



Agenda Date: 4/3/2007
Agenda Placement: 60

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Dana Jensen, Secretary , 707-299-1517
SUBJECT: Reappointments to the Napa County Commission on Aging

RECOMMENDATION

County Executive Officer requests the following reappointments to the Napa County Commission on Aging:

<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration</u>
Joice M. Beatty*	District #3	9-30-2008
Eddie J. Huss*	Org. Concerned w/ Older Adults	9-30-2008
Mary Anna Imbelloni*	Org. Concerned w/ Older Adults	9-30-2008
Jane Cooper Matijasic*	Org. Concerned w/ Older Adults	9-30-2008
Terri Restelli - Deits*	Org. Concerned w/ Older Adults	9-30-2008

*Incumbents and recommended by the Napa County Commission on Aging

EXECUTIVE SUMMARY

County Executive Officer requests the reappointments of five members to serve on the Napa County Commission on Aging.

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 five openings due to the expiration of terms on the Napa County Commission on Aging. The County Executive Office has recruited for the openings and have received five requests for reappointment.

The Napa County Commission on Aging was created pursuant to Resolution No. 77-151 adopted September 13, 1977. It consists of 15 members, one member from each of the five Supervisorial Districts and ten 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.

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

SUPPORTING DOCUMENTS

- A . Joice M. Beatty - Application
- B . Eddie J. Huss - Application & Letter of Recommendation
- C . Mary Anna Imbelloni - Application & Letters of Recommendation
- D . Jane Cooper Matijasic - Application & Letters of Recommendation
- E . Terri Restelli - Deits - Application & Letters of Recommendation

CEO Recommendation: Approve

Reviewed By: Maiko Klieman