

#### **AGENDA**

## **Advisory Council on Aging**

Wednesday, August 6, 2025

10:00 AM

400 Ellinwood Way, Pleasant Hill Room 303 (Third Floor)

#### **Executive Committee**

## $https://cccounty-us.zoom.us/webinar/register/WN\_oojD9x04SUSEYmwRxjnRUg$

#### 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., Community Room, Richmond.

10:00 Call to Order/Roll Call/Introductions - Lorna VanAckeren

10:05 Approve June 2025 Draft Minutes

**25-3202** 

Attachments: EX.06.04.2025DraftMinutes-1

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

West County RFP

Age-Friendly Campaign Update

500 Ellinwood Floor diagram

Contract Renewal Status

Transition to Webinars and ACOA meeting room changes

<u>25-3203</u>

Attachments: 1st floor 500 Ellinwood

ACOA meeting updates <u>25-3204</u>

**Attachments:** ACOA meeting room changes

Webinar Links 25-3205

**Attachments:** Webinar Links

10:30 Committee Reports

Membership & Nominating Committee – Lorna VanAckeren

Planning Committee – Jill Kleiner

Housing Committee – Kevin Donovan

Health Workgroup – Mike Wener

Legislative Workgroup and California Senior Legislature Update – Shirley Krohn/Steve Lipson

Technology Workgroup – Steve Lipson

Senior Mobility Action Council (Transportation Workgroup) – Candace Evans

- 10:55 President's Report Lorna VanAckeren
- 11:05 Break
- 11:10 AB 474 & challenges in moving forward
- 11:20 Future Meeting Presentations
- 11:30 Consent Items

Approve LOA for Terri Tobey thru September 2025

- 11:35 Public Comment
- 11:45 Next Executive committee meeting is scheduled for Wednesday, September 3, 2025, 10 am 12 pm.

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 400 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: Jenny Lam 925-655-0773 or Jlam@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.



1025 ESCOBAR STREET MARTINEZ, CA 94553

## Staff Report

**File #:** 25-3202 **Agenda Date:** 8/6/2025 **Agenda #:** 

10:05

Advisory Board: Executive Committee Subject: June 2025 Draft Minutes

Information: Approval requested

# SEAL OF THE PROPERTY OF THE PR

#### 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://cccounty-us.zoom.us/j/82285207490?

pwd=ylPtOiocXN7E2W12dfn13N9OCR8XuW.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.



#### 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 Techology 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 <u>25-2102</u>

Attachments: AB 474 Letter 3-23-25

AB 474 Options <u>25-2103</u>

**Attachments:** AB 474 to Expand Affordable Housing Options

Bill Text <u>25-2104</u>

Attachments: Bill Text CA AB474 2025-2026 Regular Session Introduced

LegiScan

11:20 Future Meeting Presentations:

Eder Abuse Prevention – June

HICAP – August

Family Justic 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.



1025 ESCOBAR STREET MARTINEZ, CA 94553

## Staff Report

**File #:** 25-3203 **Agenda Date:** 8/6/2025 **Agenda #:** 

Advisory Board: Executive Committee Subject: Diagram of 500 Ellinwood

Information: Meeting location update

## 500 Ellinwood-1st Fl

**EHSD** 

May 7, 2025





1025 ESCOBAR STREET MARTINEZ, CA 94553

## Staff Report

File #: 25-3204 Agenda Date: 8/6/2025 Agenda #:



