

### CONTRA COSTA COUNTY

## **AGENDA - PUBLISHED**

# **Advisory Council on Aging**

Wednesday, January 8, 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.

- 10:00 Roll Call and Introductions: Jim Donnelly
- 10:10 Approval of December 2024 minutes

EX12.4.24Draftminutes 25-28

**Attachments:** EX12.4.24Draftminutes

- 10:15 Area Agency on Aging Report: Tracy Murray, AAA Director and/or Alicia Espinoza, AAA Program Manager
- 10:30 President's Report: Jim Donnelly
- 10:40 Review status of 2025 Area Plan Update
- 10:55 Break
- 11:05 ACOA General Meeting Programs and Presentations for 2025

11:25 Committee Reports: Committee Chairs

Membership & Nominating Committee: Julie Ortega/Logan Robertson

Planning Committee: Jill Kleiner Housing Committee: Kevin Donovan

Health Workgroup: Terri Tobey/Mike Wener

Legislative Workgroup and California Senior Legislature Update: Shirley Krohn

Technology Workgroup: Steve Lipson

Senior Mobility Action Council (Transportation Workgroup): Jim Donnelly/Candace Evans

11:45 Consent Items: None

11:50 Public Comment

11:55 ACOA upcoming General Meeting Presentation

Next Executive Committee Meeting:

Wednesday, February 5th, 2025, 10a.m. – 12p.m.

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 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.