

AGENDA

Advisory Council on Aging

Wednesday, June 18, 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, Membership Chair

Roll Call

12:20 Approve May 2025 Draft Minutes

May Minutes <u>25-2156</u>

Attachments: Mem05.21.2025ADraftMinutes

12:25 ACOA Quorum / Attendance of ACOA Meetings and Committees

ACOA Ouorum

Attendance Tracker

Resignations

Leave of Absence (LOA) Requests

Sarah Green: June 2025

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

Buddy Program Updates

Filling Vacant Seats

12:30 ACOA Interview: Teresa (Yanmei) Wright

12:50 Discuss ACOA Interview Candidate

Candidate Wright <u>25-2157</u>

Attachments: Wright Yanmei (ACOA) 05-24-25 D4 Redacted

- 1:00 ACOA Interview: Jim Donnelly
- 1:20 Discuss ACOA Interview Candidate

Candidate Donnelly <u>25-2158</u>

Attachments: Donnelly James Application-for-ACOA Redacted

- 1:30 New Member Orientation
- 1:55 Public Comment:

Membership/Nominating Commitees will recess in July.

The next meeting is currently scheduled for August 20, 2025 at 12:15 pm - 2:00 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 Comittee 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



1025 ESCOBAR STREET MARTINEZ, CA 94553

Staff Report

File #: 25-2156 Agenda Date: 6/11/2025 Agenda #:



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

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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
0

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.

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1025 ESCOBAR STREET MARTINEZ, CA 94553

Staff Report

File #: 25-2157 **Agenda Date:** 6/18/2025 **Agenda #:**

Application Form

Profile				
Yanmei First Name	Middle Initial	Wright Last Name	-	
Home Address			Suite or Apt	
Walnut Creek City			CA State	94597 Postal Code
Home: (_			
Email Address				
District Locator Tool				
Resident of Superviso	rial District:			
None Selected				
Employer	Job Title			
Length of Employmen	t			
Do you work in Contra	Costa Count	ty?		
C Yes € No				
If Yes, in which Distric	t do you wo	·k?		
How long have you liv	ed or worked	d in Contra Cos	sta County?	
Are you a veteran of t	he U.S. Arme	ed Forces?		
C Yes ⊙ No				
Board and Interest				
Which Boards would y	ou like to ap	ply for?		
Advisory Council on Aging	: Submitted			
Seat Name				

Have you ever attended a meeting of the advisory board for which you are applying?
c Yes ⊙ No
If Yes, how many meetings have you attended?
Education
Select the option that applies to your high school education *
☑ High School Diploma
College/ University A
Name of College Attended
Peking University
Degree Type / Course of Study / Major
Bachelor in Public Administration
Degree Awarded?
⊙ Yes ∩ No
College/ University B
Name of College Attended
Saint Mary's College of California
Degree Type / Course of Study / Major
Master in Counselling
Degree Awarded?
© Yes C No
College/ University C
Name of College Attended
Degree Type / Course of Study / Major
Degree Awarded?
c Yes c No
Other Trainings & Occupational Licenses

Other Training A
Traditional Chineses Medicine
Certificate Awarded for Training?
C Yes € No
Other Training B
Certificate Awarded for Training?
c Yes c No
Occupational Licenses Completed:
Qualifications and Volunteer Experience
Please explain why you would like to serve on this particular board, commitee, or commission.
As someone who is semi-retired, I now have the time, energy, and desire to give back to to community. Joining the board offers a meaningful way for me to contribute my skills, experience, and perspective in a collaborative environment.
Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)
I bring a unique combination of personal and professional experiences to the board. As an Asian American and first-generation immigrant, I offer a diverse perspective that can help the organization better understand and serve multicultural communities. With a backgrouin psychology and years of experience in counseling, I have a deep understanding of huma behavior, communication, and community dynamics.
Upload a Resume
Would you like to be considered for appointment to other advisory bodies f which you may be qualified?
c Yes c No
Do you have any obligations that might affect your attendance at schedule meetings?
C Yes € No
If Yes, please explain:

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

C Yes @ No

If Yes, please list the Contra Costa County advisory board(s) on which you are currently serving:

If Yes, please also list the Contra Costa County advisory board(s) on which you have previously served:

List any volunteer or community experience, including any advisory boards on which you have served.

I have prior experience serving as an executive board member of the California Career Development Association. In addition, I have volunteered with several nonprofit organizations, including NAMI (National Alliance on Mental Illness), Oxfam, and Life Tree, among others. These experiences have deepened my understanding of nonprofit operations, community engagement, and the importance of advocacy and support services.

Conflict of Interest and Certification

Do you have a familial or financial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed under the "Important Information" section below or Resolution No. 2021/234)

o Yes o No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relationships?

C Yes & No

If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and undersand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

✓ I Agree

- 1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).
- 2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.
- 3. Members of certain boards, commissions, and committees may be required to: (1) file a Statement of Economic Interest Form also known as a Form 700, and (2) complete the State Ethics Training Course as required by AB 1234.
- 4. Meetings may be held in various locations and some locations may not be accessible by public transportation.
- 5. Meeting dates and times are subject to change and may occur up to two (2) days per month.
- 6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.
- 7. As indicated in Board Resolution 2021/234, a person will not be eligible for appointment if he/she is related to a Board of Supervisors' member in any of the following relationships:
 - (1) Mother, father, son, and daughter;
 - (2) Brother, sister, grandmother, grandfather, grandson, and granddaughter;
 - (3) Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
 - (4) Registered domestic partner, pursuant to California Family Code section 297;
 - (5) The relatives, as defined in 1 and 2 above, for a registered domestic partner;
 - (6) Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.



1025 ESCOBAR STREET MARTINEZ, CA 94553

Staff Report

File #: 25-2158 **Agenda Date:** 6/18/2025 **Agenda #:**



Please return completed applications to:

Clerk of the Board of Supervisors 1025 Escobar Street, 1st Floor Martinez, CA 94553 or email to: ClerkofTheBoard@cob.cccounty.us

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name		Last Name		
Home Address - Street	\neg	ity		Zip Code
Phone (best number to reach you)		Email		
Thome (best number to reach you)		Email		
Resident of Supervisorial District:				
EDUCATION Check appropri	iate box if vou	possess one of the	followina:	
☐ High School Diploma		School Proficiency	_	☐ G.E.D. Certificate
Colleges or Universities Attended	Course	e of Study/Major	Degree	e Awarded
				es 🗆 No
			□ Y	es 🗆 No
			□ Y	es 🗆 No
Other Training Completed:				
Board, Committee or Commission Na	ame	Seat Name	2	
Have you ever attended a meeting o	f the advisory	y board for which yo	u are applying?	
□ No I	□ Yes If	yes, how many?		
Please explain why you would like to	serve on thi	s particular board, c	ommittee, or comm	ission.
Describe your qualifications for this		. (NOTE: you may als	o include a copy of	
your resume with this app	olication)			1
I am including my resume with this a	nnlication			Į.
Please check one:	☐ Yes	□ No		
I would like to be considered for app	ointment to	other advisory bodi	es for which I may h	e qualified.
Please check one:	☐ Yes			- 4

Are you currently	or have you ever be	en appointed to	a Contra Co	osta County advi	sory board?
Please	e check one:	☐ Yes	□ No		
List any voluntee	r and community exp	erience, includi	ng any boar	ds on which you	ı have served.
Do you have a fa	milial relationship wi	th a member of	the Board o	of Supervisors? (F	Please refer to
the re	elationships listed bel	ow or Resolutior	n no. 2011/5	55)	
Please	e check one:	☐ Yes	□ No		
If Yes,	please identify the na	ature of the rela	tionship:		
•	financial relationship economic relationship		ty, such as į	grants, contracts,	, or
Please	e check one:	☐ Yes	□ No		
If Yes,	please identify the na	ature of the rela	tionship:		
knowledge and be application is pub	elief, and are made in	good faith. I ack erstand and agre	knowledge a	and understand that tatements and/or	nd correct to the best of my hat all information in this r ommissions of material fact may tra Costa County.
Signed:					Date:
Submit this applic	cation to: ClerkofTheE	Board@cob.ccco	unty.us OR	Clerk of the Boar 1025 Escobar Str Martinez, CA 945	eet, 1st Floor

Questions about this application? Contact the Clerk of the Board at (925) 655-2000 or by email at ClerkofTheBoard@cob.cccounty.us

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- 6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.
- 7. As indicated in Board Resolution 2011/55, a person will not be eligible for appointment if he/she is related to a Board of Supervisors member in any of the following relationships: mother, father, son, daughter, brother, sister, grandmother, grandfather, grandson, granddaughter, greatgrandson, great-granddaughter, first-cousin, husband, wife, father-in-law, mother-in-law, daughter-in-law, stepson, stepdaughter, sister-in-law, brother-in-law, spouse's grandmother, spouse's grandfather, spouse's granddaughter, and spouses' grandson, registered domestic partner, relatives of a registered domestic partner as listed above.
- 8. A person will not be eligible to serve if the person shares a financial interest as defined in Government Code §87103 with a Board of Supervisors Member.