



Solano County

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

Meeting Minutes - Action Only Board of Supervisors

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

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

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

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

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

Tuesday, May 1, 2018

8:30 AM

Board of Supervisors Chambers

11

[18-319](#)

Receive a verbal update regarding the recent decision by the Area Agency on Aging Serving Napa and Solano (AAOA) to not renew its contracts with the California Department of Aging (CDA) for state and federal funding and to cease to be the Area Agency on Aging for the Planning and Service Area for Napa and Solano Counties effective June 30, 2018; Authorize county staff to formally engage Napa County and CDA to ensure continuation of senior programs funded by the State for July 1, 2018 and to commence discussions about successor structure; Authorize county staff to offer technical assistance to assist the AAOA staff during the transition; Designate a Board member and alternate to work with Napa County Board representatives on a successor structure for providing these services; and Provide direction to the Board representative and staff

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board authorized county staff to formally engage Napa County and the California Department of Aging (CDA) to ensure continuation of senior programs funded by the State for July 1, 2018 and to commence discussions about successor structure; Authorized county staff to offer technical assistance to assist the Area Agency on Aging Serving Napa and Solano (AAOA) staff during the transition; and Designated Supervisor Spering and Supervisor Brown to work with Napa County Board representatives on a successor structure for providing these services. So ordered by 5-0 vote.