# 2025 ACOA MEETING SCHEDULE

AUGUST 2025										
		MEETING			LOCATION	STA	\FF	SUBMI	SSION DEADL	INES
COMMITTEE	RECURRING	DATE	TIME	BLDG#	ROOM	ANALYST	PHONE#	MATERIALS TO ACOA CHAIR	DOCS TO CLERICAL	LEGISTAR POSTING
SMAC	1st Monday	08/04/25	1:00-2:30 pm	400	303	Thomas Weisbrich	(925) 655-0776	07/21/25	07/28/25	07/31/25
Planning	1st Tuesday	08/05/25	10:00-12:00 pm	400	303	Cristina Ugaitafa	(925) 655-0775	07/22/25	07/28/25	07/31/25
Excecutive	1st Wednesday	08/06/25	10:00-12:00 pm	400	303	Alicia Espinoza	(925) 655-0771	07/23/25	07/29/25	08/01/25
Health	2nd Monday	08/11/25	1:00-2:30 pm	400	303	Cristina Ugaitafa	(925) 655-0775	07/28/25	08/03/25	08/06/25
Legislative	2nd Tuesday	08/12/25	N/A					07/29/25	08/04/25	08/07/25
Technology	2nd Wednesday	08/13/25	1:30-3:30 pm	400	303	Glenda Pacha	(925) 655-0772	07/30/25	08/05/25	08/08/25
Housing	3rd Monday	08/18/25	10:00-12:00 pm	500	Classroom	Nhang Luong	(925) 655-1385	08/04/25	08/10/25	08/13/25
General	3rd Wednesday	08/20/25	10:00-12:00 pm	500	Boardroom	Jenny Lam	(925) 655-0773	08/06/25	08/12/25	08/15/25
Membership	3rd Wednesday	08/20/25	12:15-2:00 pm	500	Corner Conference	Jenny Lam	(925) 655-0773	08/06/25	08/12/25	08/15/25

SEPTEMBER 20	25									
		MEETING			LOCATION	STA	\FF	SUBMI	SSION DEADL	INES
COMMITTEE	RECURRING	DATE	TIME	BLDG#	ROOM	ANALYST	PHONE#	MATERIALS TO ACOA CHAIR	DOCS TO CLERICAL	LEGISTAR POSTING
SMAC	1st Monday	09/01/25	1:00-2:30 pm	500	Corner Conference	Thomas Weisbrich	(925) 655-0776	08/18/25	08/25/25	08/28/25
Planning	1st Tuesday	09/02/25	10:00-12:00 pm	500	Corner Conference	Cristina Ugaitafa	(925) 655-0775	08/19/25	08/25/25	08/28/25
Excecutive	1st Wednesday	09/03/25	10:00-12:00 pm	500	Ice Breaker room	Alicia Espinoza	(925) 655-0771	08/20/25	08/26/25	08/29/25
Health	2nd Monday	09/08/25	1:00-2:30 pm	500	Corner Conference	Cristina Ugaitafa	(925) 655-0775	08/25/25	08/31/25	09/03/25
Legislative	2nd Tuesday	09/09/25	N/A					08/26/25	09/01/25	09/04/25
Technology	2nd Wednesday	09/10/25	1:30-3:30 pm	500	Classroom	Glenda Pacha	(925) 655-0772	08/27/25	09/02/25	09/05/25
Housing	3rd Monday	09/15/25	10:00-12:00 pm	500	Classroom	Nhang Luong	(925) 655-1385	09/01/25	09/07/25	09/10/25
General	3rd Wednesday	09/17/25	10:00-12:00 pm	500	Boardroom	Jenny Lam	(925) 655-0773	09/03/25	09/09/25	09/12/25
Membership	3rd Wednesday	09/17/25	12:15-2:00 pm	500	Corner Conference	Jenny Lam	(925) 655-0773	09/03/25	09/09/25	09/12/25



1025 ESCOBAR STREET MARTINEZ, CA 94553

## Staff Report

**File #:** 25-3205 **Agenda Date:** 8/6/2025 **Agenda #:** 

#### Hello!

This is a follow-up to the Zoom invitation email you should have already received, which includes your panelist link(s) for the upcoming ACOA webinar meetings.

Each ACOA member has been assigned a unique panelist link for the committee(s) they are part of, as well as for the General ACOA Meeting. If you are serving on multiple committees, you may have received two or more links.

- ♦ These links are recurring, meaning you will use the same link for each future meeting of that committee.
- ♦ Your link is unique to you and should not be shared with others.
- ♦ These panelist links allow you to actively participate during the webinar (e.g., speak, share your screen, etc.).

