



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Wednesday, May 21, 2025

12:15 PM

500 Ellinwood Way, Pleasant Hill,
Board Room A/B

Membership/Nominating Committees

<https://cccounty-us.zoom.us/j/85009915454?pwd=hS0LRSLQqLVGQbw3pADyrqwCU6iTUr.1> |
Password: 881258 | Dial-In: (214) 765-0478 | Code: 698779 | Meeting ID: 850 0991 5454

PUBLIC ACCESS INSTRUCTIONS:

The public may attend this meeting in person at the posted locations. The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided above.

12:15 Welcome - Julie Ortega called the meeting to order at 12:16 pm.

12:16 Roll Call

Present	Roger Boaz, James Donnelly, Thomas Lang, Kathryn Monroy-Dexter, and Julie Ortega
Excused	Logan Robertson

12:20 Approve March 2025 Draft Minutes

Motion:	Donnelly
Second:	Monroy-Dexter
Aye:	Boaz, Donnelly, Lang, Monroy-Dexter, and Ortega
Result:	Passed

Mem.03.19.25DraftMinutes

[25-1322](#)

Attachments: [Mem.03.19.25DraftMinutes](#)

12:25 ACOA Quorum/Attendance of ACOA Meetings, Committees & Workgroups

ACOA Quorum:

23 ACOA members were present, and quorum was established

Attendance Tracker

Attendance discussed

Candance Evans: 3 absences

Lori Magistrado: 2 absences

Resignations

None at this time

Leave of Absence (LOA) Requests

Michelle Hayes (May 2025)

Logan Robertson (May 2025)

Sharon Maxwell (May 2025)

Julie Ortega (June 2025)

Thomas Lang (June 2025)

Membership Requirements Update (Brown Act, Ethics Training, and new Implicit Bias)

Members are current with their training requirements

Buddy Program Updates

Sarah Green – City of Hercules Rep

Thomas Lang

Shari Maxwell – MAL #8

Lorna Van Ackeren

Filling Vacant Seats

Pending Approval

Appointment – Brock Dubbels, pending ACOA 5/12, Family Human Services Committee and Board of Supervisors

Vacant City Seats:

City of Pittsburg

City of San Pablo

City of San Ramon

City of Clayton

City of Antioch

City of Brentwood

Vacant Alternate Seats:

Alternate #1

Alternate #2

Alternate #3

Alternate #4

12:3 ACOA Interview:Indy Rishi Singh

[25-1726](#)

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Attachments: [Sekhon Indy 3.31.25 Redacted](#)

12:50 Discuss ACOA Interview Candidate

1:00 ACOA Interview: Deborah Wiener

[25-1727](#)

Attachments: [Wiener Deborah \(ACOA\) 03-30-25 D2_Redacted](#)

1:20 Discuss ACOA Interview Candidate

1:30 ACOA Interview: Holly Frates

[25-1728](#)

Attachments: [Frates Holly \(ACOA\) 03-30-25 D4_Redacted](#)

1:50 Discuss ACOA Interview Candidate

1:55 Public Comment: None.

2:00 Adjourn: Meeting adjourned at 2:00 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 500 Ellinwood, Pleasant Hill, attention Jenny Lam during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov.

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Advisory Committee on Aging 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. For assistance with remote access contact: 925 655-0773.

Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time at email at jlam@ehsd.cccounty.us or by voice mail at 925 655-0773. Comments submitted by email or voice mail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact: jlam@ehsd.cccounty.us or by voice mail at 925 655-0773