



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Wednesday, May 7, 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, 150 S 45th St., Richmond

10:00 Call to Order - Jim Donnelly

Introductions

Roll Call

Present	James Donnelly, Kevin Donovan, Candace Evans, Jill Kleiner, Steve Lipson, Julie Ortega, and Michael Wener
Absent	Shirley Krohn, Logan Robertson, Terri Tobey, and Lorna Van Ackeren

10:02 Approve April 2025 Draft Minutes

EX.04.02.25DraftMinutes

[25-1702](#)

Attachments: [EX.04.02.25DraftMinutes](#)

Motion: Wener

Second: Kleiner

Aye: Donnelly, Donovan, Evans, Kleiner, Lipson, Ortega, and Wener

Absent: Krohn, Robertson, Tobey, and Van Ackeren

Result: Passed

10:10 Area Agency on Aging Report - Tracy Murray, AAA Director and/or Alicia Expinoza, AAA Program Manager

Senior Nutrition RFP timeline

Age-Friendly Campaign

ACOA Recruitment Flyer

10:30 President's Report - Jim Donnelly

Jim called attention to the ACOA objectives outlined in Area Plan and urged committees to honor commitments of producing associated deliverables.

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10:40 Committee Reports

Membership & nominating Committee - Julie Ortega

April 2025 Membership Committee cancelled due to technical complications with Zoom.

City seat openings: Pittsburg, San Pablo, San Ramon, Clayton, Antioch, Brentwood are open.

Alt. 1,2,3,4,open.

3 interviews scheduled for May 2025.

Planning Committee - Jill Kleiner

Met 5/6/25.

Provided input on ACOA Recruitment Flyer.

Reviewed Area Plan objectives and tracked progress.

Committees to provide updates on objectives June 2025.

4th focus group revisitation site will be Monument Crisis Center in Concord (Marilyn Fowler to facilitate).

Housing Committee - Kevin Donovan

Support sought for AB 474. Bill focuses on incentivizing and removing barriers for Californians participating in nonprofit home-sharing programs.

At next Housing Committee meeting 6/16/25, Contra Costa Senior Legal Services will present.

Gabriel Lemus previously presented regarding strategies on affordable housing.

"No Place to Call Home" presentations at the following sites: Martinez Senior Commission, Concord City Council, Rossmoor Democratic Club, Senior Community Center in San Pablo, and the Brentwood City Council.

Health Workgroup - Mike Wener

Committee membership is growing.

Next Health and Elder Abuse Prevention meeting 5/12/25, Judge Alan Goldhammer will present on Elder Abuse Prevention and mandated reporting.

Legislative Workgroup and California Senior Legislature Update - Steve Lipson for Shirley Krohn

SB4 239 in Judiciary Committee meeting.

Senior Rally Day is 5/6/25.

Technology Workgroup - Steve Lipson

A.I. continues to release groundbreaking technologies.

Senior Mobility Action Council (Transportation Workgroup) - Candace Evans

Met 5/5/25 where Tim Haile (CCTA E.D.) presented "People Centered Mobility."

11:05 Break

11:10 Future Meetings Presentations:
Mental Health (Elder Wellness Coalition) - May
Elder Abuse Prevention - June
HICAP - August
Family Justice Center - September

11:20 Consent Items:

Approve LOA's for May 2025
Michelle Hayes
Logan Robertson

Approve LOA's for June 2025
Julie Ortega
Thomas Lang

Motion:	Donovan
Second:	Lipson
Aye:	Donnelly, Donovan, Evans, Kleiner, Lipson, Ortega, and Wener
Absent:	Krohn, Robertson, Tobey, and Van Ackeren
Result:	Passed

11:25 Public Comment:
OAA 60th Birthday Celebration - 7/14/25, 2-4pm, at Los Medanos College (2700 E. Leland Rd, Pittsburg, CA).

The next scheduled meeting is June 4, 2025 at 10:00 am-12 pm.

12:00 Adjourn: Meeting adjourned at 11:39 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 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.

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