For your convenience, I've included your assigned panelist link(s) below:

COMMITTEE	PANELIST LINK
Executive	Join Webinar (https://cccounty-us.zoom.us/w/85300066691?tk=lEDIJvfWe4flxCvTqm7CsQTInpACZvo3CB5od4qU29k.DQgAAAAT3Ee5gxZjcThtTHRualRoU205aTBhajZoRDdBAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
General Meeting	Join Webinar (https://cccounty-us.zoom.us/w/84280794921?tk=ZlYGFOU4xK4bZQTEEULjh6Ekb4zuSpyuLbPrwhyjSNg.DQgAAAATn4bfKRZxc3FocDZNR1NmUzlScGVzSlpPTl9RAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
Health	Join Webinar (https://cccounty-us.zoom.us/w/83870526995?tk=VI8I3se5svvDaFC8CaG9EZIZRdkKM-SGtTcvawcH2nw.DQgAAAAThxKuExZTenZ5QXd2VVFxNlVIMWNHXzY5YVJ3AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
Housing	Join Webinar (https://cccounty- us.zoom.us/w/81296954794?tk=kBf56Tmkwq0X2M6f- LFqwh_Y9uXWKg5z7Fip_l6hplM.DQgAAAAS7a0VqhZHMDBPaW83NFN vLWt2M3lwSnNMZG13AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA

	AAAAA&pwd=Np7MR8sTTLuIUN7BoQvjgIP7934V67.1&uuid=WN_o_RfY
	mTBRCGFRlUMpGD1Nw)
Membership	Join Webinar (https://cccounty-
	us.zoom.us/w/89149743965?tk=8gvkuuDXQ5MG5W0w13Zak0MsYr32
	2uU1SQ4uftuSClQ.DQgAAAAUwb0jXRZnbEF4V29zOVFGU094eW53R2
	dsOTlnAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
	XLS4asH8DChUO0LBOyjxzFXgOrbVd.1&uuid=WN_R_89-d-
	rT5ut_HVk6E5DfQ)
Planning	Join Webinar (https://cccounty-
	us.zoom.us/w/81809281017?tk=JlZ55B5djDXAeBAGWtwt9i-
	KFkuwNfwh1zc8w6jvaGY.DQgAAAATDDaP-
	RZwbzZ2Sm5sNU4S1l6ZE9keldrMldRAAAAAAAAAAAAAAAAAAAAAAAAAA
	AAAAAAAAAAAAAAAA&pwd=nMdnhdmpXZfurppa2zyuvsPbbFQwjb.1&
	uuid=WN_mTj0GlRtQAanDZcElmQuiw)
Technology	uuid=WN_mTj0GIRtQAanDZcEImQuiw)  Join Webinar (https://cccounty-
Technology	
Technology	Join Webinar (https://cccounty-
Technology	Join Webinar (https://cccounty- us.zoom.us/w/82609095818?tk=6RpnuzjKJV9rOnH4xRqkYMxN7RbfKv
Technology	Join Webinar (https://cccounty- us.zoom.us/w/82609095818?tk=6RpnuzjKJV9rOnH4xRqkYMxN7RbfKv 3lj1cBULxZUBQ.DQgAAAATO-
Technology	Join Webinar (https://cccounty- us.zoom.us/w/82609095818?tk=6RpnuzjKJV9rOnH4xRqkYMxN7RbfKv 3lj1cBULxZUBQ.DQgAAAATO- LEihZ2enJvOWdvZlM5YVp6U0RheTZVamt3AAAAAAAAAAAAAAAAAAAA
Technology  Transportation	Join Webinar (https://cccounty- us.zoom.us/w/82609095818?tk=6RpnuzjKJV9rOnH4xRqkYMxN7RbfKv 3lj1cBULxZUBQ.DQgAAAATO- LEihZ2enJvOWdvZlM5YVp6U0RheTZVamt3AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
	Join Webinar (https://cccounty-us.zoom.us/w/82609095818?tk=6RpnuzjKJV9rOnH4xRqkYMxN7RbfKv3lj1cBULxZUBQ.DQgAAAATO-LEihZ2enJvOWdvZlM5YVp6U0RheTZVamt3AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA

Please keep this email for reference and let me know if you did not receive your Zoom invitation or if anything looks incorrect.

Thank you!

#### Have a Blessed Day!

Dixie Peralta (Dexter) | she/her

Area Agency on Aging Secretary

**Contra Costa County Employment and Human Services Department**