



Solano County

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

Meeting Minutes - Action Only - Draft 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

Tuesday, April 23, 2019

8:30 AM

Board of Supervisors Chambers

24 [18-476](#)

Review the original purpose and mission of the Senior Coalition of Solano County and provide further direction to the Coalition and County staff; Provide direction on the membership representation of the Coalition; Consider the appointments of the Rev. Robert T. Fuentes, Cindi Royval-Unger, Jenalee Dawson, Laurie Hartmann, Lauren Rolfe, Louise Joyce, Karen Mickens, Wallace Pearce, Debbie McQuilkin and Jessica Duplantis to the Solano County Senior Coalition for 2 year terms to expire on April 23, 2021; and Provide direction on the request from the Senior Coalition for \$9,620 in County General Fund for FY2018/19 through June 30, 2019 to increase the Senior Coalition Contractor agreement (if increase is approved, 4/5 vote required)

Attachments: [A - Senior Coalition Formation](#)
 [B - Senior Coalition Bylaws](#)
 [C - Senior Coalition Roster](#)
 [D - Coordinator Contract](#)
 [E - Coordinator Increase Request](#)

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board directed that the original purpose and mission of the Senior Coalition of Solano County be worked on by the Senior Issues Committee with the Senior Coalition; and Appointed Rev. Robert T. Fuentes, Cindi Royval-Unger, Jenalee Dawson, Laurie Hartmann, Lauren Rolfe, Louise Joyce, Karen Mickens, Wallace Pearce, Debbie McQuilkin and Jessica Duplantis to the Solano County Senior Coalition for 2 year terms to expire on April 23, 2021. So ordered by 5-0 vote.

On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the request from the Senior Coalition for \$9,620 in County General Fund for FY2018/19 through June 30, 2019 to increase the Senior Coalition Contractor agreement. Supervisor Vasquez voted no. So ordered by 4-1 vote.