



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Wednesday, December 11, 2024

1:30 PM

400 Ellinwood Way, Pleasant Hill, CA
Room 303

Technology Workgroup

Link: | <https://cccounty-us.zoom.us/j/82493238048?pwd=5moVkfudbp0aasi6Dvp1E3pvATFAYq.1>
| Meeting ID: 824 9323 8048 | Password: 730824 | Dial-In-Number: 214 765 0478 or 888 278 0254 |
Conference code: 698779

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: 1954 Pomar Way, Walnut Creek, 200 Seaview Drive, El Cerrito

1:30 Open meeting: Steve Lipson called the meeting to order at 1:32 pm.

1:32 Roll Call

Present Cate Burkhart, Denise Kalm, Carol Kehoe, Steve Lipson, and Sharon Sakai-Miller

Absent Jill Kleiner

1:33 Announcements:

Cate was not able to access the bidders conference on GoToWebinar.

1:34 Approve October 2024 Minutes

[24-4196](#)

Attachments: [Tech.10.09.24DraftMinutes](#)

A motion was made that this item be approved as amended. The motion carried by a unanimous vote.

Motion: Sakai-Miller

Second: Kalm

Location of agendas and minutes:

May 2024, agendas and minutes can be accessed through the Legistar site at <https://contra-costa.legistar.com>

Prior to May 2024, older agendas and minutes can be accessed at the Agenda Center at <https://www.contracosta.ca.gov/AgendaCenter>

- 1:35 Tech/AI Corner: Suno 4; Notebook IM; Midjourney Updates; Mind Maps; Runway-Gen3
Steve discussed recent changes and controversies to AI programs listed above.
- 2:10 Leg. Report SP-4 Brown Act Revisited/First Amendment Coalition Outreach (CAC)
Steve talked to First Amendment Coalition and communicated with Eric Harris, Disability Rights California. Steve is working with lobbying groups to rally with and work with them.
- 2:30 BREAK
- 2:40 Web Discussion - Resources for Older Adults in CCC/URL/Voting Info
Denise reported on her experience as an Election Monitor. She talked about ballot signature validation ("curing" of ballots). She suggested that there be a way to notify the public that if their signatures are not legible, the County will follow-up by phone call to verify the legitimacy of a person's ballot.
- Sam will add a note to the advocacy about "curing".
- Discussion of outreach for unaffiliated website.
- 3:05 Info Sheet for 2025/Current County Technology Info Sheets
Discussion about whether there is desire/need for a sheet about technology resources for seniors.
- 3:20 Speakers for 2025
Notify Steve if you have any ideas for speakers. Current ideas:
- Contra Costa Health
 - Office of Emergency Services
 - Older Adult Technology Services (OATS)
 - Senior Planet (tech classes for seniors)
 - California Alliance for Retired Americans (CARA)
 - Association of Mature American Citizens.org (AMAC)
- 3:22 Public Comment: None.
- 3:25 Items for next meeting
- Next meeting is scheduled for January 8, 2025.
- 3:30 Adjourn meeting at 3:33 pm.

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 400 Ellinwood Way, Pleasant Hill, attention Alicia Espinoza during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov.

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. For assistance with remote access contact: 925 655-0773.

Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time at email at aespinoza@ehsd.cccounty.us or by voice mail at 925 655-0773. 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: aespinoza@ehsd.cccounty.us or by voice mail at 925 655-0773