



CONTRA COSTA COUNTY

AGENDA

Advisory Council on Aging

Tuesday, April 1, 2025

10:00 AM

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

Planning Committee

Zoom Link: [https://cccounty-us.zoom.us/j/81196217695?](https://cccounty-us.zoom.us/j/81196217695?pwd=cxbNevZZws04C7OrQKi8yvsfCtosp6.1)

pwd=cxbNevZZws04C7OrQKi8yvsfCtosp6.1 | Meeting ID: 811 9621 7695 | Password: 195200 |

Dial-In: 214 765 0478 or 888 278 0254 | Code: 32877987

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: 28 Orinda Way, Orinda.

10:00 Welcome - Jill Kleiner

Announcements

Roll Call

10:02 Approve March 2025 Minutes

March Draft Minutes

[25-1139](#)

Attachments: [PL03.04.25DraftMinutes](#)

10:05 Updates from Area Agency on Aging - Alicia Espinoza

RFP 1212

RFP for Senior Nutrition

Area Plan Update

Age-Friendly

10:25 Planning Committee I&A Focus Group Revisit Updates

Debrief on recently completed sites:

Antioch Senior Center - March 14th 9-10

North Richmond (Corrine Sain Community Center) - March 6th 10-11

Concord (Monument Crisis Center) - Scheduling in progress

10:50 Break

11:00 Review finances from latest orientation - included in meeting materials

Funding Chart

[25-1140](#)

Attachments: [General Funding ACOA Orientation 2025](#)

11:40 Public Comment

Next: May 6, 2025, from 10:00 am - 12:00 pm.

12:00 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, Attn: Cristina Ugaitafa during normal business hours. Staff reports related to items on the agenda are also accessible on-line at www.contracosta.ca.gov.

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For assistance with remote access contact Cristina Ugaitafa at 925 655-0775.

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For Additional Information Contact: cugaitafa@ehsd.cccounty.us or by voice mail at 925 655-0775.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-1139

Agenda Date: 4/1/2025

Agenda #:



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Tuesday, March 4, 2025

10:00 AM

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

Planning Committee

Zoom Link: [https://cccounty-us.zoom.us/j/81196217695?](https://cccounty-us.zoom.us/j/81196217695?pwd=cxbNevZZws04C7OrQKi8yvsfCtosp6.1)

pwd=cxbNevZZws04C7OrQKi8yvsfCtosp6.1 | Meeting ID: 811 9621 7695 | Password: 195200 |

Dial-In: 214 765 0478 or 888 278 0254 | Code: 698779

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: 28 Orinda Way, Orinda.

10:00 Welcome - Jill Kleiner called meeting to order at 10:00 am.

Roll Call:

Present

Chalo Buckman, Deborah Card, James Donnelly, Kevin Donovan, Candace Evans, Jill Kleiner, and Dennis Yee

10:04 February 2025 Minutes

Motion:

Card

Second:

Donovan

Aye:

Card, Donnelly, Donovan, Evans, and Kleiner

Abstain:

Buckman, and Yee

Result:

Passed

APPROVE February 2025 draft minutes

[25-725](#)

Attachments:

[PL02.04.25DraftMinutes](#)

10:05 Updates from Area Agency on Aging - Alicia Espinoza

RFP 1212:

Appeals have ended.

Contracts to staff sent this morning.

Allocations to be determined.

Negotiations to start.

Inform Planning Committee by email about RFP results.

April meeting – Inform ACOA General.

ACOA Annual Report:

Has been approved by the Board of Supervisors.

Bylaws:

Approved by the Board of Supervisors at 3/11/25 meeting.

Area Plan Update 2025 – 2026:

Alicia working on update.

Master Plan for Aging:

Tracy deciding on frequency of meetings, next meeting end of March.

2025 Resource Directory:

Available from Nhang.

New ACOA members:

Chalo and Sarah were confirmed by BOS.

FY 25-26 allocations are expected soon.

10:25 Planning Committee I&A Focus Group Revisit Update:

Alicia asked EHSD Communications to update ACOA flyer that has pictures on it, need to be updated because the pictures have children.

Antioch scheduled for March 14th at 9:00 am

Monica Wilson will be facilitator, Chalo, Jim and Kevin will attend.

Jim to present ACOA information at the end of the presentation.

Jill to send script to Jim.

North Richmond scheduled for March 6th at 10:00 am

Michelle Hayes will be the facilitator, Debbie and Kevin to attend.

Cristina to check on what is the process for lunch schedule.

Jim to send script to Kevin.

Fourth site:

Monument - to be scheduled May or June.

Marilyn Fowler will be the facilitator.

Refreshments- Not available from Trio, Alicia to bring refreshments for North Concord.

For Outreach:

Jim suggested that business card be made with ACOA information for distribution.

QR code not scanned at Rossmoor event.

Would like to form a task force to change ACOA information EHSD website.

Flyer:

Suggestion to add a phone number.

March 14, 2025 Focus Group Flyer

[25-726](#)

Attachments: [AAA_FocusGroup_March14_2025](#)

March 6 2025 Focus Group Flyer

[25-727](#)

Attachments: [AAA_FocusGroup_March2025_6](#)

10:50 Break

11:00 Area Plan Update Objectives:

Reviewed and finalized.

To be sent Alicia for the ACOA March Executive and General meetings.

Announcements:

Update on Budget.

Tracy attends twice a year to give a budgetary update.

Add budgetary slide #12 from ACOA orientation to agenda for next month.

11:40 Public Comment: None.

The next meeting is currently scheduled for April 1, 2025 at 10:00 am - 12:00 noon.

12:00 Adjourn.

Meeting adjourned at 11:41am.

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CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-1140

Agenda Date: 4/1/2025

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General Funding

Older Americans Act and MOCA Funding 24-25						
Funding Stream	OAA	MOCA	Total	\$OTO1	\$OTO 2	\$Total
IIIB Supportive Services	956,473	376,319	1,332,791		52,011	1,384,802
IIIC Congregate Meals	1,469,218	0	1,469,218		226,843	1,696,061
IIIC Home Delivered	2,817,889	1,377,412	4,195,302		\$195,196	4,256,360
IIID Health	74,378	0	74,378.00		26,352	100,730
IIIE Family Caregiver	495,258	374,545	869,803		51,302	921,105
Ombudsman	531,438	0	531,438.00	162,689	52,698	746,825
Elder Abuse	13,215	9,647.00	22,862.00		1,601	24,463
Total	6,357,869	2,137,923	8,495,792		606,003	9,130,346

**Additional funding includes Measure X funding for 1.2 million (FY 24-25) and 1.7 million Organizational Capacity Building to be allocated FY 25-26*