



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 8/22/2017

Agenda Placement: 6C

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Carlos Solorio for Minh Tran - Interim County Executive Officer  
County Executive Office  
**REPORT BY:** Barbara Fultz, Administrative Support Tech - (707) 253-4595  
**SUBJECT:** Appointment to the Area Agency on Aging serving Napa and Solano Counties

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### **RECOMMENDATION**

County Executive Officer requests appointment of the following applicant to the Board of Directors of the Area Agency on Aging (AAOA) serving Napa and Solano Counties with the term commencing immediately and expiring July 1, 2018:

<u>Name</u>	<u>District</u>	<u>Representing</u>
Joan A. Bennett	5	District 5

### **EXECUTIVE SUMMARY**

There is currently one opening on the Board of Directors of the Area Agency on Aging (AAOA) serving Napa and Solano Counties due to a vacancy. The County Executive Office recruited for the vacancy and received one new application from Joan Bennett (AAOA recommendation letter attached).

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

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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**

The California Area Agencies on Aging (AAOA) were established by 1973 amendments to the Older Americans Act (OAA) of 1965. The 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 AAOA serving Napa and Solano Counties consists of 16 Directors: Five Directors nominated by the Board of Supervisors to represent Napa County, five 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.

By taking this action today, all Napa County Districts will be represented on the Area Agency on Aging.

### **SUPPORTING DOCUMENTS**

- A . Joan Bennett Application
- B . Area Agency on Aging Recommendation Letter

CEO Recommendation: Approve

Reviewed By: Molly Rattigan