

MEETING NOTICE & AGENDA

GOVERNING BOARD

LOCATION	Agency on Aging Area 4 1401 El Camino Avenue, 4 th Floor Sacramento, CA 95815
ALTERNATE LOCATION:	None
DATE:	June 12, 2026
TIME:	10:00AM – 11:30AM CLOSED SESSION 11:35AM – 12:30PM
ZOOM:	Members of the public wishing to join the meeting via Zoom, please use this link: Click here to join.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & APPROVE TELECONFERENCING MEMBERS

- A. If NEEDED – AB 2449 “just cause” provision

II. ROLL CALL

III. PUBLIC COMMENT

AAA4 welcomes comments on any agenda item as it is addressed. Individuals will be limited to five minutes; fifteen minutes for a representative of a group. Comments may be made on any subject not on the agenda. The specific time limit will be established based on the number of persons wishing to speak for a total of fifteen minutes per subject.

IV. CONSENT

- A. Adopt the Agenda.
- B. Approve the minutes from 5/8/26.

V. CORRESPONDENCE

- A. Aging and Disability Response to May Revision (Final Letter)
- B. Meals On Wheels: Yolo County Café Yolo Transition

VI. ACTION ITEM

- A. Adopt Resolution #335 re: ADRC (Aging & Disability Resource Connection) Funds
- B. Approve Revised Scope of Work for Meals on Wheels Yolo County
- C. Approve RFP Timeline SFY's 2027-29
- D. Accept AAA4 Financial Statements

VII. DISCUSSION/PRESENTATION

- A. AAA4's Executive Director Position: Transition Planning, Part 4

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance
- C. Legislative Committee
- D. Acting Executive Director

IX. ANNOUNCEMENTS

- X. **CLOSED SESSION (To discuss Personnel Matters and Potential Litigation) :55**

XI. ADJOURN

Disability Accommodations:

If you need reasonable disability-related accommodation to participate in this meeting, please contact the AAA4 office at (916) 486-1876 or email governingboard@agencyonaging4.org at least 3 days in advance with your accommodation request. Every effort will be made to accommodate. However, we cannot guarantee we will be able to honor requests received less than 3 days in advance.

Upcoming Committee Meetings:

AUDIT/FINANCE COMMITTEE

5/8/2026, 9:30am – 10:00am

EXECUTIVE COMMITTEE CLOSED SESSION (To Discuss Personnel Matters and Potential Litigation)

5/8/2026, 8:30am – 9:30am

AGENCY ON AGING AREA 4 Governing Board Minutes

Date: May, 8, 2026
Location: **Sutter County**

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, APPROVE TELECONFERENCING MEMBER(S), WELCOME & INTRODUCTIONS**

The Chair, Supervisor Dryden, called the meeting to order at 10:02 a.m., welcoming guests and members. Supervisor Allen was approved for teleconferencing at a public location. The pledge of allegiance was led by Supervisor Dryden.

GOVERNING BOARD ATTENDANCE

County	Members Present – 12	Excused = 4 Absent = 2
Nevada	Supv. L. Swarthout	E. Minett (E)
Placer	W. Reed	Supv. Jones (E)
Sacramento	L. Klotz, M. Sawamura; M. Rose, L. Batten,	C. Burton (E)
Sierra	Supv. S. Dryden	Supv. L. Heuer (A)
Sutter	T. Beebe, M. Cardoza	Supv. J. Boone (A)
Yolo	Supv. S. Allen (at a public location via Zoom), G. Bourguignon	
Yuba	Supv. A. Vasquez (arrived 11:45 AM)	W. Peters (E)

**Teleconferencing according to AB 2449 Brown Act Emergency Provision.*

On-site AAA4 Staff
Will Tift, Dr. Julie Bates, Sara Martinez, Jennifer Hassouna, Tina Linn, Diane Swanson

AAA4 Staff via Zoom
Rebecca Hensley, Adamaris Ramirez-Diaz, Anson Houghton, Brittany Lathrop, Cindy Reigert, Julie Beckner, Nancy Vasquez, Ashley Williams, Ben Scalero

On-site Guests
None

Guests via Zoom
Kelly Carpenter, Nevada County, Melinda Klick, MOW Sacramento County

II. ROLL CALL

A quorum was established with roll call taken by Leesa Klotz.

III. PUBLIC COMMENT - None.

IV. CONSENT

Supervisor Dryden asked for a motion to approve Consent items A and B to approve the agenda and the minutes from 4/10/26.

Motion	Second	Passed
M. Sawamura	W. Reed	Y= 11; N= 0; Abstain= 0

V. CORRESPONDENCE

None.

VI. ACTION ITEM

- A. Adopt Resolution #334 re: HICAP (Health Insurance Counseling and Advocacy Program) Funds

Rebecca Hensley discussed that this is an amendment to the 4-year Area Plan MOU agreement between AAA4 and the CDA. The amendment contains the budget for HICAP grant year 2026-2027 covering the period April 1 to March 31 with a total award of \$699,771. This includes \$70,384 in augmentation funds to continue contracting with Legal Services of Northern CA. The contract supports services in the AAA4 service area and in El Dorado and San Joaquin Counties.

Motion	Second	Passed
T. Beebe	M. Rose	Y= 11; N= 0; Abstain= 0

- B. Adopt AAA4 Policy on Voluntary Contributions

Will presented an internal umbrella policy regarding voluntary contributions specific to current clients of Agency funded programs. The policy will complete the findings from the January monitoring visit conducted by the CDA.

This is the first policy of many to come and was specifically developed in response to a request by the Department of Aging. The policy template is new and incorporates language from the Older American’s Act.

Will answered two brief questions from Lin Batten and Supervisor Allen to their satisfaction.

Motion	Second	Passed
M. Cardoza	G. Bourguignon	Y= 11; N= 0; Abstain= 0

- C. Approve Third Quarter Joint Program Evaluation Committee (JPEC)

Recommendations

Will announced that the JPEC Committee met on April 30th with Leesa Klotz and Lin Batten in attendance. Will presented the spreadsheet from the meeting packet and explained that six (6) programs on collaborative oversight will remain so at this time. The goal is for those programs’ actual unit outputs to align with quarterly benchmarks for at least four successive quarters.

Connecting Point requested to be placed on collaborative oversight to receive additional support for their program. Will explained that it has been difficult for Connecting Point to get established because FREED previously provided senior information assistance services in the area for a long time and consumers continue to contact FREED instead.

There were no questions from the Board and the motion passed unanimously.

Motion	Second	Passed
M. Sawamura	W. Reed	Y= 11; N= 0; Abstain= 0

D. Award Unassigned Transportation Funds in Yolo County \$22,875

Rebecca Hensley explained that the Yolo Healthy Aging Alliance resumed responsibility for distributing travel vouchers to clients riding the Yolo Bus Special service. The remaining \$22, 875 in grant funding remains unassigned for the current year. The funds were originally intended for Dignity Health to support transportation to Adult Day Care.

AAA4 staff recommend reallocating the unassigned funds go to YHAA to expand transportation services for regular Yolo Bus riders and clients residing outside of the Yolo Bus service area. YHAA will continue providing updates to the Yolo County Commission on Aging.

Supervisor Allen expressed appreciation for bringing the recommendation forward and supports the proposed expanded services.

Motion	Second	Passed
G. Bourguignon	W. Reed	Y= 11; N= 0; Abstain= 0

E. Accept AAA4 Financial Statements

Controller Jennifer Hassouna reviewed the financial statements included in the packet. On the Statement of Position there is \$3,790,000 due which AP will clear next week. The Statement of Activity reflects \$16,000,000 in revenues for the fiscal year beginning July 1, 2025. The Statement of Cash Flows outlines the accounts where the revenue is distributed. The reports are now all generated directly from AccuFund and are accurate. The Board gave Jennifer a round of applause.

Meghan asked Jennifer to provide additional information regarding the \$6,500,000 recovery. Jennifer explained that in the past 30 days, Tina successfully recovered \$6,500,000. The Board gave Tina a round of applause. Jennifer also announced that Tina has been promoted to Assistant Controller.

Motion	Second	Passed
M. Rose	Supv. Swarthout	Y= 11; N= 0; Abstain= 0

VII. DISCUSSION/PRESENTATION

A. AAA4's Executive Director Position: Transition Planning, Part 1

- Dr. Julie Bates shared the transition plan and requested that the Board allow her to change the timeline from a 30, 60, 90-day plan to a six (6) month plan as several significant steps have been added to the process for implementing a new Executive Director.
- Dr. Julie shared two large binders containing salary surveys. One is from Cal Chamber and the other was from a Fair Pay survey for Northern California non-profits covering more than 700 nonprofit organizations, some of which are AAAs. She noted that administrative salaries are significantly lower than the average and stated that she will share more during the closed session.
- During the closed session, Dr. Julie will discuss how the Board would like to conduct the search for a new Executive Director. Dr. Julie proposed presenting at the next meeting with options and associated costs for conducting the search.

- Revisions to the employee handbook are currently in process, with the goal of presenting a fully updated and legally compliant handbook for adoption at the September meeting.
- Beginning on May 13, the HR consultant will begin conducting interviews with the twelve (12) staff members identified by Will. The consultant will also meet with Dr. Julie and Carly.
- Miko Sawamura expressed interest in serving on the interview panel for the new Executive Director. Dr. Julie and Supervisor Dryden explained that the process of interviewing and hiring a new Executive Director is expected to take some time, but that all the Board members will participate.

Supervisor Dryden shared the history of how we arrived at this point and acknowledged the significant hard work that has been done along the way. She emphasized the importance of ensuring the agency remains healthy both financially and in terms of its culture and human resources so that we can attract the strongest possible candidate for the new Executive Director position.

VIII. REPORTS

Executive Committee

- Supervisor Dryden said she already gave her State of the Agency report and passed her time along to Meghan for Audit/Finance.

Audit/Finance Committee

- Meghan Rose said the Audit/Finance Committee met this morning to review the financials and get updates on the audits.
- The reconciliations are complete and all documentation has been submitted to the auditors for completion of the delinquent audits.
- The Agency currently has over \$4,000,000 in the bank. Meghan would like to get an investment strategy together so in leaner years there would be investment income for the Agency to fall back on.
- Jennifer added that we are on time with submissions and relationships with funded partners are a lot smoother. She anticipates being able to get reimbursements from the CDA by the 30th of the month.
- Megan said there were no fraudulent or criminal findings with the credit card reconciliations. There was just a lot of mismanagement by the former staff.
- Gilbert has been a valuable partner and noted unexpected timeline delays due to more complex financials.

Joint Program Evaluation Committee (JPEC)

- Will said the next meeting will be on August 27th to review 2025–2026 year-end performance.

Legislative Committee

- Dr. Julie said the Legislative Committee met right after the Joint Meeting on April 10th. The next meeting will be immediately following the Advisory Council meeting on May 21.
- Six letters were signed in support of bills the committee is following and have been submitted to the legislature.

Acting Executive Director

- Will shared that the former Fiscal Administrator from a couple years ago, Lynda Webb, has been assisting on a volunteer basis with the budget for 2026-2027. She also helped to balance and submit the Area Plan Budget on time.
- Final budget work continues and expenses need to be updated along with addressing vacant positions with the Agency.
- Anson and his team are also working with Lynda for the ADRC budgets in Sutter/Yuba, Yolo, Sacramento, and Placer.
- The deadline for submitting the corrective action plan to the County of Sacramento for outstanding audit issues has been met.
- The deadline for submitting the special district report to the State Controller's office was met.
- We are on track to submitting the corrective action plan to the CDA from the January audit.
- Dagne Buck has begun the audit process with funded partners and is doing a great job.
- For the first time in a long time, the Agency has more money on hand than bills to pay. Applause!
- Work continues with the IT platforms to support enhanced case management and caregiver counseling.
- Tina Linn was promoted to Assistant Controller. Dennis Eldridge was promoted to Accountant. Talia Kwong is moving to the ombudsman team, and Ben Scalero was hired as a Data Technician. A student intern was hired for six weeks to support Gail with the Key Connections Program.
- The Agency is considering the Clifton Strengths Assessment training for all staff after the ombudsman team had a great training experience in April.
- Effective June 30, 2026, Hospitality House of the Foothills will discontinue its transportation services in Nevada County. Discussions are ongoing with Connecting Point and with Supervisor Swarthout to identify alternative transportation options.
- Hearings are continuing, at the request of C4A, around rule changes related to SB 1249 which is the "modernization" of the Aging Services Network. Will discussed which counties would gain funding from the current proposed change and those who would lose funding. Dr. Julie also shared her comments on the meetings she has attended. Talks are ongoing.
- Supervisor Allen had a question regarding the ADRC budgets and if it would be broken down by county. Anson Houghton provided comment and Will said that a resolution on the ADRC budgets will be brought to the next Board meeting.

IX. ANNOUNCEMENTS

- Supervisor Dryden announced that the Audit Finance Committee will be meeting from 9:00 AM – 9:45 AM since there has been so much to review recently. As in the past, the Executive Committee will meet on Thursday afternoon prior to the Governing Board Meeting, so they are not rushed. This will provide more time to meet with the Acting Executive Director about ongoing issues and all that is happening within the Agency.

- Manny Cardoza thanked everyone for allowing him to be on the Board. Will addressed Manny's concerns over funding for Meals on Wheels in Sutter County where he is a volunteer.

X. CLOSED SESSION (To discuss Personnel Matters and Potential Litigation) :30

XI. ADJOURN

****TO LISTEN TO THE FULL AUDIO OR REQUEST MATERIALS FROM THIS MEETING, PLEASE EMAIL GoverningBoard@AgencyOnAging4.org**

Recordings are on file for one (1) year.



May 21, 2026

The Honorable Gavin Newsom
 Governor, State of California
 State Capitol
 Sacramento, CA 95814

Assemblymember Jesse Gabriel
 Chair, Assembly Budget Committee
 State Capitol
 Sacramento, CA 95814

Speaker of the Assembly
 Assemblymember Robert Rivas
 State Capitol
 Sacramento, CA 95814

Senator John Laird
 Chair, Senate Budget Committee
 State Capitol
 Sacramento, CA 95814

Senate President pro Tempore
 Senator Monique Limón
 State Capitol
 Sacramento, CA 95814

Re: Aging and Disability Stakeholders' Response to May Revision of 2026-27 State Budget

Dear Governor Newsom, Speaker Rivas, Pro Tem Limón, Senator Laird, and
 Assemblymember Gabriel,

The undersigned **166 organizations** representing aging and disability stakeholders in California write to you in opposition to the Governor's May Revision of the proposed 2026-27 state budget. The May Revision, in addition to the initial proposed budget in January, includes over \$1 billion in cuts to older adults' access to health and long-term care that will only make it more unaffordable to age in California.

The demographics of California are shifting rapidly. By 2030, 1 in 4 Californians will be over the age of 60, and many will live on low, fixed incomes at a time when inflation is rising rapidly. In 2021, the Governor released a Master Plan for Aging to address this demographic shift and ensure that California is a state where we all can afford to age while staying connected to our families and communities. The implementation of the Master Plan for Aging contained real changes that improved the lives of older adults. **Unfortunately, the May Revision rolls back many of these improvements, erasing years of work and breaking the Master Plan for Aging's promise to build a California for all ages and stages.**

We must acknowledge the growing needs of older adults and people with disabilities, placing greater demands on systems of care. With ongoing policy changes at the federal level, and the state's multi-year deficit projections – the only way to truly mitigate harm to our communities is to bring in new revenue, and we appreciate that the May Revision takes initial steps in this area. However, it is critical, especially for older adults and people with disabilities, that **we do not return to an era when balancing the budget means cutting Medi-Cal benefits and other social safety net programs.**

We are opposed to the following proposals included in the Governor's May Revision because of their harmful impact on older adults and people with disabilities:

Medi-Cal Asset Limit

We strongly oppose the Governor's proposal to strip health and long-term care, including In-Home Supportive Services (IHSS), from tens of thousands of older adults and people with disabilities on fixed incomes by reinstating the \$2,000 Medi-Cal asset limit. This proposal is punitive and unfairly targets older adults and people with disabilities on Medi-Cal – **no other group on Medi-Cal has an asset limit.** A \$2,000 asset limit will force older adults and people with disabilities to live in deep poverty in order to access essential care, and punish those who have been able to save minimal resources by terminating their coverage.

Eliminating the asset limit back in 2024 was one of the most impactful accomplishments under the state's Master Plan for Aging, making California the clear national leader in addressing health care affordability for older adults. Adding back the asset limit to \$130,000 last year was a step backwards, and the proposal to now significantly lower the asset limit to just \$2,000 would be a complete reversal of a wildly popular policy that

substantially improved the everyday lives of tens of thousands of older adults and people with disabilities.

In-Home Supportive Services (IHSS)

We remain opposed the proposed cuts to the IHSS program, which are maintained in the May Revision. Shifting more of the costs of IHSS to counties and eliminating the back-up provider system will result in older adults and people with disabilities losing access to critical IHSS care, which is far more cost-effective for the state than nursing facility care. In the face of federal attacks on home care programs, including IHSS, California needs to stand strong and defend the most successful caregiving program in the nation. Yet these proposed cuts do the opposite—weakening the program low-income older adults and people with disabilities need to stay in their homes, in the name of a balanced budget.

Older Immigrants

We oppose the Governor's proposal to further cut health care access for immigrants, including older immigrants. The proposal to increase monthly premiums to \$50 will deprive older Californians of the care they need now and in the future. This proposal comes on the heels of cuts to care for immigrants that were part of last year's state budget and in H.R. 1, further deepening the affordability crisis impacting older adults in immigrant communities at a time when they are already being targeted through federal policies. At its core, the combination of these state enacted policies means that state-funded immigrants will be forced to pay for worse coverage: losing dental benefits and critical CalAIM services like Community Supports and Enhanced Care Management because of the transition to Fee For Service, all the while being asked to pay unprecedented premiums.

Additionally, over 200,000 humanitarian immigrants will lose federal eligibility for Medicaid and instead of providing continuous coverage, the Governor's is proposing to move this group to emergency coverage only effective July 2027. We are deeply disappointed the Governor is choosing a nine-month delay over protecting coverage for this group of immigrants, who are also losing Medicare eligibility.

Program for All Inclusive Care for the Elderly (PACE) Rate Cut

We oppose the Governor's proposal to implement a lower rate cap on the PACE organizations. The PACE program is a unique model that coordinates and provides all needed preventive, primary, acute, and long-term care services so older individuals can continue living in the community. This is the only Medi-Cal provider rate cut included in the May Revision, and unfairly targets older adults and the providers that serve them. Moving rates even lower than previously agreed to last year would create additional and substantial funding reductions across the PACE program. Abrupt and unanticipated decreases of this magnitude threaten the stability of the PACE care model, including staffing, workforce retention, and the infrastructure necessary to

continue delivering high-quality, comprehensive care to California's most medically and socially vulnerable older adults.

Adult Protective Services

We oppose the proposal to reverse course on another major Master Plan for Aging accomplishment: expanding access to Adult Protective Services to more older people at risk of abuse and fraud. The proposal to arbitrarily raise the age of eligibility for services from 60 to 65 leaves older adults in our communities less safe.

Housing

Given that older adults are still the fastest growing population of people experiencing homelessness in California, we are concerned about the absence of funding for affordable housing and homelessness programs in the Governor's May Revise. The May Revise fails to fully fund the Homelessness Housing Assistance and Prevention Program (HHAP), or include funding for other essential affordable housing and homelessness programs, such as the State Low-Income Housing Tax Credits, the Multifamily Housing Program, the Joe Serna Jr. Farmworker Housing Grant Program, and the CalHome Program. In addition, while a one-time investment was made in HomeSafe in the 2025-26 budget, it is critical that HomeSafe funding be made permanent, as it is one of only two programs in California specifically designed to prevent older adult homelessness.

There is still significant work ahead to realize the bold goals of the MPA. California is five years into implementation of the plan, and while we have made investments in the last five years, we must commit to making progress – not scaling back. **We cannot cut our way out of this demographic shift that is happening in our state and across the country.** To ensure that access to health care and other critical services remain accessible to all of us as we age, we need to focus on raising revenue, not cutting services. Instead of instituting policies that amplify the harms of the federal government, we urge California to defend all Californians and institute policies that protect, instead of cut, benefits and health care. We stand ready to work with the Legislature and Administration to achieve these shared goals.

Sincerely,

Access Central Coast
Access to Independence
of San Diego, Inc.
Agency on Aging Area 4
Aging and HIV Institute
Aging Services
Collaborative of Santa
Clara County
Ahri Center
Alameda Alliance for
Health

Alameda County Advisory
Commission on Aging
Alzheimer's Association
Alzheimer's Los Angeles
Alzheimer's Orange
County
Alzheimer's San Diego
American Federation of
State, County and
Municipal Employees, AFL-
CIO

American Nurses
Association\ California
Area 1 Agency on Aging
Ashby Village
Asian Americans for
Community Involvement
(AACI)
Asian Resources, Inc.
Asian Youth Center (AYC)
Association of California
Caregiver Resource
Centers

Bet Tzedek Legal Services
Black Women for Wellness
Action Project
Buen Vecino
CA Senior Legislature (CSL)
California Advocates for
Nursing Home Reform
California Alliance for
Retired Americans
California Association for
Adult Day Services
(CAADS)
California Association of
Area Agencies on Aging
(C4A)
California Association of
Public Authorities for IHSS
California Behavioral
Health Association
California Coalition of
Welfare Rights
Organizations
California Coalition on
Family Caregiving
California Collaborative for
Long-Term Services and
Supports (CCLTSS)
California Council of the
Blind
California Coverage &
Health Initiatives (CCHI)
California Domestic
Workers Coalition
California Elder Justice
Coalition
California Foundation for
Independent Living
Centers
California Health
Advocates
California IHSS Consumer
Alliance (CICA)
California Immigrant Policy
Center
California Immigration
Project
California Rural Legal
Assistance Foundation
California Women's Law
Center
California Work & Family
Coalition
Californians for Disability
Rights Inc
CalPACE

Cardea Health
Caring Across Generations
Center for Access to
QDROs
Center for Elders'
Independence
Center for Health Care
Rights
Central Coast Center for
Independent Living
(CCCIL)
Choice in Aging
City and County of San
Francisco's Department of
Disability and Aging
Services
Communities Actively
Living Independent & Free
Community Legal Aid
SoCAL
Community Legal Services
in East Palo Alto
Community Living
Campaign
Contra Costa Senior Legal
Services
Corporation for Supportive
Housing
CountedCare
County of Santa Clara
County Welfare Directors
Association
Courage California
Designing Accessible
Communities
Disability Community
Resource Center
Disability Rights California
Disability Rights Education
and Defense Fund (DREDF)
Disability Voices United
DO Network (Disability
Organizing Network)
Empowered Aging
End Child Poverty CA
powered by GRACE
Family Caregiver Alliance
Family service Agency of
Santa Barbara County
FREED Center for
Independent Living
Friends Committee on
Legislation of California
Gary and Mary West
PACE

Gender Affirming
Professionals
Graton Day Labor Center
Hand in Hand: The
Domestic Employers
Network
Health Access CA
Healthy Aging Association
Homeless Action Center
IHSS Public Authority
Advisory Committee
Independent Living
Resource Center SF
Indivisible TriValley
Inland Caregiver Resource
Center
Inland Coalition on Aging
Inner City Law Center
InSpirit
Jewish Family Service Los
Angeles
Justice in Aging
La Raza Centro Legal
Law Foundation of Silicon
Valley
LeadingAge California
Legal Aid Association of
California
Legal Aid Society of San
Diego
Legal Aid Society of San
Mateo County
Legal Assistance for Seniors
Legal Assistance to the
Elderly
Lifelong Medical Care
LifeSTEPS
Little Tokyo Service Center
Long Beach Gray Panthers
Long Term Care
Ombudsman Services of
San Luis Obispo County
Long-Term Services and
Supports for All Grassroots
Coalition
Los Angeles LGBT Center
Marin Center for
Independent Living
Meals on Wheels Diablo
Region
Mental Health Advocacy
Services
MSSP Site Association
National Health Law
Program

National Immigration Law Center	SEIU California	Special Service for Groups, Inc
Northeast Valley Health Corporation	Self Help for the Elderly	St. Barnabas Senior Services
On Lok	Senior Advocacy Network	St. Mary's Center
ONEgeneration	Senior Advocacy Services	St. Vincent de Paul Society of Marin
Openhouse	Senior Advocates of the Desert	St. Vincent Meals on Wheels
Partners in Care Foundation	Senior Citizens Legal Services	The Arc & United Cerebral Palsy California Collaboration
Partnership for the Advancement of New Americans	Senior Coastsiders	The Kelsey
Personal Assistance Services Council	Senior Services Coalition of Alameda County	Transcanwork
Pilipino Workers Center	Seniors Council/Area Agency on Aging of Santa Cruz & San Benito Counties	United Domestic Workers - AFSCME Local 3930
PRC	Service Center for Independent Life	United Way of Greater Los Angeles
Project SCOUT	Serving Seniors	Valley Village Retirement Community
Public Interest Law Project	Shasta Community Health Center	Valon Consulting
Resources for Independence Central Valley	Silicon Valley Independent Living Center	Ventura County Hospital to Home Alliance
Riverside Legal Aid	Sistahs Aging with Grace & Elegance	Vision y Compromiso
San Francisco AIDS Foundation	Sourcewise	Vivalon
San Francisco Gray Panthers	South Asian Network	Wise & Healthy Aging
San Francisco IHSS Public Authority	Southeast Asia Resource Action Center (SEARAC)	Yolo County IHSS Advisory Committee
San Francisco Senior and Disability Action	Southern Caregiver Resource Center	

