



# Solano County

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

*Erin Hannigan (Dist. 1) Chairwoman  
(707) 553-5363*

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

*James P. Spering (Dist. 3)  
(707) 784-6136*

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

*Skip Thomson (Dist. 5)  
(707) 784-6130*

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Tuesday, January 22, 2019

8:30 AM

Board of Supervisors Chambers

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27

[19-64](#)

Receive an update on the Napa Solano Area Agency on Aging; Approve the Area Agency on Aging Oversight Board requested changes to the Oversight Board bylaws; Authorize the County Administrative Officer to execute contract amendments with current providers to distribute remaining Area Agency on Aging funds through June 30, 2019; and Approve 2 Appropriations Transfer Requests, one for \$83,579 of unanticipated Supplemental Nutrition Assistance Program-Education services federal revenue, and the other for \$132,549 to reclassify appropriations and transfer revenue to the Area Agency on Aging from the Mental Health Reserve (4/5 vote required)

**On motion of Supervisor Vasquez, seconded by Supervisor Brown, the Board received an update on the Napa Solano Area Agency on Aging; Approved the Area Agency on Aging Oversight Board requested changes to the Oversight Board bylaws; Authorized the County Administrative Officer to execute contract amendments with current providers to distribute remaining Area Agency on Aging funds through June 30, 2019; and Approved 2 Appropriations Transfer Requests, one for \$83,579 of unanticipated Supplemental Nutrition Assistance Program-Education services federal revenue, and the other for \$132,549 to reclassify appropriations and transfer revenue to the Area Agency on Aging from the Mental Health Reserve. So ordered by 5-0 vote.**