



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/9/2011

Agenda Placement: 7J

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office

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

SUBJECT: Appointment to the Area Agency on Aging Serving Napa and Solano Counties

RECOMMENDATION

County Executive Officer requests appointment of Thomas M. McNicholas to serve on the Board of Directors of the Area Agency on Aging Serving Napa and Solano representing District 2 with the term of office to commence immediately and expire July 1, 2013.

EXECUTIVE SUMMARY

There are currently three (3) openings representing Napa County Board of Supervisors representatives for Districts 2, 3 and 5 on the Area Agency on Aging Serving Napa and Solano. The County Executive Office recruited for the open positions and received one (1) new application from Thomas M. McNicholas to represent District 2.

The County Executive Office will continue to coordinate with the Area Agency on Aging liaison and advertise for the remaining vacancies representing District 3 and District 5.

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 three (3) openings representing Napa County Board of Supervisors District on the Area Agency on Aging Serving Napa and Solano due to one (1) term expiration from the District 3 representative who is not seeking reappointment and two (2) vacant seats. The County Executive Office recruited for the open positions and received one (1) new application from Thomas M. McNicholas to represent District 2.

Area Agencies on Aging (AAA) were established by the 1973 amendments to the Older Americans Act (OAA) of 1965. The AAA 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 AAA consists of 16 Directors: one member from each Supervisorial District in Napa County, one member from each Supervisorial District in Solano County and three additional members from each County as elected by the AAA.

The County Executive Office will coordinate with the Area Agency on Aging liaison and continue to advertise for the remaining vacancies representing District 3 and District 5.

SUPPORTING DOCUMENTS

A . Thomas M. McNicholas application

CEO Recommendation: Approve

Reviewed By: Danny Nguyen