Cc: Secretary Kim Johnson, California Health and Human Services Agency
Michelle Baass, Director, California Department of Health Care Services
Jennifer Troia, Director, California Department of Social Services
Joe Stephenshaw, Director, California Department of Finance
Susan DeMarois, Director, California Department of Aging
Senator Caroline Menjivar, Chair, Senate Budget Subcommittee #3
Assemblymember Dawn Addis, Chair, Assembly Budget Subcommittee # 1
Assemblymember Dr. Corey Jackson, Chair, Assembly Budget Subcommittee #2
Paula Villescaz, Deputy Legislative Affairs Secretary, Office of Governor Gavin Newsom
Richard Figueroa, Deputy Cabinet Secretary, Office of Governor Gavin Newsom
Marjorie Swartz, Policy Consultant, Senate President pro Tempore Monique Limón
Mareva Brown, Policy Consultant, Senate President pro Tempore Monique Limón
Scott Ogus, Deputy Staff Director, Senate Budget Committee
Elizabeth Freeman, Committee Consultant, Senate Budget Committee
Rosielyn Pulmano, Policy Consultant, Speaker Robert Rivas
Kelsy Castillo, Policy Consultant, Speaker Robert Rivas
Nicole Vasquez, Deputy Chief Consultant, Assembly Budget Committee
Patrick Le, Committee Consultant, Assembly Budget Committee
Elizabeth Fuller, Chief Consultant, Assembly Aging and Long-Term Care Committee

LEADERSHIP TEAM

Liane Moody
Executive Director

Lucas Ihrig
Operations and Logistics
Director

Hana Shirriel
Programs Director

Stephanie Vierra
Administration
and HR Director

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Tammy Linker

Xóchitl Rodriguez Murillo

Sandy Vickrey

Michelle Weiss

Kristin Yamamoto



MEALS on WHEELS YOLO COUNTY
Nourishing and Engaging Seniors in Yolo County

June 3, 2026
Agency on Aging Area 4
Governing Board
Sacramento, CA 95815

Re: Meals on Wheels - Yolo County, Non-Traditional C-1 Program

With heartfelt appreciation for everyone who has contributed to and benefited from this program, we share the difficult news that Meals on Wheels Yolo County (MOW Yolo) will be discontinuing the C-1 Non-Traditional Congregate Dining Program, known as Café Yolo To Go (CY2G).

After 2 years of steadily decreasing participation, CY2G has been designated as a program that no longer suits the needs of participants currently enrolled. Benchmarks for FY 2026, were established with the hope that the program would serve at least 5000 meals to 350 unduplicated seniors. Unfortunately, at the end of Q3, we have reached about 30% of the goal.

CY2G currently operates once per month and, as of April 2026, had 173 registered participants. Of those enrolled, fewer than 40% (64 participants) actively requested meal services. With the guidance of Collaborative Oversight, an online senior social hour was established to provide participants with an opportunity to connect and engage with peers; however, the program has not received any participation since its launch.

Current CY2G participants were notified in April 2026, through both informational flyers and onsite staff communication, that the program will conclude on June 30, 2026.

During this transition, MOW Yolo and our community partners remain committed to strengthening and expanding our traditional congregate meal program, Cafe Yolo (CY). Transparent discussions with Clayton Wyatt and Will Tift provided valuable insight and reinforced support for MOW Yolo’s decision. Further conversations between Liane Moody, Executive Director of MOW Yolo, and Supervisor Sheila Allen also affirmed a shared commitment to the successful growth of the CY Program and an understanding of the conclusion of CY2G.



P.O. Box 528
Woodland, CA 95776
530.662.7035
info@mowyolo.org
www.mowyolo.org

Additionally, the partnership with Yolo Healthy Aging Alliance (YHAA) will continue, with a renewed focus on encouraging and supporting CY2G participants in transitioning to and engaging with the CY Program. Next year, MOW Yolo will partner with YHAA and the Ride & Thrive Senior Transportation Program to provide CY2G participants with transportation vouchers, helping reduce transportation barriers and improve access to congregate meal services.

As the CY2G program concludes, MOW Yolo respectfully requests that the funding previously allocated to C-1 non-traditional be redirected to our CY Program. This investment will support ongoing efforts to expand services to more seniors while enhancing the quality and impact of the participant experience.

Re-allocation of the funding stream would support the following initiatives already underway:

- Expanding congregate meal service days in response to growing interest, particularly in West Sacramento, Esparto, and Winters.
- Conducting increased outreach including staff tabling and mailings to a current list of over 25 housing complexes; compiled with the help of Yolo Community Housing to identify seniors not being served.
- Investing additional staff time and resources to enhance social engagement opportunities at congregate meal sites, fostering stronger community connections and reducing social isolation among participating seniors.

