



Agenda Date: 3/27/2007
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NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Snowden, Randolph F. - Director
Health & Human Services
REPORT BY: CHARLES CASTELLAR, BEHAV HLTH CARE MANAGER, 253-4651
SUBJECT: Commission on Aging and Area Agency on Aging Annual Reports

RECOMMENDATION

Accept the annual reports being presented by the Napa County Commission on Aging and the Area Agency on Aging Serving Napa-Solano.

EXECUTIVE SUMMARY

The Chair of the Napa County Commission on Aging and the Executive Director of the Area Agency on Aging (AAA) Serving Napa and Solano Counties will present the agencies' annual reports.

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 Napa County Commission on Aging 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 10 members composed of individuals recommended by organizations

concerned with older adults. The Commission on Aging 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. According to the Napa County Policy Manual, Section 8, "Each commission shall prepare an annual written report to the Board of Supervisors of activities of the commission. The liaison department will arrange for each commission to appear before the Board of Supervisors annually to present the report." The Chair of the Napa County Commission on Aging, Ms. Rita Umphries, will thus report on the Commission's outreach efforts, Ad-Hoc Committee activities and the revision of its bylaws in Fiscal Year 2005-2006.

The Area Agency on Aging (AAA) provides a variety of services to the senior population in Napa and Solano Counties. Some of these services are provided as direct services of the AAA, and others by contract with local non-profit community-based organizations. AAA is a private, non-profit organization legally vested with the responsibility for the identification, development, coordination, funding and monitoring of programs for the benefit of older persons (60+). The majority of funds administered by AAA as part of the Older Americans Act are derived from the Federal Government (70%). An additional 28% comes from the State of California, and 2% is contributed by the counties of Napa and Solano. Ms. Leanne Martinsen, Executive Director of AAA, will report on the the Area Agency on Aging Serving Napa and Solano Counties' role in supporting the Commission on Aging's goals and objectives and discuss service needs and demographic trends in Napa County. Ms. Martinsen will also report on the activities, accomplishments and goals of the Area Agency on Aging.

Copies of the Commission's and the Agency's reports are on file with the Clerk of the Board.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Lorenzo Zialcita