



Solano County

675 Texas Street
Fairfield, California 94533
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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

23 [19-282](#)

Receive a verbal update on the Napa/Solano Area Agency on Aging; Consider approval of the Conflict of Interest Code for the Napa/Solano Area Agency on Aging Oversight Board; Consider authorizing use of the Board chambers, including audio/video recording, for the Oversight Board meetings; Consider approval of the final year update of the Four-Year Area Plan for 2016 - 2020; Consider waiving the competitive bid requirements and authorizing a request to the California Department of Aging to extend existing service contracts for the period of July 1, 2019 to June 30, 2020; and Consider appointment of Linda Chandler, Brenda Crawford, Jenalee Dawson, Deanna Dupont, Donna Harris, Bonita Knuckles, Robert Padilla, and Richard White to the Napa/Solano Area Agency on Aging Advisory Council representing Solano County for terms to be determined with the adoption of Advisory Council bylaws

Attachments: [A - Oversight Board members](#)
[B - Conflict of Interest Code](#)
[C - Link to Four Year Plan](#)
[D - Presentation](#)
[Minute Order](#)

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board approved the Conflict of Interest Code for the Napa/Solano Area Agency on Aging Oversight Board; Authorized the use of the Board chambers including audio/video recording for the Oversight Board meetings; Approved the final year update of the Four-Year Area Plan for 2016 -202; and Waived the competitive bid requirements and authorized a request to the California Department of Aging (CDA) to extend existing service contracts for the period of July 1, 2019 to June 30, 2020. So ordered by 5-0 vote.

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board appointed Linda Chandler, Brenda Crawford, Jenalee Dawson, Deanna Dupont, Donna Harris, Bonita Knuckles, Robert Padilla, and Richard White as members to the Napa/Solano Area Agency on Aging Advisory Council representing Solano County for terms to be determined with the adoption of

Advisory Council bylaws; and Directed staff to let those members that were already also serving on the Senior Coalition choose which body they wished to serve on. So ordered by 5-0 vote.