



Agenda Date: 1/8/2008
Agenda Placement: 6Q

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: Lupe Ramirez, Administrative Support Technician , 299-1516
SUBJECT: Appointments to the Napa County Commission on Aging

RECOMMENDATION

County Executive Officer requests the following appointments/reappointments to the Napa County Commission on Aging:

<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration</u>
Albert Iliff*	Organization Concerned with Older Adults	September 30, 2009
Dr. Kenneth P. Lee*	Organization Concerned with Older Adults	September 30, 2009
JoAnn Busenbark*	Organization Concerned with Older Adults	September 30, 2009
Mark Perkins	Organization Concerned with Older Adults	September 30, 2009
Kristi Lesnewich	Organization Concerned with Older Adults	September 30, 2009
Naomi Dreskin-Anderson*	District 2	September 30, 2009
Dr. Olive Jack	Commissioner Emeritus	Indefinite

*Incumbents

EXECUTIVE SUMMARY

There are currently six (6) vacancies on the Commission On Aging. The County Executive Office recruited for the positions and received two (2) application and four (4) requests for reappointment. The Executive Committee of the Commission On Aging has reviewed all the applications and is recommending all appointments/reappointments.

The Commission also would like to recommend Dr. Olive Jack for Commissioner Emeritus. According to the Napa County Commission on Aging Bylaws Section IV-Commissioner Emeritus:

The Commission may elect to recommend to the Board of Supervisors that a Commissioner who has completed eight years of service be conferred the status of "Commissioner Emeritus". Upon approval by the Board of

Supervisors, the Commissioner Emeritus shall become a non-voting member of the Napa County Commission on Aging for an indefinite term.

Dr. Jack meets the set requirements.

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 six (6) vacancies on the Commission on Aging, for which the County Executive Office recruited. A total of two (2) applications were received to represent an Organization Concerned with Older Adults. The Executive Committee of the Commission on Aging reviewed all of the applications and is recommending all appointments/reappointments.

The Commission also would like to recommend Dr. Olive Jack for Commissioner Emeritus. According to the Napa County Commission on Aging Bylaws Section IV-Commissioner Emeritus:

The Commission may elect to recommend to the Board of Supervisors that a Commissioner who has completed eight years of service be conferred the status of "Commissioner Emeritus". Upon approval by the Board of Supervisors, the Commissioner Emeritus shall become a non-voting member of the Napa County Commission on Aging for an indefinite term.

The Napa County Commission on Aging was created pursuant to Resolution No. 77-151 adopted on September 13, 1977. It consists of 15 members, one member from each of the five Supervisorial Districts and ten additional members from among individuals recommended by organizations concerned with older adults. It is desirable that all appointees are over the age of 55, but a person of a younger age should not be excluded.

The purpose of the Commission is as follows:

- | To assess existing data to identify the presently unmet needs of older adults within the County and to describe alternative methods by which such needs might be met;
- | To recommend the initiation of studies or programs oriented to older adults; however, such studies or programs as may be initiated by the County shall not be directly administered by the Commission except with the prior approval and direction of the Board of Supervisors;
- | To act as an advisory body on behalf of the Board of Supervisors in the studying, evaluating and recommending "grant" and program proposals affecting the well-being of older adults in the County (the Board of Supervisors anticipated that priority would be given to those activities which promote the independence and dignity of individuals and which are directed toward the elimination of any discrimination based upon age);

- | To review and offer comment upon pending legislation; and,
- | To disseminate information to older adults concerning the availability of various activities and services provided within the County on behalf of the elderly.

By taking this action today, the Commission on Aging will have a full and complete commission.

SUPPORTING DOCUMENTS

- A . Naomi Dreskin Anderson reappointment request
- B . Dr. Kenneth Lee reappointment request
- C . Albert Iliff reappointment request
- D . JoAnn Busenbark reappointment request
- E . Kristi Lesnewich appointment request
- F . Mark Perkins appointment request
- G . Dr. Olive Jack application & recommendation letter

CEO Recommendation: Approve

Reviewed By: Helene Franchi