



# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)

## Meeting Minutes - Action Only Board of Supervisors

*Mitch Mashburn (Dist. 5), Chair*  
(707) 784-6130

*Cassandra R. James (Dist. 1)*  
(707) 784-3261

*Monica Brown (Dist. 2), Vice Chair*  
(707) 784-3031

*Wanda Williams (Dist. 3)*  
(707) 784-6136

*John M. Vasquez (Dist. 4)*  
(707) 784-6129

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Tuesday, April 1, 2025

9:00 AM

Board of Supervisors Chambers

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- 5      [25-207](#)      Approve a Napa/Solano Area Agency on Aging second contract amendment with Innovative Health Solutions for \$94,282 for a total contract amount of \$589,541 to provide meals to older adults in a congregate setting for the current period through June 30, 2025; and Delegate authority to the County Administrator to execute the contract and any subsequent amendments, with County Counsel concurrence, up to an aggregate of \$74,999

Attachments:      [A - Innovative Health Solutions Amendment 2](#)  
                                 [B - Links to Innovative Health Solutions A1 and Original Contract](#)

**Approved**