



# CONTRA COSTA COUNTY

## AGENDA - PUBLISHED

### Advisory Council on Aging

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Wednesday, December 18, 2024

10:00 AM

500 Ellinwood Way, Pleasant Hill  
Board Room

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#### General Meeting

| Link: | [https://cccounty-us.zoom.us/j/89014040093?](https://cccounty-us.zoom.us/j/89014040093?pwd=bng3eqDmqbvHLB6wYUsOMaMrKgnvTZ.1)

[pwd=bng3eqDmqbvHLB6wYUsOMaMrKgnvTZ.1](https://cccounty-us.zoom.us/j/89014040093?pwd=bng3eqDmqbvHLB6wYUsOMaMrKgnvTZ.1) | Password: 484165 | Dial-in: 214 765 0478 or  
888 278 0254 code: 698779 | ID: 890 1404 0093

#### PUBLIC ACCESS INSTRUCTIONS:

The public may attend this meeting in person at the posted locations. 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: 165 Natalie Dr. Moraga; 2339 Magnolia Bridge Dr. San Ramon; 2950 Buskirk Ave. Suite 330 Walnut Creek; 200 Sea View Drive, El Cerrito

10:00 Call to order and Introductions

10:01 Roll Call

10:05 Approval of September Minutes

GEN9.18.24DraftMinutes

[24-3349](#)

**Attachments:** [GEN9.18.24DraftMinutes](#)

10:10 Area Agency on Aging Report- Alicia Espinoza, AAA Program Manager  
Capacity Building RFP

RFP 1212 Organizational Capacity

[24-4459](#)

**Attachments:** [RFP1212-Organizational-Capacity-Final](#)

<https://ehsd.org/overview/contracting-opportunities/>

- 10:35 City Reports (2 minutes each)  
Antioch-Vacant  
Brentwood- Eric Britz  
Clayton- Vacant  
Concord- Marylyn Fowler  
Danville / Alamo- James Donnelly  
El Cerrito- Carol Kehoe  
Hercules- Vacant  
Lafayette- Richard Morisky  
Martinez- Kathryn Monroy-Dexter  
Moraga- Francisco Benavides  
Oakley- Vacant  
Orinda- Candace Evans  
Pinole- Lori Magistrado  
Pittsburg- Vacant  
Pleasant Hill- Lorna Van Ackeren  
Richmond- Cate Burkhart  
San Pablo- Vacant  
San Ramon- Vacant  
Walnut Creek- Denise Kalm
- 10:55 Slate of 2025 Officers:  
President: Jim Donnelly  
Vice President: Lorna Van Ackeren  
Secretary/Treasurer: Michelle Hayes
- 10:56 Polling and Election
- 10:58 Oath of Office for Officers
- 11:00 Break
- 11:10 Committee and Workgroup Reports: Chairs  
Membership: Julie Ortega/Logan Robertson  
Planning: Candace Evans  
Health & Elder Abuse Prevention: Terri Tobey/Michael Wener  
Housing: Kevin Donovan  
Legislative: Shirley Krohn  
Technology: Steve Lipson  
Transportation: Jim Donnelly
- 11:25 Treasurer's Report: Candace Evans
- 11:27 ACOA President's Report: Jill Kleiner
- 10.2.2024 Committee Assignments [24-3350](#)
- Attachments:** [10.2.2024 Committee Assignments](#)
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2024 Annual Report

[24-4460](#)

**Attachments:** [2024 ACOA Annual Report \(consolidated draft\) final](#)

11:37 Consent Items:

Appoint Alan Goldhammer to the Member at Large #4 seat

Approve Bylaws to be presented to Board of Supervisors

Approve 2024 Annual Report

GEN 9.18.24 DRAFT Bylaws

[24-2919](#)

**Attachments:** [GEN 9.18.24 DRAFT Bylaws](#)

11:40 Regional Coalition Update: Debbie Toth

11:45 Health Equity Summit Update: Lorna Van Ackeren

11:50 ACOA Holiday Activity: Marilyn Fowler

11:55 Public Comment

New business for next meeting:

Wednesday, January 15, 2025

Legistar instructions

12:00 Adjourn to Potluck

The Council will provide reasonable accommodations for persons with disabilities planning to attend the Council 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 Council less than 96 hours prior to that meeting are available for public inspection at 500 Ellinwood Way, Pleasant Hill, attention Glenda Pacha during normal business hours. Staff reports related to items on the agenda are also accessible online at [www.contracosta.ca.gov](http://www.contracosta.ca.gov). Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.

For additional information contact: Glenda Pacha (925) 655-0772 or [gpacha@ehsd.cccounty.us](mailto:gpacha@ehsd.cccounty.us)

**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 Council 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.

The Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the Council or its individual members do not represent the official position of the County or any of its officers.