NAPA COUNTY BOARD OF SUPERVISORS
Board Agenda Letter

TO: Board of Supervisors
FROM: Shelli Brobst for Jennifer Yasumoto - Director Health & Human Services Administration
REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722
SUBJECT: Amendment No. 1 to Joint Exercise of Powers Agreement Between Napa County and Solano County (Area Agency on Aging)

RECOMMENDATION
Director of Health and Human Services Agency requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 8565, Joint Exercise of Powers Agreement between Napa County and Solano County (Area Agency on Aging), deleting Exhibit A and replacing it with Exhibit A-1 Funding Distribution Formula to modify the formula for distributing funds between the two counties.

EXECUTIVE SUMMARY
On August 28, 2018, the Board entered into a Joint Exercise of Powers Agreement (JEPA) to establish the Area Agency on Aging Serving Napa and Solano (AAA) as designated by the California Department on Aging (CDA). The purpose of today's requested action is to amend the JEPA to replace Exhibit A with Exhibit A-1 to revise the formula for distributing funds from CDA between the two counties based on each county’s percentage of the total population served by the AAA.

The current funding allocation is Napa 26.51% and Solano 73.49%. The data indicates that for Fiscal Year 2020-2021 the funding allocation percentages should be adjusted to 26.17% for Napa County and 73.83% for Solano County. On April 16, 2020, the Napa/Solano AAA Oversight Board voted to recommend to the Napa County and Solano County Boards of Supervisors that the funding available through CDA for Fiscal Year 2020-2021 be allocated in accordance with the CDA population based intra-state funding formula issued in December 2019.

Solano County approved this Amendment to the JEPA on June 2, 2020.
FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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 Board of Supervisors approved a Joint Exercise of Powers Agreement (JEPA) seeking designation for Planning and Service Area (PSA) 28 consisting of Napa County and Solano County for Older Americans Act services. The JEPA outlined the funding distribution formula based on population from the California Department of Aging (CDA) Intrastate Funding Formula dated December 2017.

The current funding allocation is Napa 26.51% and Solano 73.49%. On December 4, 2019, the CDA released the 2020 California Department of Aging Population Demographic Projections by County and PSA for Intrastate Funding Formula. The CDA prepared funding allocation percentages are based on several data points including all of the following:

- Population 60+
- Non-minority 60+
- Minority 60+
- Low income 60+
- Medi-Cal eligible 60+
- Lives alone 60+
- Non-English 60+
- Geo-isolation 60+
- Social Security Income/State Supplementary Payment 65+
- Population 75+

For Fiscal Year 2020-2021, the data indicates that the funding allocation percentages should be adjusted to 26.17% for Napa County and 73.83% for Solano County. On April 16, 2020, the Napa/Solano AAA Oversight Board voted to recommend to the Napa County and Solano County Boards of Supervisors that the funding available through CDA for Fiscal Year 2020-2021 be allocated in accordance with the population based intra-state funding formula of December 4, 2019.

The Solano County Board of Supervisors approved this Amendment to the JEPA on June 2, 2020.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve