



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Wednesday, June 17, 2026

12:15 PM

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

Membership/Nominating Committee
<https://cccouny-us.zoom.us/j/89149743965>

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. The public may attend this meeting in person at the above location.

12:15 Welcome – Kathryn Monroy Dexter, Membership Chair

- Call to Order: Kathryn Monroy Dexter called the meeting to order at 12:18 pm p.m.

Present Jill Kleiner, Thomas Lang, Kathryn Monroy-Dexter, and Lorna Van Ackeren

Absent Deborah Wiener

12:17 Approval of May 2026 Minutes

This was approved.

Motion: Lang

Second: Van Ackeren

Aye: Kleiner, Lang, Monroy-Dexter, and Van Ackeren

Absent: Wiener

Result: Passed

Membership Committee Meeting Minutes 05-20-26

[26-2586](#)

12:20 Advisory Council on Aging (ACOA) Quorum /Attendance of ACOA Meetings, Committees & Workgroups

- ACOA Quorum:
 - 27 ACOA members were present, and quorum was established
- Attendance Tracker
 - Members with two or more absences discussed
 - Nikki Lopez currently has two absences
- Resignations
 - None at this time.
- Leave of Absence (LOA) Requests
 - Gerry La Londe Berg: 6/17/2026
- Membership Requirements Update (Brown Act, Ethics Training, and new Implicit Bias)
 - Roger Boaz: Brown Act, Ethics Training, and new Implicit Bias overdue
- Buddy Program Updates
 - Sean Barry: Kathryn to check in with Sean
 - Faith Gaither Davis: Indy Sekhon
- Orientation Update/Tracker
 - Orientation will be scheduled for 7/24 at 1:00 pm at 500 Ellinwood Way Boardroom A/B
 - Send “Save the Date” email to members need to attend orientation
 - Update Power Point and add ACOA slide
- Filling Vacant Seats
 - Pending Approval:
 - City of Clayton: Anita Stranik submitted to Family Human Services (FHS) Committee for approval. Will be forwarded to the Board of Supervisors for approval thereafter.
 - City of Richmond: Bryan Harris, approved by the FHS Committee on 6/8/2026. Application will be forwarded to the BOS for approval.
 - Vacant City Seats
 - City of San Pablo
 - City of San Ramon
 - City of Pinole
 - City of Walnut Creek
 - City of Orinda
 - Vacant Member at Large Seat
 - MAL #2 - Shirley Krohn
 - Submitted resignation packet to the Contracts Unit for processing will require BOS approval to vacate seat.

- Membership Committee to determine who to promote to Alternate Member to MAL seat.
- Membership Committee to determine which waitlisted individual to appoint as Alternate Member

- Schedule ACOA presentation at Pinole Senior Center in hopes of recruiting a City of Pinole representative.

- 12:30 ACOA Candidate Interview: Fernando Hernani
- ACOA Candidate interviewed.

Hernani, Fernando (ACOA) 04-20-26

[26-2588](#)

- 12:50 Discuss ACOA Candidate
- ACOA Candidate discussed

- 1:20 New Member Buddy Program Document
- New Member Buddy Program document reviewed and revisions suggested Committee.

ACOA New Member Buddy Program Revised 09.01.2025

[26-2587](#)

- 1:30 Membership Committee Goals
- Membership Committee goals discussed.

PSA 7 APU Goals and Objectives

[26-2589](#)

- 1:50 Consent Items
- Gerry La Londe Berg LOA Request: 6/17/2026

- 1:55 Executive Committee Action Items
- Gerry La Londe Berg LOA Request: 6/17/2026

- 1:57 Public Comment
- None

Next Membership Committee Meeting:

- Wednesday, August 19, 2026 12:15pm – 2:00pm
- Please note: The Membership Committee will not meet in July

2:00 Adjourn - The meeting was adjourned at 1:52 p.m.

For Additional Information Contact:

Jenny Lam at 925 655-0773 or jlam@ehsd.cccounty.us