



Agenda Date: 8/16/2005  
Agenda Placement: 9B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111  
**SUBJECT:** Appointment of Members to the Commission on Aging

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### **RECOMMENDATION**

County Executive Officer requests the appointment of two (2) members from the following list to serve on the Commission on Aging with the terms of office to commence immediately and expire as indicated.

Representing District #1, Term Expires September 30, 2008 (One Position)

Eddie J. Huss  
Jane Cooper Matijasic  
John A. Sensenbaugh\*

Representing An Organization Concerned With Older Adults, Term Expires September 30, 2006 (One Position)

Eddie J. Huss  
Jane Cooper Matijasic\*

\*Recommended by the Nominating Committee of the Commission on Aging

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of two individuals to serve on the 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 two vacancies on the Commission on Aging due to resignations. The County Executive Office has recruited for the open positions and received three applications. A fourth application was received. However, it was incomplete and therefore, will not be considered for these openings.

The Napa County Commission on Aging was created pursuant to Resolution No. 77-151 adopted September 13, 1977. It consists of 13 members, five members (5) represent each Supervisorial District and eight (8) members are recommended by organizations concerned with older adults.

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.

The Nominating Committee of the Commission on Aging recommends the appointment of John Sensenbaugh to represent Supervisorial District #1 and Jane Cooper Matijasac to represent an organization concerned with older adults.

**SUPPORTING DOCUMENTS**

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson