



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/23/2019

Agenda Placement: 6V

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595

SUBJECT: Appointment to the Napa/Solano Area Agency on Aging Advisory Council

RECOMMENDATION

County Executive Officer requests appointment of eight applicants to the eight vacant positions to represent Napa County on the Area Agency on Aging Advisory Council for terms of 2-4 years, to be determined in the Advisory Council By-laws, which will be adopted by the Area Agency on Aging Oversight Board:

Name

Donna Altes

JoAnn Busenbark

Susan Ensey

Arnold Koenig

Dane Reeves

Sherill Richied

Fran Rosenberg

Julie Spencer

EXECUTIVE SUMMARY

There are currently eight openings on the Napa/Solano Area Agency on Aging Advisory Council. The County Executive Office advertised the openings and applications were reviewed by Area Agency on Aging staff and Oversight Board members from both Napa and Solano Counties.

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

On August 28, 2018, the Napa County Board of Supervisors approved a joint application with Solano County to form a new Area Agency on Aging for Planning Service Area 28. Subsequent to that, both counties appointed representatives to the Oversight Board and conducted a recruitment for members for the federally-mandated advisory council.

The advisory council is required to represent the senior population in respect to ethnic and racial distribution in Napa and Solano counties. In addition, the following categories must be represented among the eight Napa representatives and the eight Solano representatives.

1. Older persons, including minority Individuals, who are participants or who are eligible to participate in programs under 45 CFR 1321.57;
2. Representatives of older individuals;
3. Representatives of health care provider organizations, including providers of veterans' health care;
4. Representatives of supportive services providers organizations;
5. Persons with leadership experience in the private and voluntary sectors;
6. Local elected officials;
7. Family caregiver representative; and
8. The general public.

Ten applications were received, but one individual was determined to have a conflict of interest and one individual had an on-going scheduling conflict with the meetings.

SUPPORTING DOCUMENTS

- A . Donna Altes Application
- B . JoAnn Busenbark Application
- C . Susan Ensey Application
- D . Arnold Koenig Application
- E . Dane Reeves Application
- F . Sherill Richied Application

G . Fran Rosenberg Application

H . Julie Spencer Application

I . Timeline

CEO Recommendation: Approve

Reviewed By: Molly Rattigan