



# 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

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Tuesday, May 22, 2018

8:30 AM

Board of Supervisors Chambers

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[18-361](#)

Receive a verbal update regarding the Area Agency on Aging serving Napa and Solano (AAOA) transition and closeout efforts; Authorize the Board Chair to sign a letter of Intent to California Department of Aging regarding seeking designation for Planning and Service Area 28 (Napa and Solano Counties) for Older American Act services and Snap-Ed services; Consider and discuss preliminary concepts for new Area Agency on Aging structure; and Authorize the Board committee to send a letter Napa County outlining concepts for new Area Agency on Aging

**On motion of Supervisor Brown, seconded by Supervisor Spering, the Board authorized the Board Chair to sign a letter of Intent, as amended, to the California Department of Aging regarding seeking designation for Planning and Service Area 28 (Napa and Solano Counties) for Older American Act services and Snap-Ed services; and Authorized the Board committee to send a letter to Napa County outlining concepts for a new Area Agency on Aging. So ordered by 5-0 vote.**