



CONTRA COSTA COUNTY

AGENDA

Advisory Council on Aging

Wednesday, October 2, 2024

10:00 AM

400 Ellinwood Way, Pleasant Hill
Room 303

Executive Committee

| **Link:** | [https://cccounty-us.zoom.us/j/83978879315?](https://cccounty-us.zoom.us/j/83978879315?pwd=FRVR58hgtON26J3Sla1Nbp4Nbz35qE.1)

pwd=FRVR58hgtON26J3Sla1Nbp4Nbz35qE.1 | Password: 044474 | Dial-In 214 765 0478 or 888 278 0254 | Code: 698779 | ID: 839 7887 9315 |

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 CA 94563

10:00 Roll Call and Introductions- Jill Kleiner

10:10 Approval of September Minutes

EX 9.11.24 Draft minutes

[24-2959](#)

Attachments: [EX9.11.24DraftMinutes](#)

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

10:30 President's Report- Jill Kleiner

10:45 Break

10:55 Committee and Workgroup Reports: Chairs

Membership & Nominating- Julie Ortega/Logan Robertson

Planning- Candace Evans

Health & Elder Abuse Prevention- Terri Tobey/Michael Wener

Housing- Kevin Donovan

Legislative- Shirley Krohn

Technology- Steve Lipson

Transportation- Jim Donnelly

11:15 Finalize Committee/Workgroup Number of Seats & Members

Committee Assignments

[24-3135](#)

Attachments: [EX10.2.24CommAssign](#)

11:30 Discuss ACOA Member Feedback on Revised Bylaws

11:45 Consent Items:

Approve Leave of Absence– Lorna Van Ackeren September 18, 2024-September 19, 2024

Approve Alan Goldhammer for Member at Large seat #4

Approve Leave of Absence- Terri Tobey October 1, 2024-October 31, 2024

11:50 Public Comment

11:57 ACOA Upcoming General Meeting Presentation:

October 16th, Elder Abuse Presentation by Mary Blumberg, Esq., Deputy District Attorney
Contra Costa County

Next Executive Committee Meeting:

Next meeting, December 4, 2024, 10-12

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 40 Douglas Dr. Martinez, attention Patty Lund 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: Patty Lund (925) 608-4807 or plund@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.