



CONTRA COSTA COUNTY

Committee Meeting Minutes - Final

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=yIPtOiocXN7E2W12dfn13N9OCR8XuW.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

Present	James Donnelly, Kevin Donovan, Jill Kleiner, Steve Lipson, Julie Ortega, Logan Robertson, and Michael Wener
Absent	Candace Evans, Shirley Krohn, and Terri Tobey

10:10 Approval of December 2024 minutes

Motion:	Donovan
Second:	Kleiner
Aye:	Donnelly, Donovan, Kleiner, Lipson, Ortega, and Wener
Absent:	Evans, Krohn, and Tobey
Abstain:	Robertson
Result:	Passed

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

Status of Organizational Capacity Building MX (RFP 1212): Currently under AAS program review. 2 orientations (12/27/24, 12/31/2024). 3 panels with 6 ACOA members and 3 from other AAAs. Award notifications projected to go out 1/17/25. Appeal period 10 business days. Contract negotiations with projected contract start date of 3/2025.

Upcoming Senior Nutrition RFP: To be released by Spring 2025 for 4 categories; Congregate meals, Home Delivered meals, caterer, and ethnic meals. Currently being drafted to allow for ample timeline.

Older American's Act One Time Only Funding (OTO): \$606,000 released from CDA to Contra Costa, Director developed allocations for providers. AAA analysts notified providers of their amounts and are working on contracts.

ACOA Annual Report: Report has been consolidated to final draft and approved by full ACOA. It has been packaged with a Staff Report and will hit the BOS agenda soon.

10:30 President's Report: Jim Donnelly

ACOA Chairs will remain through 2025 is confirmed.

ACOA is recruiting new members.

Objectives and process for the Area Plan update explained.

Council members and AAA staff introductions to take place at the General meeting.

10:40 Review status of 2025 Area Plan Update:

Planning committee to review objectives updates 2/4/25; Executive committee to provide input 2/5/25; Executive committee to approve objectives 3/5/25; AAA to conduct public hearing to approve Area Plan 3/19/25.

Area Plan Update is on track for Public Hearing meeting to approve Area Plan update.

10:55 Break

11:05 ACOA General Meeting Programs and Presentations for 2025:

Discuss calendaring ACOA General meeting presentations for 2025.

11:25 Committee Reports: Committee Chairs:

Membership & Nominating Committee: Julie Ortega/Logan Robertson

Membership orientation and interview questions updated.

Cities seat openings: Pittsburg, San Pablo, San Ramon, Oakley, Clayton, Antioch, and Hercules.

One (1) Member-at-Large (MAL) opening.

Planning Committee: Jill Kleiner

RFP 1212 is under AAS Bureau Review.

Area Plan update is underway.

Focus Group re-visitations are scheduled for North Richmond and Antioch.

Debriefed Ambrose Community focus group re-visit that went well. Folks really appreciated the hard copy of presentation and the return visit.

3 more focus group re-visitations to take place.

Planning committee seats will be reset from 6 to 7 with an alternate.

Housing Committee: Kevin Donovan

Lorna Van Ackeren presented on senior housing issues to the Pleasant Hill Commission on Aging and therefore made it possible to present to Pleasant Hill City Council.

Jim Donnelly, Jill Kleiner, Marilyn Fowler and Kevin Donovan, Marilyn Fowler present on senior housing issues to the AAA Provider Network.

Marilyn to present to Concord Senior Commission.

Looking to schedule a knowledgeable speaker on housing equity issues.

No Place to Call Home brochure presentations have begun to various groups and coalitions. Next years goals are to increase awareness via speakers coming in and showcasing the brochure in the community. another goal is to provide advocacy related to legislation. Information session on housing equity issues needed.

Health Workgroup: Terri Tobey/Mike Wener

Council is requesting to increase members to six (6) with two (2) alternate members.

Presentation on physiatrist work was given by guest speaker.

Guest speakers are scheduled through July 2025.

A presentation on bone/muscle density issues among older adults will be given by Thomas Lang at the next Health workgroup meeting.

Legislative Workgroup and California Senior Legislature Update: Steve Lipton for Shirley Krohn: No meeting held in January 2025:

California Senior Legislature update given;

CSL very active with 5 legislative teams bringing forth 10 priority proposals. Interest in tracking SB4.

BillTrack50 website is useful in tracking legislation.

Technology Workgroup: Steve Lipson

Many A.I. releases, how do we get this information to older adults. There is an ability to send picture to A.I. platforms to receive information on images.

Executive Directors for Disability Rights California and of the 1st Amendment Coalition are reviewing SB4.

Senior Mobility Action Council (Transportation Workgroup): Jim Donnelly: Candace Evans is new SMAC Chair effective 1/1/25. Meeting time may require adjustment. Seamless Bay Area to present at next SMAC meeting. COVID Impact Survey final submissions being collected referencing "lessons learned." Next SMAC meeting is scheduled for 2/5/25.

11:45 Consent Items: None

11:50 Public Comment: None.

11:55 ACOA upcoming General Meeting Presentation:

Proposal to have 1-2 AAA providers to give a 10-20 minute presentation at each ACOA General meeting.

Presentation to consist of approximately 10-12 slides with a short Q&A.

Two (2)-minute bell/timer for Committee reports.

Possible offering of workshops to the community.

Next Executive Committee Meeting:

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

12:00 Adjourn: Meeting adjourned at 12:01 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 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.