



Agenda Date: 10/18/2005
Agenda Placement: 6L

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: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Reappointments to the Commission on Aging

RECOMMENDATION

County Executive Officer requests the reappointment of the following members to the Napa County Commission on Aging with terms of office to commence immediately and expire September 30, 2008:

<u>Name</u>	<u>Representing</u>
Betty Rhodes	Supervisorial District #4
Marie T. Lucas	Supervisorial District #5
Mary Rita Umphries	Org. Concerned with Older Adults

EXECUTIVE SUMMARY

County Executive Officer requests the reappointment of Betty Rhodes, Marie T. Lucas and Mary Rita Umphries to the Napa County Commission on Aging.

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 openings on the Commission on Aging due to term expirations. The County Executive Office has recruited for the open positions. Requests for reappointment were received from the three incumbents. No new applications were received.

The Napa County Commission on Aging was created pursuant to Resolution No. 77-151 adopted September 13, 1977. It consists of 13 members, five members (5) represent each Supervisorial District and eight (8) members are recommended by organizations concerned with older adults.

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.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson