



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/21/2014

Agenda Placement: 10C

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: Appointments to the Napa County Commission on Aging

RECOMMENDATION

County Executive Officer requests eight (8) reappointments and one (1) new appointment to serve on the Napa County Commission on Aging due to eight (8) term expirations and one (1) resignation representing District 1 with the terms of office to commence immediately. Eight (8) members are requesting reappointment. Three (3) new applications were received for one (1) vacancy representing District 1.

Name

Joann Busenbark*
Kristine Coryell*
Carroll C. Cotten*
Tom Kalbrener*
June Kirkpatrick*
Elizabeth Anne Payne*
Terri Restelli-Deits*
Betty Rhodes*

Representing

Organization Concerned with Older Adults
Organization Concerned with Older Adults
District 3
Organization Concerned with Older Adults
Organization Concerned with Older Adults
District 5
Organization Concerned with Older Adults
District 4

** Incumbents recommended by Commission on Aging for reappointment with terms to expire September 30, 2016*

Name

Choose One (1) applicant to represent District 1

Christy Kling*
Laurence Koross
Marguerite Small

**Recommended by Commission on Aging for appointment to District 1 vacancy with term to expire September 30, 2015*

EXECUTIVE SUMMARY

There are currently nine (9) vacancies on the Commission on Aging. Eight (8) vacancies are due to term expirations, and one (1) resignation was received from the member representing District 1. The County Executive Office advertised the vacancies and received eight (8) reappointment request applications from the incumbents and three (3) new applications from Christy Kling, Laurence Koross and Marguerite Small for the District 1 vacancy. The Commission on Aging submitted a letter dated September 30, 2014 recommending reappointment of eight (8) incumbent commissioners with terms to commence immediately and expire September 30, 2016. Also, the Commission on Aging submitted a letter dated October 2, 2014 recommending Dr. Christy Kling's appointment to the Commission representing District 1 with the term to commence immediately and expire September 30, 2015.

PROCEDURAL REQUIREMENTS

1. Staff reports
2. Public comments
3. Motion, second, discussion and vote on the item

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 eight (8) vacancies due to term expirations and one (1) vacancy on the Commission on Aging due to the resignation of Edith Dolley-Longmire who represented District 1. Ms. Dolley-Longmire has served on the Commission on Aging since February 2011. The County Executive Office recruited for the vacancies and received eight (8) reappointment requests from the incumbents and three (3) new applications from Christy Kling, Laurence Koross and Marguerite Small to represent the category of District 1 member. The Commission on Aging submitted a letter dated September 30, 2014 requesting reappointment of eight (8) incumbent members and a letter dated October 2, 2014 requesting the appointment of Dr. Christy Kling to the District 1 vacancy on the commission. The Commission on Aging's recommendation letters are attached. The reappointment requests include representatives of Supervisor Districts 3, 4 and 5. The term of the representative of District 2 does not expire until 2015.

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 10 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.

Resolution 2012-182, amended the Commission on Aging bylaws on December 18, 2012 to include a provision allowing potential new commission members to be recommended for consideration to the Commission by individuals familiar with their qualifications. This resolution also added a provision for the Chair of the Commission to write a letter of recommendation for incumbent Commissioners who seek to be reappointed.

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

SUPPORTING DOCUMENTS

- A . Joann Busenbark Reappointment Request and Application
- B . Kristine Coryell Reappointment Request and Application
- C . Carroll Cotten Reappointment Request and Application
- D . Tom Kalbrener Reappointment Request and Application
- E . June Kirkpatrick Reappointment Request and Application
- F . Christy Kling Application
- G . Laurence Koross Application
- H . Elizabeth Payne Reappointment Request and Application
- I . Terri Restelli-Deits Reappointment Request and Application
- J . Betty Rhodes Reappointment Request and Application
- K . Marguerite Small Reappointment Request and Application
- L . COA Recommendation for New Appointment to District 1 vacancy
- M . COA Recommendation for Reappointments
- N . Bylaws

CEO Recommendation: Approve

Reviewed By: Helene Franchi