



Solano County

675 Texas Street
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Meeting Minutes - Action Only Board of Supervisors

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

Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363

Monica Brown (Dist. 2)
(707) 784-3031

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

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

Tuesday, June 25, 2024

9:00 AM

Board of Supervisors Chambers

25 [24-428](#)

Adopt a resolution approving a memorandum of understanding (MOU) with the California Department of Aging for the period of July 1, 2024 through June 30, 2029 for the coordination of Older Americans Act services and authorizing the County Administrator to execute the MOU and all subsequent amendments; Approve 13 Napa/Solano Area Agency on Aging service contracts for a total of \$3,578,680 for the period of July 1, 2024 through June 30, 2025 to provide services to older adults; Delegate authority to the County Administrator to execute the 13 service contracts and any subsequent amendments, with County Counsel concurrence, up to an aggregate fiscal year amount of \$74,999 for each contract; and Delegate authority to the County Administrator on behalf of the Department of Health and Social Services (H&SS) to authorize grant submissions for Napa/Solano Area Agency on Aging equal to or more than \$75,000 and the Director of H&SS for grant submissions under \$75,000 in order to secure funding to maintain existing programs and projects

Attachments: [A - MOU Resolution](#)
 [B - CDA Memorandum of Understanding](#)
 [C - Area Plan Budget](#)
 [D - N/S AAA List Contracts](#)

Adopted

Enactment No: Resolution No. 2024-120