



Agenda Submittal

Agenda #: 22 **Status:** Regular Calendar
Type: Miscellaneous **Department:** Health and Social Services
File #: 18-847 **Contact:** Gerald Huber 784-8400
Agenda date: 12/4/2018 **Final action:** 12/4/2018
Title: Consider appointments to the Napa/Solano Area Agency on Aging (AAA) oversight board representing Solano County for the membership categories of the primary and alternate members of the senior community age 60 or older and the At-large primary and alternate members, for six-year terms to expire December 5, 2024; and Approve an Appropriations Transfer Request for \$1,823,359 to establish the AAA budget through June 30, 2019
Governing body: Board of Supervisors
District: All
Attachments:

Date	Ver.	Action By	Action	Result
12/4/2018	1	Board of Supervisors	Approved	

Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

The Department of Health and Social Services (H&SS) recommends the Board of Supervisors consider appointments to the Napa/Solano Area Agency on Aging (AAA) oversight board representing Solano County for the membership categories of the primary and alternate members of the senior community age 60 or older and the At-large primary and alternate member, for six year terms to expire December 5, 2024; and Approve an Appropriations Transfer Request for \$1,823,359 to establish the AAA budget through June 30, 2019.

SUMMARY/DISCUSSION:

On November 13, 2018 the Board approved its appointee and alternate to the Napa/Solano Area Agency on Aging (AAA) and approved the process and timeline for the recruitment of the additional 4 members representing Solano County, the community member age 60 and over and alternate and the At-large member and alternate. An overview of the AAA and the oversight board vacancies were posted on the Clerk of the Board webpage and a press release was issued and published. Notifications were sent to the Senior Coalition and H&SS shared the information with other senior focused locations and groups in the County. Seven applications were received and H&SS and County Administrative Office staff reviewed the applications and conducted follow up calls with applicants. The applications and follow up information was provided to the Board's appointees and recommendations for appointments will be submitted for the Board's consideration during the December 4 Board meeting.

Additionally, approval of an Appropriations Transfer Request for \$1,823,359 is requested to recognize federal, State and local revenues for the AAA and to budget for expenditures.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the Department's

FY2018/19 Adopted Budget.

ALTERNATIVES:

The Board could choose not to appoint individuals to the AAA or could choose to select recommended alternates as primary members. If individuals are not appointed, Solano County will have two voting members on the oversight board.

OTHER AGENCY INVOLVEMENT:

The County Administrative Office and Board of Supervisors Districts One and Two assisted with the review of the AAA members and alternates.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION