



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?](https://cccounty-us.zoom.us/j/82285207490?pwd=yIPtOiocXN7E2W12dfn13N9OCR8XuW.1)

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

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.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-28

Agenda Date: 1/8/2025

Agenda #:



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Wednesday, December 4, 2024

10:00 AM

400 Ellinwood Way, Pleasant Hill
Room 303

Executive Committee

Link:| [https://cccounty-us.zoom.us/j/82285207490?](https://cccounty-us.zoom.us/j/82285207490?pwd=yIPtOiocXN7E2W12dfn13N9OCR8XuW.1)

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10:00 Roll Call and Introductions- Jill Kleiner

Present James Donnelly, Kevin Donovan, Candace Evans, Jill Kleiner,
Steve Lipson, Julie Ortega, and Michael Wener

Absent Shirley Krohn, Logan Robertson, and Terri Tobey

10:10 Approval of October minutes

Motion: Donovan

Second: Ortega

Aye: Donnelly, Donovan, Evans, Kleiner, Lipson, Ortega, and
Wener

Absent: Krohn, Robertson, and Tobey

Result: Passed

EX10.2.24 Draft Minutes

Attachments: [EX10.2.24DraftMinutes](#)

10:15 Area Agency on Aging Report- Tracy Murray, Director, Aging and Adult Services

10:30 President's Report- Jill Kleiner

Jill thanked all chairs for serving during her presidency.

10:45 Review timeline for 2025 Area Plan update

Area Plan update: ACOA working on goals and objectives. Area Plan is due May 2025. End of December each committee is to provide updates. Updates to be finalized and presented to Planning in January meeting. February intent is to finalize the objectives and have Executive approve before submitting.

10:55 Break

11:05 Finalize ACOA Annual Report

Report has been consolidated and edited for consistency to present at General. No other changes requested.

If county admin requests additional form to present report to BOS, ACOA president will review completed county form for acceptance/feedback.

EX 12.4.24 Draft Annual Report

Attachments: [EX12.4.24 Draft Annual Report](#)

DRAFT

11:20 Committee Reports- Committee Chairs

Membership & Nominating Committee– Julie Ortega/Logan Robertson

Julie mentioned importance of educating new ACOA members on projects outside of required meetings.

Planning Committee– Jill Kleiner for Candace Evans

Prepared for focus group re-visitation tomorrow, 12/5/24, at Ambrose Community Center where Information and Assistance (I&A) will present as the main request from communities were. Group picked top 4 sites to visit. Jill Kleiner will be new Planning Committee Chair effective 1/1/25.

Housing Committee- Kevin Donovan

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

Mike reports looking into speakers for 2025. Currently scheduling a variety of health care related speakers. Suggestion for CC Health Plan speaker to attend as they are transitioning to be a both Medi-Cal and Medi-Care provider.

Legislative Workgroup and California Senior Legislature Update- Shirley Krohn

SP4 (Brown Act Revisions) was selected, SP3 (Older Adult proposal) was not. Many selections were carry overs from last year.

Technology Workgroup- Steve Lipson

Many A.I. releases coming up including video generators. One to be showcased at upcoming ACOA General Meeting.

Senior Mobility Action Council (Transportation Workgroup)- Jim Donnelly

Presentation from CCTA regarding autonomous vehicles: one in San Ramon and several in Rossmoor. Feedback from consumers include vehicles being slow and stopping suddenly. Some autonomous shuttle buses are wheelchair accessible and travel to and from hospital. Seamless Bay Area advocates for one transportation system and is being considered as a speaker. Candace Evans will be new SMAC Chair effective 1/1/25.

11:45 Consent Item:

Approve 2024 ACOA Annual Report

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

11:50 Public Comment

11:57 ACOA upcoming General Meeting presentation

Next Executive Committee Meeting: January 08, 2025, 10:00 am to 12:00 pm

11:59 Adjourn

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For additional information contact: Patty Lund (925) 608-4807 or plund@ehsd.cccounty.us

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