



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Wednesday, June 4, 2025

10:00 AM

400 Ellinwood Way, Pleasant Hill
Room 303

Executive Committee

[Link:] [https://cccouny-us.zoom.us/j/82285207490?](https://cccouny-us.zoom.us/j/82285207490?pwd=yIPtOiocXN7E2W12dfn13N9OCR8XuW.1)

pwd=yIPtOiocXN7E2W12dfn13N9OCR8XuW.1 | Password: 707022 | Dial-in: USA 214 765 0478
USA 8882780254 (US Toll Free) | Conference code: 698779 | ID 822 8520 7490 |

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: 324 El Divisadero Ave., Walnut Creek; 3014 Grey Eagle Dr., Walnut Creek; 28 Orinda Way., Orinda.

10:00 Call to Order: Jim Donnelly, ACOA, President at 10:05 am.

Introductions

Roll Call

Present

Kevin Donovan, James Donnelly, Jill Kleiner, Steve Lipson, Julie Ortega, Logan Robertson, Lorna Van Ackeren, Michael Wener, and Michelle Hayes

Absent

Candace Evans, Shirley Krohn, and Terri Tobey

10:05 Approval of May 2025 Draft Minutes

Motion:

Van Ackeren

Second:

Kleiner

Aye:

Donovan, Donnelly, Kleiner, Lipson, Ortega, Robertson, Van Ackeren, Wener, and Hayes

Absent:

Evans, Krohn, and Tobey

Result:

Passed

EX.05.07.25DraftMinutes

[25-2100](#)

Attachments:

[EX.05.07.25DraftMinutes](#)

10:10 Area Agency on Aging Report – Alicia Espinoza, AAA Program Manager

Senior Nutrition RFPs – AAS Bureau Review completed. Awaiting approval from CDA to move forward and provide allocation amounts to awardees. Official awardee list to be shared at ACOA General meeting in August. RFP to be released for C1 and C2 services in West County by July 2025.

Age-Friendly Campaign – Projected launch of Age-Friendly campaign July 2025 to counter age-bias and promote age-friendly communities via digital billboards, social media posts, and radio ads. Media and Community Relations team finalizing images with corresponding taglines. Purchase order for iHeart radio being finalized.

ACOA Website: Planning Committee mockup text congruent with ACOA Annual Report presented to Executive Committee. All committee chairs provide to provide mockup reflective of Planning Committee mockup for consistency for website revision.

ACOA Website

[25-2101](#)

Attachments:

[ACOA web content Planning Committee 051225](#)

10:12 Budget updates:

CDA released OAA allocations. Level funding has mostly been maintained for all programs except Senior Nutrition (NSIP funds used to purchase food were cut). Staff are working with CBOs on contract renewals to include OAA funding, MOCA funding, and MX funding. The AAA continues to await the release of the Federal budget which may cause budget revisions.

DRAFT

10:30 Committee/Workgroup Reports:

Membership/Nominating – Jim Donnelly for Julie Ortega and Logan Robertson
City seat openings: Pittsburg, San Pablo, San Ramon, Clayton, Antioch, and Brentwood.
LOAs only need to be approved by the Executive Committee, not by the General body.
3 alternate seat interviews conducted (consent items below).
Sarah Green, Thomas Lang and Julie Ortega LOAs June 2025.

Planning – Jill Kleiner
Met 6/3/25.

Budget review from Director Tracy Murray.
Dick Morisky as alternate – Planning seats are full.
Committees to provide updates on objectives June 2025.
4th focus group revisitation site will be Monument Crisis Center in Concord on 6.26.25, 10:30a – 11:30a (Marylin Fowler to facilitate).
Considering Mira Flores in Richmond, Oakley Senior Center, and Brentwood Senior Center as possible focus group revisitation sites.
Explored other topics to bring to the community.
ACOA will no longer join AAA on monitoring visits to CBOs. ACOA CBO tours are being considered instead.

Housing – Kevin Donovan

Support sought for AB 474. Bill focuses on incentivizing and removing barriers for Californians participating in nonprofit home-sharing programs.
Victoria Snyder from CCSLS provided services to about 800 participants on legal matters.
Introduction of 22 separate bills for a standardized approach to affordable housing.
“No Place to Call Home” presentations completed at following sites: Martinez Senior Commission, Concord City Council, Rossmoor Democratic Club, Senior and Adults Brentwood Council.
Alex Worth presenting at July meeting. Housing will not meet in June.

Health and Elder Abuse Prevention – Mike Wener

9 members and 1 alternate
Brian O'Toole to present on Medi-Cal in June.
Terri to present goals/objectives at ACOA General.
Aging in Place Brochure being worked on.

Legislative – Steve Lipson for Shirley Krohn

SB4 239 was in Judiciary Committee meeting.
SB 707 is the opposite bill to SB 239.
SB 239 pulled from active list.

Technology - Steve Lipson

A.I. continues to release groundbreaking technologies.
Bay Area Digital Inclusion Coalition – OATS (Older Adults Technology Services): Ryan from CDA will present at Technology Committee in June.

Transportation – Jim Donnelly for Candace Evans

Planning to organize a series of accessible transportation workshops across the county 3-4 in different parts of County (Central, East, West) – looking to start in Lafayette.

10:55 President’s Report – Jim Donnelly (moved to after Committee Reports)

Each committee to provide goal/objectives during General ACOA meeting.

AAA staff to project each committee’s goals/objectives at ACOA General meeting.

11:05 Break

11:10 Review and approve support letter for AB 474.

Motion: Donovan

Second: Robertson

Aye: Donovan, Donnelly, Kleiner, Lipson, Ortega, Robertson, Van Ackeren, Wener, and Hayes

Absent: Evans, Krohn, and Tobey

Result: Passed

AB 474 Letter [25-2102](#)

Attachments: [AB 474 Letter 3-23-25](#)

AB 474 Options [25-2103](#)

Attachments: [AB 474 to Expand Affordable Housing Options](#)

Bill Text [25-2104](#)

Attachments: [Bill Text CA AB474 2025-2026 Regular Session Introduced LegiScan](#)

11:20 Future Meeting Presentations:

Elder Abuse Prevention – June

HICAP – August

Family Justice Center – September

IHSS – October

11:30 Consent Items:

Approve Alternates:

Indy Sekhon - Alternate 1

Deborah Wiener - Alternate 2

Holly Frates - Alternate 3

Motion: Donovan

Second: Kleiner

Aye: Donovan, Donnelly, Kleiner, Lipson, Ortega, Robertson, Van Ackeren, Wener, and Hayes

Absent: Evans, Krohn, and Tobey

Result:**Passed**

11:35 Public Comment:

OAA 60th Birthday Celebration – 7/14/24, 2-4pm, at Los Medanos College (2700 E Leland Rd, Pittsburg, CA).

The next Executive Committee Meeting is scheduled for Wednesday, August 6, 2025 at 10 am - 12 pm.

12:00 Adjourn: Meeting adjourned at 11:58 am.

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 300 Ellinwood Way, Pleasant Hill during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For additional information contact: Alicia Espinoza 925-655-0771 or aespinoza@ehsd.cccounty.us

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the committee during public comment on matters within the jurisdiction of the committee 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.
