



CONTRA COSTA COUNTY

AGENDA - PUBLISHED

Advisory Council on Aging

Wednesday, December 4, 2024

10:00 AM

400 Ellinwood Way, Pleasant Hill
Room 303

Executive Committee

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

pwd=yIPtOiocXN7E2W12dfn13N9OCR8XuW.1 | Password: 707022 | Dial-in 214 765 0478 or 8882780254 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: 3014 Grey Eagle Dr., Walnut Creek; 324 El Divisadero Ave., Walnut Creek; 28 Orinda Way, Orinda

10:00 Roll Call and Introductions- Jill Kleiner

10:10 Approval of October minutes

EX10.2.24 Draft Minutes

[24-4180](#)

Attachments: [EX10.2.24DraftMinutes](#)

10:15 Area Agency on Aging Report- Tracy Murray, Director, Aging and Adult Services

10:30 President's Report- Jill Kleiner

10:45 Review timeline for 2025 Area Plan update

10:55 Break

11:05 Finalize ACOA Annual Report

EX 12.4.24 Draft Annual Report

[24-4181](#)

Attachments: [EX12.4.24 Draft Annual Report](#)

11:20 Committee Reports- Committee Chairs
Membership & Nominating Committee– Julie Ortega/Logan Robertson
Planning Committee– Candace Evans
Housing Committee- Kevin Donovan
Health Workgroup-Terri Tobey/Mike Wener
Legislative Workgroup and California Senior Legislature Update- Shirley Krohn
Technology Workgroup- Steve Lipson
Senior Mobility Action Council (Transportation Workgroup)- Jim Donnelly

11:45 Consent Item:
Approve 2024 ACOA Annual Report

11:50 Public Comment

11:57 ACOA upcoming General Meeting presentation

Next Executive Committee Meeting: January 08, 2025, 10:00 am to 12:00 pm

12:00 Adjourn

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 40 Douglas Dr. Martinez, attention Patty Lund 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: Patty Lund (925) 608-4807 or plund@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.