Our current course of action is guided by the impending “silver tsunami” and projections from the California Department of Aging that the population aged 60 and older in the Sacramento Area counties will increase by 500% by 2060; the largest increase in all California counties. Beginning in the new fiscal year, Meals on Wheels Yolo will add congregate meal services on Mondays (West Sacramento) and Tuesdays (Esparto & Winters) to meet community interest in this service. This expansion presents an opportunity to support a greater number of seniors through meaningful social engagement that promotes healthy and independent aging.

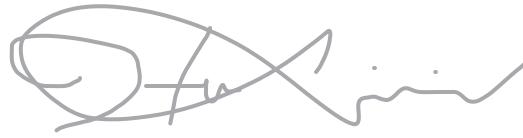
While socialization, nutritious meals, and educational nutrition classes remain central to our CY services, we have also seen tremendous value in offering presentations from community partners and subject-matter experts. During Cafe Yolo, seniors have the opportunity to engage with presenters while they cover important topics such as brain health, scam and fraud prevention, and disaster preparedness; thus, empowering older adults to remain informed, safe, and connected to resources that support their independence and overall well-being. Building on this success, we have secured a robust lineup of presenters through August 2026, ensuring continued access to valuable educational and community engagement opportunities for current and future participants. Additional funding will support work to ensure that we can continue to provide unique and interesting educational and engagement opportunities.

MOW Yolo remains deeply committed to serving seniors throughout Yolo County with programs that foster healthy nutrition, connection, and community engagement. While the conclusion of CY2G marks the end of one chapter, it also presents an opportunity to strengthen services that better align with the evolving needs and participation patterns of the seniors we serve. We extend our sincere gratitude to our community partners, stakeholders, staff, and participants who supported and contributed to the CY2G program over the years.

Sincerely,



Liane Moody, Executive Director
(530) 662-7035 ext. 121
Lmoody@mowyolo.org



Hana Shirriel-Hammond, Programs Director
Office (530) 662-7035 x 120
hshirriel@mowyolo.org

Attachment:

Communication: Cafe Yolo to Go Ending.pdf

ACTION ITEM VI. A.

TO: AAA4 GOVERNING BOARD

FROM: Will Tift

DATE: June 5, 2026

SUBJECT: Approve Resolution #335 to Receive ADRC Funds in Placer, Sacramento, Yuba/Sutter, and Yolo Counties for SFY 2026-2027

Resolution #335 authorizes the Acting Executive Director to execute agreements AD-2627-10, AD 2627-23, AD-2627-16, and AD-2627-15 with the California Department of Aging to administer ADRC (Aging Disability Resource Connection) program funds for State Fiscal Year 2026-2027. Furthermore, the Resolution authorizes the Acting Executive Director to execute all future amendments to that agreement.

The term of the ADRC Contract is July 1, 2026 through June 30, 2027 with funding for the following agreements:

Placer ADRC	Contract number AD-2627-10	\$282,300
Sacramento ADRC	Contract number AD-2627-23	\$474,250
Yuba-Sutter ADRC	Contract number AD-2627-16	\$227,300
Yolo ADRC	Contract Number AD-2627-15	\$231,150

This item requires a roll-call vote.

A4AA GOVERNING BOARD
RESOLUTION NO. 335

**Agreement with the California Department of Aging (CDA) to administer ADRC Funds
in Placer, Sacramento, Yuba-Sutter, and Yolo counties**

RESOLVED by the Area 4 Agency on Aging Governing Board that the Executive Director is authorized to negotiate and execute the following agreements with the State of California Department of Aging: ADRC (Aging Disability Resource Connection) for the period of July 1, 2026 through June 30, 2027 for the following agreements:

Placer ADRC	Contract number AD-2627-10	\$282,300
Sacramento ADRC	Contract number AD-2627-23	\$474,250
Yuba-Sutter ADRC	Contract number AD-2627-16	\$227,300
Yolo ADRC	Contract Number AD-2627-15	\$231,150

Further, authorize the Acting Executive Director to sign all future amendments to the above agreements.

ON MOTION OF member _____, seconded by member _____, and adopted by a majority vote of duly constituted quorum of the Area 4 Agency on Aging Governing Board on May 8, 2026.

Supervisor Sharon Dryden, Chair
A4AA Governing Board

Date

Leeza Klotz, Secretary
A4AA Governing Board

Date

ACTION ITEM VI. B

TO: AAA4 GOVERNING BOARD

FROM: Will Tift

DATE: June 4, 2026

SUBJECT: Approve Revised Scope of Work for Meals on Wheels Yolo County

This Action Item is directly related to the pending closure of the Non-Traditional Congregate Meal program known as Café Yolo To Go which has a complex history. This program was originally developed by the Yolo Healthy Aging Alliance (under the leadership of then Executive Director Sheila Allen) during the COVID-19 pandemic using American Rescue Plan Act funds provided by the County of Yolo. This was a Food Truck program done in partnership with Drewski's Brick & Mortar Catering.

In 2021, Drewski's responded to AAA4's Request for Proposals (RFP) for Title III-C Nutrition Services, competing against Meals on Wheels Yolo County (MOW Yolo) for Congregate funds. Ultimately, AAA4's Governing Board voted to split funding between these two applicants and applied several conditions on Drewski's, including that they "partner with a suitable nonprofit organization based in Yolo County to assist with securing appropriate venues for meal service and with local publicity and promotion." Subsequently, the Yolo Healthy Aging Alliance (YHAA) agreed to perform this function, thereby becoming the fiscal/administrative agent for a 4-year Non-Traditional Congregate Meal grant.

In 2025, AAA4 issued the next 4-year RFP for Title III-C Nutrition Services. At that time, YHAA did not submit an application to continue the Non-Traditional Congregate program; instead, they submitted a letter of commitment in support of the MOW Yolo application to continue the Food Truck program, discontinuing Drewski's as the meal provider. The program was then re-branded as Café Yolo To Go (CY2G), an alternative to Café Yolo which is the Traditional Congregate Meal program operated by MOW Yolo.

AAA4 Staff agree with the account provided in the June 5 letter from MOW Yolo (included as Correspondence in this Board packet), and Staff support MOW Yolo's request to redirect the Non-Traditional funds to the Traditional Congregate budget because it is our understanding that YHAA is also in agreement and because it is in the interest of AAA4 as a whole to invest in a reimagining of the Congregate meal program due to fiscal constraints. Currently, AAA4 exceeds the limit on how many dollars can transferred out of Congregate Meals and into Title III-B Supportive Services. Historically, the California Department of Aging has allowed an exception; however, it is unclear if that exception will continue to be granted going forward.

This item requires a roll-call vote.

ACTION ITEM VI. C.

TO: AAA4 GOVERNING BOARD
FROM: Will Tift
DATE: June 5, 2026
SUBJECT: Approve Timeline for Minor RFP Cycle: 2027-29

The next Request for Proposals (RFP) is tentatively scheduled to be issued in September of 2026. It must include Family Caregiver Services (Title III-E) because AAA4's existing contracts expire on June 30, 2026 and cannot be renewed as they are now in their fourth and final year. AAA4 Staff propose this Minor RFP Cycle also include the Health Insurance Counseling & Advocacy Program (HICAP) as that service contract will expire on March 31, 2027.

During the July Governing Board meeting, AAA4 Staff will ask the Board to vote on two additional decision points related to the Minor RFP cycle:

- 1) Should Health Promotion (Title III-D) be included in this RFP cycle? Currently, all such programming is being offered as a direct service of the Agency.
- 2) Should existing Title III-B and III-C awards be renewed? The last Major RFP for these services was a 2-year RFP (SFYs 2025 – 27), renewable for 2 additional years (SFYs 2027 – 29) if the explicit consent of the Board is granted. Funded Partners whose agreements **are** renewed will not need to reapply for their funds and will not need to compete for their funds. In effect, they will simply continue as though they were halfway through a traditional, 4-year contract cycle. However, in any circumstance where Board renewal is **not** granted, the Service Category will either be discontinued or reopened for bid. Awards that are reopened for competition will be added to the Minor RFP, and any Funded Partner wishing to continue providing said services beyond June 30, 2027 would need to reapply and compete against other prospective bidders.

This item may be passed with a simple voice vote unless one or more Board members are voting remotely.



REQUEST FOR PROPOSALS

Contract Cycle: SFYs 2027-29. Renewal for SFYs 2029-31

RFP TIMELINE

2026

- August 4** Public Posting of Notice of Intent (NOI) to Issue the RFP
- September 4** Issue the RFP at: <http://agencyonaging4.org>
- September 25** Letter of Interest (LOI) Form due to AAA4 (Mandatory for All Applicants) by 12:00 Noon
- October 1** Bidder's Conference (Mandatory for All Applicants)
- October 8** Last Day for Applicant's to Submit RFP Questions to AAA4
- October 30** ALL PROPOSALS DUE to AAA4 by 12:00PM³ (noon)
- December 3** Grants Review Committee makes funding awards
- December 11** Governing Board determines fund awards⁴
- December 18** Last Day for Applicant Appeals by 12:00 Noon

2027

- January 8** Governing Board Hears Appeals (if necessary)
- February 1** Contract Packets sent to HICAP Awardees (tentative)
- April 1** HICAP Services Begin
- June** Contract Packets sent to III-E Awardees (tentative)
- July 1** III-E Family Caregiver Support Services Begin

Serving Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba counties

ACTION ITEM VI. D.

TO: AAA4 GOVERNING BOARD
FROM: Will Tift
DATE: June 4, 2026
SUBJECT: Approve AAA4 Financial Statements

The following financial statements for the month of April are attached for review and approval by the Governing Board:

- Statement of Financial Position (A point-in-time picture of overall fiscal health)
- Statement of Financial Activities (Net income for a specified timeframe)
- Statement of Cash Flows (Cash entering and leaving for a specified timeframe)

This item requires a roll-call vote by the Governing Board.

DISCUSSION ITEM VII. A.

TO: AAA4 GOVERNING BOARD
FROM: Will Tift
DATE: June 5, 2026
SUBJECT: AAA4's Executive Director Position: Transition Planning, Part 4

The draft transition plan for the Executive Director position has been updated to include a tentative hire date of October 1, 2026.

Three potential ED search firms have been contacted, and their information has shared with the Executive Committee.

The report of the Salary Study is in the final stages of completion and will be shared with the Personnel Committee at the end of June and with the full Board in July. This report will include our current staff titles, their pay ranges and the proposed starting salaries as identified in the Fair Pay for California Nonprofits.