



Agenda Date: 8/22/2006  
Agenda Placement: 6AA

## 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:** Pamela Miller, Clerk of the Board/Admin. Manager, 253-4196  
**SUBJECT:** Appointments to the Napa County Commission on Aging

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### **RECOMMENDATION**

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

| <u>Applicant</u>     | <u>Representing</u>                      | <u>Term Expiration</u> |
|----------------------|--|------------------------|
| Terri Restelli-Deits | Organization Concerned with Older Adults | September 30, 2006     |
| Albert Iliff         | Organization Concerned with Older Adults | September 30, 2007     |
| JoAnn Busenbark      | Organization Concerned with Older Adults | September 30, 2007     |
| Suzanne Shiff        | Supervisorial District 1 (Wagenknecht)   | September 30, 2008     |

### **EXECUTIVE SUMMARY**

There are currently four (4) vacancies on the Commission On Aging. The County Executive Office recruited for the positions and received four (4) applications. The Executive Committee of the Commission On Aging has reviewed all four applications and is recommending the appointment of all applicants.

### **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 four (4) vacancies on the Commission on Aging, for which the County Executive Office recruited. A total of four (4) applications were received, three (3) to represent an Organization Concerned with Older Adults, and one (1) to represent Supervisorial District 1 (Wagenknecht). The Executive Committee of the Commission on Aging reviewed all of the applications and is recommending all appointments.

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 . Terri Restelli-Deits application
- B . Albert Iliff application
- C . JoAnn Busenbark application
- D . Suzanne Shiff application

CEO Recommendation: Approve

Reviewed By: Maiko Klieman