



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Tuesday, December 2, 2025

10:00 AM

**500 Ellinwood Way, Pleasant Hill, CA
Corner Conference Room**

Planning Committee

<https://cccouny-us.zoom.us/j/81809281017>

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS:

The public may attend this meeting in person at the above location. The public may also attend this meeting remotely via webinar. Login information is provided above. ACOA members will also be participating from the following locations: 28 Orinda Way, Orinda, CA. 94563

10:00 Call to Order | Roll Call | Introductions – Jill Kleiner

Update: Jill appointed Cesar Court to alternate seat. She'll be checking bylaws to see if Jim can become a member as an emeritus member, since Planning Committee members need to be ACOA members.

Approval of October 2025 Minutes:

October meeting approved. Kevin made a motion to approve the minutes as amended. Debbie seconded the motion. Edits- Change MOWDR from Mobility Matters (on page 4). Discuss how to note on the agenda people in attendance that are non-committee members. Alicia suggested adding a standing agenda item for guests. Jim suggested adding introduction of guests to the agenda. Motion Kevin, Debbie second for approval of amended minutes.

Present Chalo Buckman, Deborah Card, Kevin Donovan, Jill Kleiner, and Richard Morisky

Absent Candace Evans, and Dennis Yee

Approval of October 2025 Minutes

Motion: Donovan

Second: Card

Aye: Buckman, Card, Donovan, Kleiner, and Morisky

Absent: Evans, and Yee

Result: Passed

Planning Meeting Minutes 10-07-25 DRAFT

[25-4977](#)

Attachments: [Planning Meeting Minutes 10-07-25 DRAFT](#)

10:10 Updates from Area Agency on Aging – Alicia Espinoza

- Jill acknowledged Alicia's email that she is leaving position to start as the Public Safety Manager in the city of Antioch
 - Position has been posted
- One-time-only Older Americans Act funding, \$359,000, shared on screen for FY 25-26 by Titles
 - A more in-depth explanation will be given by Tracy at Exec
- Alicia will be sharing information about the Intrastate funding formula at Exec and can share presentation to Planning
- Tracy had been asked to present the budget in June and December
 - Cristina to follow up if Tracy can attend the January meeting
- Question- What was the OTO funding that was received in previous years? Amount was higher last year
- Alicia shared Master Plan on Aging IMPACCT Committee Progress Report for 7/1/25 to 9/30/25 for goals, including Transportation; Housing; Health Reimagined; Equity & Inclusion, Not Isolation; Caregiving that Works; Affording Aging
 - High level view of what's happening
 - Have discussed that for next time, add who's working on the goals because it wasn't clear as it's written

10:40 Discuss

- Discuss Planning Committee/I&A Focus Group Revisit Updates
 - Oakley presentation happened on November 6th
 - 33 people were in attendance
 - Next time- inform ACOA members when presentations are scheduled so they can attend and invite others
 - Future potential site – responses from Danville
 - Kevin to follow up
- Future potential topics – Medicaid/Medi-Cal updates
 - Susan Jamerson, HICAP, has been invited to meeting in January
 - Presentation from new Health Director of Contra Costa Health on impacts on changes due to Medi-Cal and why the Mobile Van has stopped going to Bay Point, after COVID, even though participants would like it back

11:00 Break

11:10 Status of CBO site visits

- First site visits were held at Choice in Aging, from 11:00 am-12:00 pm, on October 22nd and 30th
 - Feedback- Heartwarming, liked intergenerational activities between children and older adults, program activities were well attended
 - Debbie shared vision for future site
- Determine CBO for Q1 2026 site visits
 - Jill suggested choosing sites that aren't already presenting at ACOA General to be informed about more providers
 - Reviewed the list to see who might be more appropriate for ACOA General meeting
 - Providers chosen for site visits:
 - Trio (Cristina to get a contact for Jill)
 - MOWDR (once at new facility; potentially Q2)
 - PACE (Program for All Inclusive Care) /CEI
 - Trinity Center
 - Providers not chosen for site visits at this time:
 - CCC Legal Services- more appropriate for ACOA General
 - Mobility Matters- ACOA General
 - Alzheimer's Association- not sure
 - Family Caregiver Alliance-General meeting
 - IIIIE Family Caregiver Support Program/Older Relative Caregiver Program- may not be able to see activities, can ask providers
 - Empowered Aging- General Meeting
 - Family Justice Centers- presentation at General this year, there might not be much to see on sight
 - Outside of Contra Costa County (Bay Area)- for services that aren't offered here
 - Congregate Programs

11:20 Review 2026 Area Plan Update Process

- At Exec meeting, Jill will state that by 12/31/25, each Committee Chair provides objectives updates (completed, continued, add new one, deleted) to the Planning Committee
- 1/6/26: Planning Committee reviews Committee updates and provides feedback (will show objectives on screen)
- By 1/30/26: Committees provide final objectives updates
- 2/3/26: Planning Committee performs final review on all updates to objectives
- 2/4/26: Executive Committee provides input on all updates to objectives
- 3/3/26: Planning Committee updates objectives based on Executive Committee feedback
- 3/4/26: Executive Committee approves updates to objectives
- 3/18/26: AAA conducts Public Hearing to approve Area Plan update

11:35 Discuss advocating for Contra Costa County Community Impact Fund

- Extra ARPA funds (\$9.7 million)
 - 11/18/25 Board of Supervisors Meeting
 - \$5 million for Food Security Collaborative
 - \$3 million of rental assistance funding
 - \$1-\$2 million Community Crisis Fund
 - Internal department seeking more funds
 - Organizations outside of County would also be advocating for their needs
- Survey results- food and housing arose as issues
- Expect more pressure at December meeting
- Was there a press release with this information? Jim stated this information about the first \$8 million was sent in an email from Caitlin Sly
- Jim informs ACOA members through emails through Glenda and Caitlin

11:50 Public Comment

- Debbie- Her band will be playing on December 6th in Pittsburg
- Cesar- passion has been disaster preparedness for older adults
 - Wants the flyer for Indy's event, Donut Disaster on 12/17, to be sent out to ACOA, will be sent to Cristina
 - Wants to be connected to contacts
- Bylaws question- Is there a penalty for not attending meetings in person? No, if members are willing to have address posted on the agenda.
 - Will change at some point in 2026 due to SB707

Next Planning Committee Meeting:

- Tuesday, January 6, 2026 10:00am – 12:00pm

12:00 Adjourn

Meeting adjourned at 12:09 pm

For Additional Information Contact:

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