



Agenda Date: 4/26/2005
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NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Randolph F. Snowden - Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Commission on Aging Annual Report with Report from Area Agency on Aging

RECOMMENDATION

Napa County Commission on Aging to present its annual report.

EXECUTIVE SUMMARY

The Napa County Commission on Aging will update the Board of Supervisors on activities completed during Fiscal Year 2003-2004. The report also addresses the goals and recommendations proposed for Fiscal Year 2004-2005. Naomi Dreskin-Anderson, Chair of the Napa County Commission on Aging, will be presenting the Commission's annual report. Also joining Ms. Dreskin-Anderson in this presentation will be Leanne Martinsen, Executive Director of the Area Agency on Aging Serving 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

The Napa County 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. As part of its Fiscal Year 2003-2004 annual report, the Commission on Aging identified several objectives and ongoing priorities that include:

- | conducting several of its meetings throughout Napa County;
- | coordinating with the Napa County Health and Human Services Agency and the Napa-Solano Area Agency on Aging to keep apprised of emerging issues impacting Napa County's senior population;
- | coordinating with other agencies, organizations and committees that also serve Napa County's older adults;
- | enhancing communication with the Napa County Board of Supervisors by working with staff liaisons; and
- | participating in relevant trainings as they become available.

The report also addresses goals and recommendations proposed for Fiscal Year 2004-2005, which were identified in a September 2004 retreat facilitated by Terry Longoria.

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 13 members, with five members representing each supervisorial district and eight individuals recommended by organizations concerned with older adults. It is desirable that all members be over the age of 55 but younger persons are not excluded from consideration. The Board of Supervisors appoints all members. The Commission on Aging meets on the fourth Monday of the month at 2:00 p.m. Most meetings are held in the Board of Supervisors' Chambers. There are no meetings scheduled in May and December.

Leanne Martinsen, the Executive Director of the Area Agency on Aging Serving Napa and Solano Counties will be reporting on the Area Agency on Aging's role in supporting the Commission's goals and objectives as well as discussing the service needs and demographic trends of Napa County's older adults as identified and collected from her agency's recent public hearings, and the Napa Valley Healthy Aging survey. Ms. Martinsen will comment on the potential impact, and challenges the County will be facing as it attempts to provide services to a growing older adult population.

SUPPORTING DOCUMENTS

- A . Letter to Board of Supervisors
- B . Commission on Aging Annual Report

CEO Recommendation: Approve
Reviewed By: Meegan Condon