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# **Committee Meeting Minutes - Draft**

# **Advisory Council on Aging**

Monday, June 9, 2025

1:00 PM

400 Ellinwood Way, Pleasant Hill, CA Room 303 (Third Floor)

#### **Health and Elder Abuse Prevention Committee**

Link: https://cccounty-us.zoom.us/j/82800955881? pwd=1bbru9aoJBhJWIgXUtwTXXopvRV652.1 | Password: 798983 | Dial-In-Number: (214) 765-0478 or (888) 278-0254 | Meeting ID:828 0095 5881 | Conference code: 3287

#### PUBLIC ACCESS INSTRUCTIONS:

The public may attend this meeting in person at the above location. The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided above.

Remote attendance of this meeting is being held at the following locations:

2950 Buskirk Ave, Suite 330, Walnut Creek

165 Natalie Drive, Moraga

400 El Cerro Blvd, Danville

2756 Lily Court, Antioch

418 Camelback Rd, Pleasant Hill

1:00 Open Meeting: Mike Wener

Roll Call

**Present** Francisco Benavides, Alan Goldhammer, Sarah Green, Brian

O'Toole, Carol Schaefer, Michael Wener, and Dennis Yee

**Absent** Thomas Lang, Nikki Lopez, and Terri Tobey

**Non-voting** James Donnelly

1:05 Approve May 2025 Draft Minutes

**25-2153** 

Attachments: <u>HL.05.12.25DraftMinutes</u>

Motion: Goldhammer Second: Benavides

Aye: Benavides, Goldhammer, Green, O'Toole, Schaefer, Wener,

and Yee

Absent: Lang, Lopez, and Tobey

**Result:** Passed

## 1:10 Member Reports:

Nutrition - no report

County Wellness Update - Francisco

The purpose was for members to provide input on Behavioral Health Services- including how the budget has evolved, which now includes housing

Medi-Cal - Brian

see presentation sent with meeting documents.

### 1:30 Presentation: Brian O'Toole - Medi-Cal Update

Brian O'Toole- gave a Medi-Cal update and shared handout online. The proposed budget came out in May. California would probably cut who would qualify. CalMatters and California Advocates for Nursing Home Reform (CANHR) are good resources for information.

Medi-Cal Presentation 25-2154

Attachments: June Health Group Medi-Cal

- 2:00 Break
- 2:05 Discussion: Open

Presentations booked for the year.

2:10 Area Plan Objectives

Updates <u>25-2155</u>

**Attachments:** Area Plan FY 25-26 Goals Objectives

Community Presentations and Tracking

#### 2:20 Public Comment:

Johana Guardian stated that the Guaranteed Income pilot is too insular because only active participants in County programs are eligible.

#### Health and Elder Abuse Prevention Committee will recess in July.

The next meeting is scheduled for August 11, 2025, 1:00 pm - 2:30 pm.

2:30 Adjourn: 2:01 pm

Meeting adjourned at 2:01 pm. Next meeting is on Monday, August 11, from 1:00 pm – 2:30 pm.

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 400 Ellinwood Way, Pleasant Hill, Attn: Cristina Ugaitafa during normal business hours.

HOW TO PROVIDE PUBLIC COMMENT: Persons who wish to address the Advisory Council on Aging during public comment on matters within the jurisdiction of the Advisory Council on Aging that are not on the agenda, or who wish to comment with respect to an item on the agenda may comment in person, via Zoom, or via call-in. Those participating in person should speak when called upon by the chair. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing \* 9 on their phone. All public comments will be limited to 2 minutes per speaker.

Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time at email cugaitafa@ehsd.cccounty.us or by voice at (925) 655-0775. Comments submitted by email or voice mail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact: cugaitafa@ehsd.cccounty.us or by voice mail at 925 655-0775.

