serve on the AAOA Board. It is noted that Carolyn Wrage, previously nominated by this Board of Supervisors for a term that expired July 1, 2014, has recently been reappointed as a Napa County at-large member and elected chair by the AAOA Board of Directors.

The County Executive Office will coordinate with the Area Agency on Aging liaison and continue to advertise for the remaining vacancies representing Districts 2 and 4.

SUPPORTING DOCUMENTS

A . Joice Beatty Reappointment Application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan