



Legislation Details (With Text)

File #: 22-1623 **Version:** 1
Type: Appointment **Status:** Agenda Ready
File created: 8/17/2022 **In control:** Board of Supervisors
On agenda: 9/13/2022 **Final action:**
Title: Acting County Executive Officer requests the appointments of Kristine Coryell and Anne Payne to represent Napa County on the Napa/Solano Area Agency on Aging Advisory Council, with the terms of office to commence immediately and expire April 30, 2023.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Coryell Application, 2. Coryell Recommendation, 3. Payne Application, 4. Payne Recommendation

Date	Ver.	Action By	Action	Result
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TO: Board of Supervisors
FROM: Becky Craig - Acting County Executive Officer
REPORT BY: Jennifer Ivancie - Board Clerk II
SUBJECT: Appointment to the Napa/Solano Area Agency on Aging Advisory Council

RECOMMENDATION

Acting County Executive Officer requests the appointments of Kristine Coryell and Anne Payne to represent Napa County on the Napa/Solano Area Agency on Aging Advisory Council, with the terms of office to commence immediately and expire April 30, 2023.

EXECUTIVE SUMMARY

There are currently four openings on the Napa/Solano Area Agency on Aging Advisory Council due to vacancies. The County Executive Office advertised the openings and received applications from Kristine Coryell and Anne Payne.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No
County Strategic Plan pillar addressed: Effective and Open Government

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On August 28, 2018, the Napa County Board of Supervisors approved a joint application with Solano County to form a new Area Agency on Aging for Planning Service Area 28. After that, both counties appointed representatives to the Oversight Board and conducted a recruitment for members for the federally-mandated advisory council. The Advisory Council members were appointed on April 23, 2019.

The advisory council is required to represent the senior population in respect to ethnic and racial distribution in Napa and Solano counties. In addition, the following categories must be represented among the eight Napa representatives and the eight Solano representatives.

1. Older persons, including minority Individuals, who are participants or who are eligible to participate in programs under 45 CFR 1321.57;
2. Representatives of older individuals;
3. Representatives of health care provider organizations, including providers of veterans' health care;
4. Representatives of supportive services providers organizations;
5. Persons with leadership experience in the private and voluntary sectors;
6. Local elected officials;
7. Family caregiver representative; and
8. The general public.

Staff requests the appointments of Kristine Coryell and Anne Payne to represent Napa County on the Napa/Solano Area Agency on Aging Advisory Council.