



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 8/15/2017

Agenda Placement: 6X

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Alice Hughey for Minh Tran - Interim County Executive Officer  
County Executive Office  
**REPORT BY:** Barbara Fultz, Administrative Support Tech - (707) 253-4595  
**SUBJECT:** Appointments to the Area Agency on Aging serving Napa and Solano Counties

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### **RECOMMENDATION**

County Executive Officer requests reappointment of the following applicants to the Board of Directors of the Area Agency on Aging (AAOA) serving Napa and Solano Counties with terms commencing immediately and expiring July 1, 2019:

<u>Name</u>	<u>District</u>	<u>Representing</u>
Charles G. Morse	3	District 3
Betty R. Rhodes	2	District 2

### **EXECUTIVE SUMMARY**

There are currently three openings on the Board of Directors of the Area Agency on Aging (AAOA) serving Napa and Solano Counties due to expiring terms and a vacancy. The County Executive Office recruited for the vacancies and received two reappointment requests from Charles G. Morse and Betty R. Rhodes (AAOA recommendation letter attached).

### **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 California Area Agencies on Aging (AAOA) were established by 1973 amendments to the Older Americans Act (OAA) of 1965. The AAOA is a California Nonprofit Public Benefit Corporation organized exclusively for charitable purposes, as specified in Section 501(c)(3) of the Internal Revenue Code, and is formed specifically to support the planning, delivery, monitoring and administration of programs and services to meet the needs and serve the interests of the elder residents of Napa and Solano Counties.

The AAOA serving Napa and Solano Counties consists of 16 Directors: Five Directors nominated by the Board of Supervisors to represent Napa County, five Directors nominated by the Solano Board of Supervisors to represent Solano County, and three additional at-large members from each County as elected by the AAOA. The goal is to provide for fair representation from each County. While county representation from each supervisorial district is desirable, there is no district residency requirement under federal or state law or the AAOA bylaws (attached). The AAOA Board of Directors must approve all nominations to serve on its Board.

By taking this action today, the Area Agency on Aging will have one remaining vacancy representing District 5. The County Executive Office will continue to coordinate with the Area Agency on Aging liaison to recruit for the vacancy.

**SUPPORTING DOCUMENTS**

- A . Charles G. Morse Reappointment Request Letter & Application
- B . Betty R. Rhodes Reappointment Request Letter & Application
- C . Area Agency on Aging Recommendation Letter
- D . Area Agency on Aging Bylaws

CEO Recommendation: Approve

Reviewed By: Carlos Solorio