



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 9/10/2019

Agenda Placement: 10E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595
SUBJECT: Appointment to the Napa/Solano Area Agency on Aging Advisory Council

RECOMMENDATION

County Executive Officer requests the following action regarding the Napa/Solano Area Agency on Aging Advisory Council:

Appointment of two of the following applicants, with the terms to commence immediately and expire September 10, 2021

Name

Yvonne Baginski

Brenda Burke*

Mary Kaufmann*

*Recommended by the Napa/Solano Area Agency on Aging Advisory Council

EXECUTIVE SUMMARY

There are currently two openings on the Napa/Solano Area Agency on Aging Advisory Council representing Napa County due to vacancies. The County Executive Office advertised the openings and received three applications from Yvonne Baginski, Brenda Burke and Mary Kaufmann.

PROCEDURAL REQUIREMENTS

1. Staff reports.

2. Public comments.
3. Motion, second, discussion and vote on the item.

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

On August 28, 2018, the Napa County Board of Supervisors approved a joint application with Solano County to form a new Area Agency on Aging for Planning Service Area 28. Subsequent to that, both counties appointed representatives to the Oversight Board and conducted a recruitment for members for the federally-mandated advisory council. The Advisory Council members were appointed on April 23, 2019.

The advisory council is required to represent the senior population in respect to ethnic and racial distribution in Napa and Solano counties. In addition, the following categories must be represented among the eight Napa representatives and the eight Solano representatives.

1. Older persons, including minority Individuals, who are participants or who are eligible to participate in programs under 45 CFR 1321.57;
2. Representatives of older individuals;
3. Representatives of health care provider organizations, including providers of veterans' health care;
4. Representatives of supportive services providers organizations;
5. Persons with leadership experience in the private and voluntary sectors;
6. Local elected officials;
7. Family caregiver representative; and
8. The general public.

SUPPORTING DOCUMENTS

- A . Yvonne Baginski Application
- B . Brenda Burke Application
- C . Mary Kaufmann Application
- D . Timeline

CEO Recommendation: Approve

Reviewed By: Helene Franchi