



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 2/26/2019  
Agenda Placement: 9E  
Set Time: 9:35 AM  
Estimated Report Time: 15 Minutes

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Shelli Brobst for Jennifer Yasumoto - Director  
Health & Human Services Administration

**REPORT BY:** Shelli Brobst, Employee Support and Development/Contracts Manager - 253-4720

**SUBJECT:** Presentation of the Annual Report and Work Plan of the Napa County Commission on Aging for 2019

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### **RECOMMENDATION**

Napa County Commission on Aging to present its annual report and work plan for 2019.

### **EXECUTIVE SUMMARY**

Ms. Heather Stanton, Chair of the Napa County Commission on Aging (Commission), will provide an annual report and will present the Commission's goals and activities for 2019.

### **PROCEDURAL REQUIREMENTS**

No action required

### **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**

The Commission was formed on September 12, 1977 by Napa County Board of Supervisors' Resolution Number 77-151. The Commission is composed of 15 members, with five members representing each supervisorial district and ten members recommended by organizations concerned with older adults. It serves as a coordinating body and clearinghouse of projects and activities that concern Napa County's older citizens and acts as an advisory body to the Napa County Board of Supervisors.

Ms. Heather Stanton, Chair of the Commission, will provide an annual report and will present the Commission's goals and activities for 2019.

**SUPPORTING DOCUMENTS**

A . Commission's Annual Report and Work Plan

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri