

CONTRA COSTA COUNTY

AGENDA

Advisory Council on Aging

Wednesday, April 16, 2025

10:00 AM

500 Ellinwood Way, Pleasant Hill Boardroom

General Meeting and Area Agency on Aging Public Hearing

| Link:| https://cccounty-us.zoom.us/j/89014040093? pwd=bng3eqDmqbvHLB6wYUsOMaMrKgnvTZ.1 |Password: 484165 | Dial-in: 214 765 0478 or 8882780254 (US Toll Free) | Conference code: 698779 | ID:89

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: 324 El Divisadero Ave., Walnut Creek; 1002 Golden Rain Rd, Walnut Creek; 165 Natalie Dr., Moraga; 2950 Buskirk Ave, Suite 330, Walnut Creek; 14720 Byron Highway, #4, Byron; 26 Orinda Wy., Orinda; 400 El Cerro Blvd., Danville.

10:00 Call to Order/Introductions: Jim Donnelly, ACOA President

10:01 Roll Call

10:03 Approve March 2025 Draft Agenda

25-1471

Attachments: GEN 3.19.25 DraftMinutes

10:05 Area Agency on Aging Report:

AAA updates: Alicia Espinoza

RFP 1212 (Organizational Capacity Building) Awardees

25-1476

Attachments: RFP 1212 - Awardees Chart

RFP 1220 (OAA Title IIIC Senior Nutrition Meal Production) and RFP 1221 (OAA Title IIIC C1 Congregate Meals, C2 Home-Delivered Meals, and Cultural

<u>25-1473</u>

Program)

Attachments: Senior Nutrition Timelines - RFP 1220 + 1221

Age-Friendly Campaign Staff Updates

Guaranteed Income (GI) Program presentation: Tracy Murray 25-1474

Attachments: Guaranteed Income Advisory Council on Aging Rev. 4.10.25

10:30 Presentation - Tim Haile CCTA ED "Accessible Transportation Efforts" **25-1475**

Attachments: People Centered Mobility

11:00 Break

11:10 ACOA President's Report: Jim Donnelly

11:20 Committee and Workgroup Reports: Chair (3 min each)

Membership: Julie Ortega/Logan Robertson

Planning: Jill Kleiner

Health & Elder Abuse Prevention: Terri Tobey/Michael Wener

Housing: Kevin Donovan

Legislative: Shirley Krohn/Steve Lipson - CA SB239 | BillTrack 50

Technology: Steve Lipson

Transportation: Candace Evans

11:45 Regional Coalition Update: Debbie Toth

11:50 Consent Item:

Approve Brock Dubbels for Member at Large (MAL) seat.

11:55 Public Comment/Announcements

11:57 New Business for next meeting:

The next meeting is currently scheduled for May 21, 2025 at 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 500 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

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The Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the Council or its individual members do not represent the official position of the County or any of its officers.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553

Staff Report

File #: 25-1471 **Agenda Date:** 4/17/2025 **Agenda #:**

10:03

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CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Wednesday, March 19, 2025

10:00 AM

500 Ellinwood Way, Pleasant Hill Boardroom

General Meeting and Area Agency on Aging Public Hearing | Link: https://cccounty-us.zoom.us/j/89014040093?

pwd=bng3eqDmqbvHLB6wYUsOMaMrKgnvTZ.1 |Password: 484165 | Dial-in: 214 765 0478 or 8882780254 (US Toll Free) | Conference code: 698779 | ID:890

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10:00 Call to Order and Introductions: Jim Donnelly

10:03 Roll Call

Present Francisco Benavides, Roger Boaz, Chalo Buckman, Deborah Card,

James Donnelly, Kevin Donovan, Candace Evans, Marilyn Fowler, Alan Goldhammer, Sarah Green, Michelle Hayes, Denise Kalm, Carol Kehoe, Jill Kleiner, Shirley Krohn, Thomas Lang, Nicola Lopez, Lori Magistrado, Kathryn Monroy-Dexter, Julie Ortega, Logan Robertson, Sharon Sakai-Miller, Carol Schaefer, Terri Tobey, Uche Uwahemu, Lorna Van Ackeren, Michael Wener, and

Dennis Yee

Absent Cate Burkhart, Steve Lipson, Richard Morisky, and Brian O'Toole

10:10 Approve February 2025 minutes

Motion: Kalm Second: Fowler

Aye: Benavides, Boaz, Buckman, Card, Donnelly, Donovan, Evans,

Fowler, Goldhammer, Green, Hayes, Kalm, Kehoe, Kleiner, Krohn, Lang, Lopez, Magistrado, Monroy-Dexter, Ortega, Robertson, Schaefer, Tobey, Uwahemu, Wener, and Yee

Absent: Burkhart, Lipson, Morisky, and O'Toole

Abstain: Sakai-Miller, and Van Ackeren

Result: Passed

February 2025 Draft Minutes 25-956

Attachments: GEN 2.19.25 Draft minutes

10:15 PUBLIC HEARING: Area Plan Update 2025/2026: Alicia Espinoza, AAA Program Manager and/or Tracy Murray, Aging and Adult Services Director

Public Hearing was opened at 10:22 am. Tracy Murray, Director of Aging and Adult Services presented the draft 2025-26 Area Plan Update.

(Public Comments will be summarized in the 2025-2026 Area Plan Update document)

The ACOA meeting was reopened at 10:50 am.

Area Plan Update PowerPoint

25-957

Attachments: Area Plan Update 24-25 Public Hearing PPT final

10:50 Caucus for Representatives to Membership Committee:

The following ACOA members will represent their District on the Membership Committee:

District 1 - Thomas Lang

District 2 - Roger Boaz

District 3 - Kathryn Monroy-Dexter

11:00 Break

11:10 Area Agency on Aging (AAA) Report: Alicia Espinoza, AAA Program Manager and/or Tracy Murray, Aging and Adult Services Director

Measure X RFP - thank you to ACOA members who participated in the evaluation of the bids. We are funding 16 projects. The staff are negotiating contracts now.

Staffing - we are interviewing candidates for the Senior Staff Assistant position and are approved to hire a Secretary.

11:20 Committee and Workgroup Reports (2.5 min): Chairs

Membership: Julie Ortega/Logan Robertson

Currently there are 11 open seats.

Thanks to Thomas, Roger, and Kathryn for joining the Committee.

Planning: Jill Kleiner

Every ACOA committee has goals/objectives in the Area Plan that need to be addressed.

The Committee arranged for re-visits to Focus Group locations (North Richmond and Antioch). Thanks to Antioch City Council Member Monica Wilson and to ACOA's own Michelle Hays for hosting the events, ACOA members for attendance, and to Cristina & Jenn for their support. We will have one more re-visit at the Monument Crisis Center.

Welcome to our newest Planning Committee member – Chalo Buckman.

Health & Elder Abuse Prevention: Terri Tobey/Michael Wener

At the last meeting, Delinda Brown from Hope Hospice discussed death cafes, end-of-life doula, grief support, and the End of Life Options Act.

Family Caregiver Alliance will present at the next meeting.

Housing: Kevin Donovan

Discussed Master Plan on Aging (MPA) and its Champions.

In 2025, the Committee plans to advocate for State legislation, receive presentations from outside speakers, and continue to present "No Place to Call Home". Path forward for 2025 –

The Committee heard from Justice in Aging about equity

The Committee presented "No Place to Call Home" in El Cerrito. They will next present at Brentwood, Martinez, and Rossmoor.

Roger Boaz gave background about outreach to Discovery Bay & Byron.

Logan informed the Committee about AB 1074 which expands Home Share programs.

April's presenter will be Gabriel Lemus the MPA Champion for Housing.

Legislative: Shirley Krohn/Steve Lipson - No Report.

Technology: Steve Lipson

Steve is testifying on SB 239 regarding amendments to the Brown Act.

The Committee is currently focusing on sharing AI resources and techniques and updating/refreshing the ACOA webpage to focus recruitment of ACOA members.

Transportation: Candace Evans

BART presented at the last meeting. Improving rider experience, new fare gates, protocol for broken elevators, and senior discounts.

Senior Transportation Workshop – Richmond Commission on Aging – April 3

Next meeting: Mariah Ray, SVP from Glydways

11:40 ACOA President's Report - Jim Donnelly

Attended Rossmoor ACOA member recruitment event.

ACOA By-laws approved by Board of Supervisors on Tuesday, 3/17/2025.

Communications with AAA staff should be limited to what is needed.

Eat at a congregate meal site.

11:45 Consent Items:

Approval of Area Plan for Fiscal Year 2025/2026 Approval of Sharon Maxwell for MAL seat #8

Motion: Wener Second: Evans

Aye: Benavides, Boaz, Buckman, Card, Donnelly, Donovan, Evans,

Fowler, Green, Hayes, Kalm, Kehoe, Kleiner, Krohn, Lang, Lopez, Magistrado, Monroy-Dexter, Ortega, Robertson, Sakai-Miller, Schaefer, Tobey, Uwahemu, Van Ackeren,

Wener, and Yee

Absent: Burkhart, Lipson, Morisky, and O'Toole

Abstain: Goldhammer

Result: Passed

Area Plan Update 25-958

Attachments: Area Plan 25-26 Update Final Draft

Sharon Maxwell Application 25-959

Attachments: Maxwell, Sharon (ACOA) 01-14-25 Redacted

11:48 Regional Coalition Update: Debbie Toth

Focus of Regional Coalition Partnership is on centering the voice of lived experience.

California Collaborative of Long Term Supports and Services is organizing Senior Rally Day (May 6) and Legislative Advocacy Day (May 7).

11:56 Public Comment/Announcements

Richmond Senior Transportation Workshop - April 2nd

Richmond Senior Info Health Faire – May 21st

Next Meeting: Wednesday, April 16th, 2025 at 10:00 am - 12:00 pm.

12:00 Adjourn

Jim Donnelly adjourned the meeting at 12:00 pm.

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CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553

Staff Report

File #: 25-1476 Agenda Date: 4/17/2025 Agenda #:

RFP 1212 MX Organizational Capacity Building Awardees

\$1.7 million

Agency	Projects within each Contract	Funded Amount
Contra Costa Senior Legal Services	Strategic Planning Communications Consultant Board Training	\$179,998
Choice in Aging	Consultant/Equipment Software	\$319,725
Mobility Matters	1. Board Development/Training	\$70,000
West Contra Costa Unified School District	Computer Literacy Program Furniture	\$197,296.05
City of Pittsburg	Adaptive Sports Senior Programming Equipment	\$183,000
Family Caregiver Alliance	Consulting and Technology (Enhancing Equity in Family Caregiver Support)	\$90,000
Front Porch	1. Software/Donor Management	\$119,235
Meals on Wheels Diablo Region (MOWDR)	1. Feasibility Study/Commercial Kitchen	\$215,000
City of Oakley	Senior Programming at new senior center	\$194,000
Total Contracted Amount		\$1,568,254.05

^{*}Total of 9 contracts including 15 bids

^{*}Contract period is 7/1/25 - 6/30/27



CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553

Staff Report

File #: 25-1473 Agenda Date: 4/17/2025 Agenda #:



EMPLOYMENT & HUMAN SERVICES DEPARTMENT Aging and Adult Services Bureau Area Agency on Aging Title IIIC Senior Nutrition Meal Production Program

REQUEST FOR PROPOSAL (RFP) 1220

SECTION 2: RFP 1220 TIMELINE

Event/Location Date*

RFP Published	March 27, 2025	
Question Submittal period Submit questions to: contractbid@ehsd.cccounty.us	March 28, 2025 through close of Bidder's Conference	
Recommended Bidders' Conference	Friday, April 4, 2025 2:00 p.m. – 4:00 p.m. PST	
Questions and Answers posted	April 9, 2025	
Mandatory Letter of Intent (LOI) to Submit Proposal Due Date. Submit LOI to contractbid@ehsd.cccounty.us	April 14, 2025 by 5:00 p.m. PST	
RFP Proposal Response Submission Due Date	Monday, April 21, 2025 By 5:00 p.m. PST - No Exceptions	
EHSD Compliance Review and Evaluation	April 22 - 24, 2025	
EHSD Fiscal Review and Evaluation	April 25 – May 2, 2025	
AAS Bureau Review and Evaluation	May 5 – May 16, 2025	
Award Notification	May 19, 2025	
Appeal Period (10 business days)	May 19 – June 2, 2025	
Contract Negotiation & Processing	June 2025	
Board of Supervisors' Authorization of Contracts over \$200,000	June 2025	
Projected Contract(s) Start	July 1, 2025	



Projected Contract(s) Start

EMPLOYMENT & HUMAN SERVICES DEPARTMENT Aging and Adult Services Bureau Area Agency on Aging Title IIIC C-1, C-2 and Cultural Program

REQUEST FOR PROPOSAL (RFP) 1221

SECTION 2: RFP 1221 TIMELINE

Event/Location Date* RFP Published March 27, 2025 Mar 28, 2025 through close of Question Submittal Period Bidders' Conference Submit questions to: contractbid@ehsd.cccounty.us Thursday, April 3, 2025 Recommended Bidders' Conference 2:00 p.m. to 4:00 p.m. PST Tuesday, April 8, 2025 Questions and Answers Posted Mandatory Letter of Intent (LOI) to Submit Proposal Friday, April 11, 2025 Due Date, Submit LOI to by 5:00 p.m. PST contractbid@ehsd.cccounty.us Friday, April 18, 2025 RFP Proposal Response Submission Due Date By 5:00 p.m. PST - No Exceptions April 21 - 23, 2025 EHSD Compliance Review and Evaluation EHSD Fiscal Review and Evaluation April 24 - May 2, 2025 AAS Bureau Review and Evaluation May 5 - May 16, 2025 Award Notification May 19, 2025 May 19 - June 2, 2025 Appeal Period (10 business days) Contract Negotiation & Processing June 2025 Board of Supervisors' Authorization of Contracts over June 2025 \$200,000

July 1, 2025



CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553

Staff Report

File #: 25-1474 Agenda Date: 4/17/2025 Agenda #:

Community Input

Contra Costa County Guaranteed Basic Income Program Population: Low-income seniors







Tracy Murray
Director, Aging & Adult Services



EHSD Outline

- 01. Guaranteed Basic Income
- 02. Board of Supervisors Action
- 03. Proposed Older Adults Program Design
- 04. Program Roles and Responsibilities
- 05. Evaluation
- 09. Tell us!





Guaranteed Basic Income



Periodic and timelimited

It is a recurring payment, issued regularly for the duration of the program.



Direct cash payment

It is paid in cash directly to the individual, allowing them to use it for what they need.



Guaranteed

It is paid to targeted members of a specific population.



Unconditional

It is provided without a work requirement or any other conditions.



Board of Supervisors Action

Date: October 22, 2024

Funding: \$3.25 Million Measure X

Purpose: Guaranteed Income Pilot

Suggested Populations:

- Youth transitioning out of foster care
- Unhoused and unstably housed residents
- Families with young children experiencing financial hardship
- Low-income seniors
- Residents returning to the community after incarceration



Proposed Older Adults Program Design



Eligibility Criteria

Approximately 30 engaged Adult Protective Services (APS) clients 60+ years of age

Identified housing instability; or

Transitioning out of services provided through Home Safe



Referral Process

APS

Health, Housing, and Homeless Services (H3)



Selection Process

Multi-Disciplinary Team



Proposed Older Adults Program Design

Amount: \$18,000 over an 18-month period (two payment scenarios)

Payment Process: prepaid debit cards

Scenario 1: \$1,000/month for 18 months

Scenario 2: \$3,000 lump sum payment upfront; \$1,000/month for the first 12 months, gradual payments over final 6 months - \$750 to \$250



Program Roles & Responsibilities

Partners

Employment & Human Services

Department (EHSD): Adult

Protective Services

H3: Adult Protective Service partner in Home Safe Program

Choice in Aging: EHSD/Aging & Adult Services Contractor

Roles

Refers eligible participants, provides administrative staff support

Refers eligible participants transitioning out of Home Safe

Provides case management



Evaluation

- Partner: University
- Purpose: Support policy changes to GI on a national scale
- Design: Longitudinal study, tracking intergenerational mobility, sustainable employment, and financial stability
- Data: surveys and data matching





Tell us!



- Is this the right older adult's population?
- What else should we consider?





CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553

Staff Report

File #: 25-1475 **Agenda Date:** 4/17/2025 **Agenda #:**

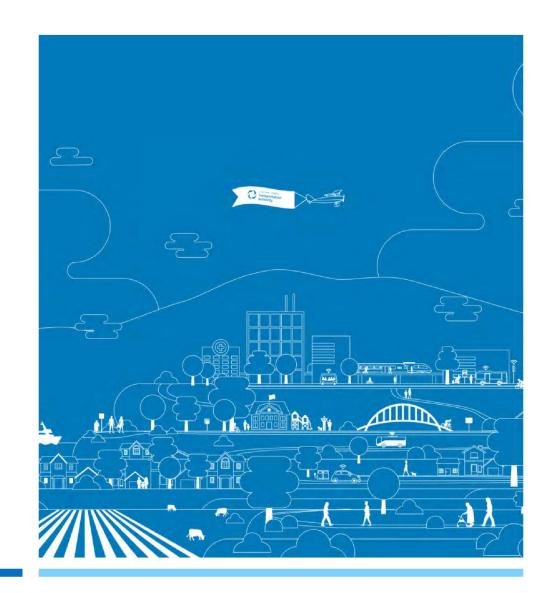
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People Centered Mobility

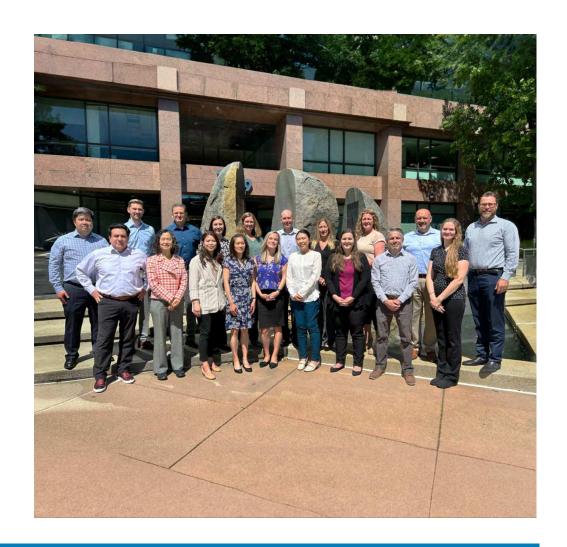
Advisory Council on Aging April 16, 2025

Timothy Haile
Executive Director



Introducing the Contra Costa Transportation Authority

- Formed by voters to manage transportation sales tax program and transportation planning efforts.
- Maintains and improves transportation through infrastructure projects.
- Committed to innovation that enhances mobility, quality of life, and economic vitality in Contra Costa County.



Our Mission

Enhancing mobility and quality of life in Contra Costa County.



Reduce Traffic Congestion



Promote Safety



Advance Innovation and Technology



Prioritize Accessibility and Equity



Protect the Environment



Uphold Accountable and Transparent Government



Stimulate Economic Development



Promote and Develop Public Transportation

What We Do



PEDESTRIAN

Improvements to sidewalks, crosswalks, trails, and paths



LOCAL STREETS

Smooth traffic flow on major roads and make surface improvements such as pothole repairs



BUSES

Invest in a reliable, comfortable and convenient bus network



SAFE ROUTES TO SCHOOLS

Focus on programs and projects aimed at bicycle and pedestrian safety for K-12 students



FERRIES

Expand ferry system by looking to ferries as an alternate commute method between West County and San Francisco



BICYCLE

Invest in safe routes and infrastructure improvements for bicyclists



BART

Improve BART service and stations, extend routes and increase parking



HIGHWAYS

Complete Contra Costa's highway system, and improve air quality and noise protection along corridors



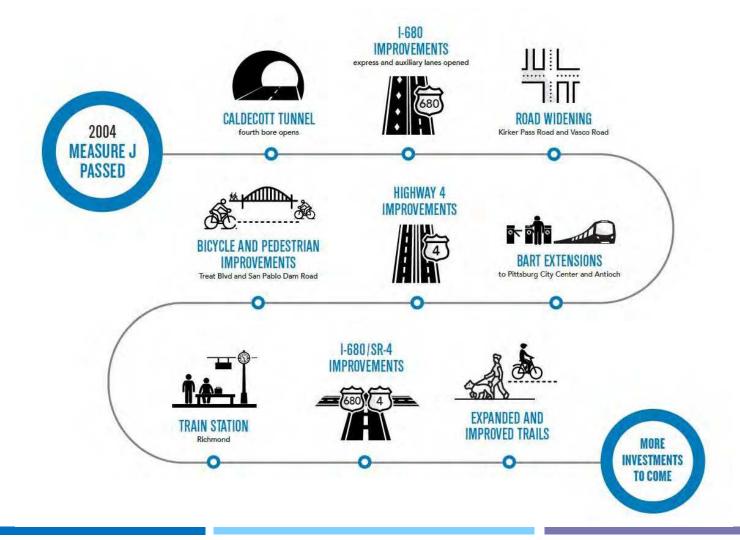
INNOVATIVE SOLUTIONS

Implement smart transportation infrastructure to reduce congestion and encourage greener travel



PROGRAMS FOR SENIORS AND DISABLED

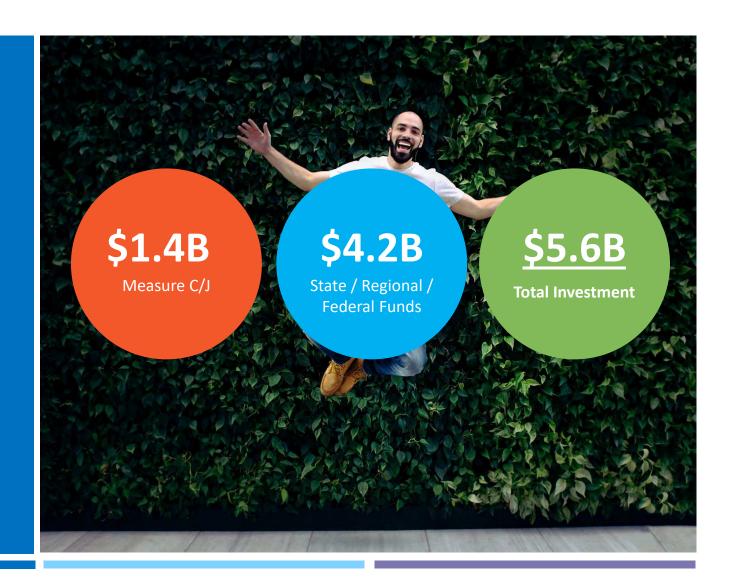
Enhance transit options to improve mobility for seniors and people with disabilities





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LEVERAGING RATIO





People Centered Mobility

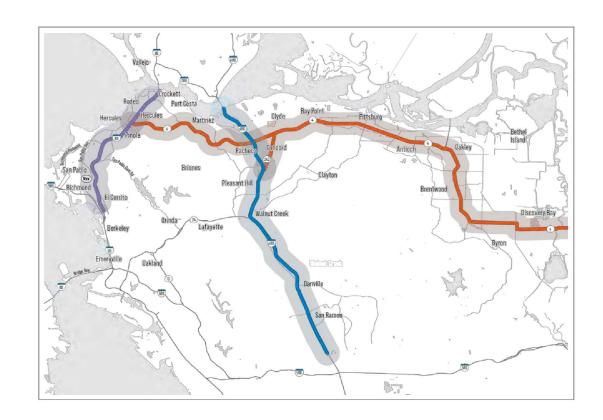
Access to Reliable Transportation

Representative surveys along our three major corridors found that:

1 out of 4 residents lacked access to reliable transportation

Challenging trips included:

- Spending time with friends or family
- Getting groceries or other essential goods
- Accepting a job or working
- Attending medical appointments



Access for Seniors and Persons with Disabilities

35%
Medical Appointments

20%
Grocery/
drugstore

19%
Friends/Family

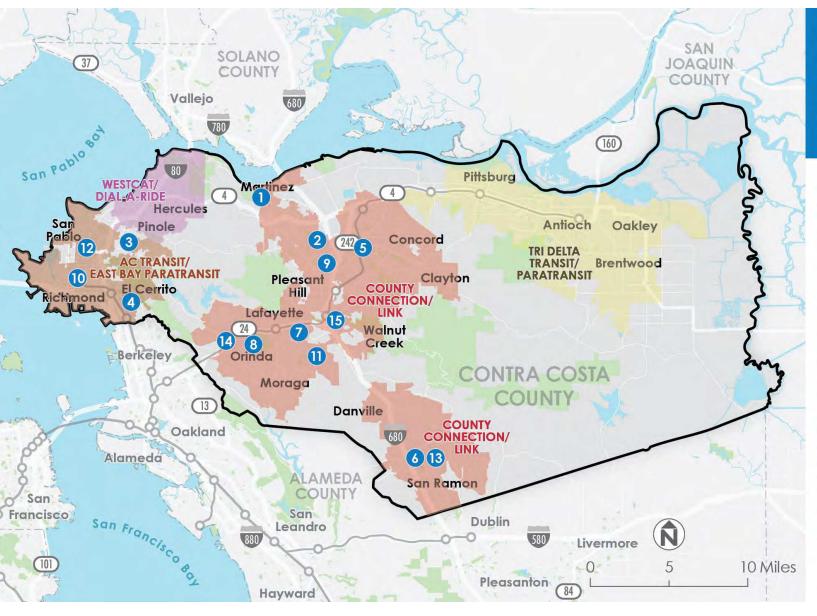
Trip Difficulty

* Respondents could choose up to three trips that they take most often. Percentages reflect total respondents (1,063) for each trip type.

Trip Challenges



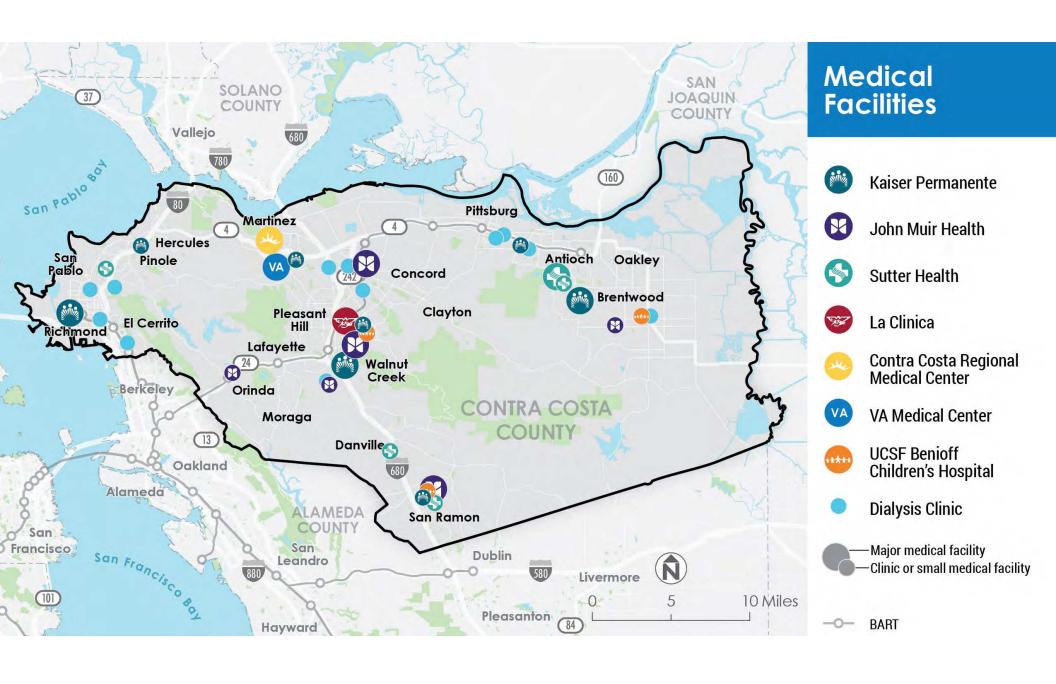
* Respondents could choose up to three challenges that they faced most often. Percentages reflect total respondents (1,063) identifying each trip type.



Community-Based Transportation Programs

- Arc Contra Costa (Martinez)
- 2 Choice in Aging (Pleasant Hill)
- 3 Centers for Elders Independence (El Sobrante)
- 4 El Cerrito Easy Ride
- Get Around Taxi Program (Concord)
- 6 Go San Ramon!
- Mobility Matters (Countywide)
- 8 Lamorinda Spirit Van
- Pleasant Hill Senior Van Service
- R-Transit (Richmond)
- Rossmoor Dial-a-Bus
- San Pablo Senior Transportation
- **13** Senior Express Van (San Ramon)
- Seniors Around Town (Orinda)
- Walnut Creek Senior's Club Mini-Bus

── BART



MOBILITY FOR ALL

Accessible Transportation Strategic Plan

TRANSPORTATION NEEDS AND GAPS

The project team's review of existing conditions and survey data identified key needs and gaps in accessible transportation in Contra Costa County. These include:



New Funding – Grants are sometimes available for planning and pilots, but all recommendations will require new sustainable funding



Safety - Many respondents feel unsafe while traveling



Volunteer Driving Programs - Additional volunteers are needed, with more reliable funding to increase capacity



Medical Access - The Regional Medical Center and VA Medical Center in Martinez need reliable access throughout the county



Quality of Life Visits - Consumers have difficulty making quality-of-life essential trips to visit friends and family, the senior center, and church



Service Coordination - Accessible services need improved coordination because they are siloed between agencies, cities, and non-profit organizations

SURVEY RESULTS

Trip Destinations and Challenges

An online survey provided insight into how respondents get where they are going, where they go, and what factors complicate their trips.

Mode to Destination

Trips were most commonly made by solo drivers, followed by those driven by a family, neighbor or paid helper. BART was used by about a third of respondents, with ADA paratransit utilized by 10% of the entire survey sample.



40%















* Respondents could choose as many modes as they used. Percentages reflect total respondents (1,063) selecting a particular mode they used.

Destinations

The top destination was medical appointments, with grocery/drugstore shopping in second place. Senior Center trips and nonmedical appointments each accounted for an 8% share of destinations.





46%





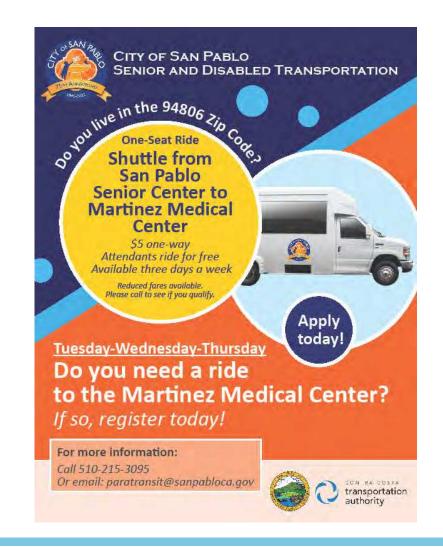
* Respondents could choose up to three trips that they take most often. Percentages reflect total respondents (1,063) identifying each trip type.

Possible Programs

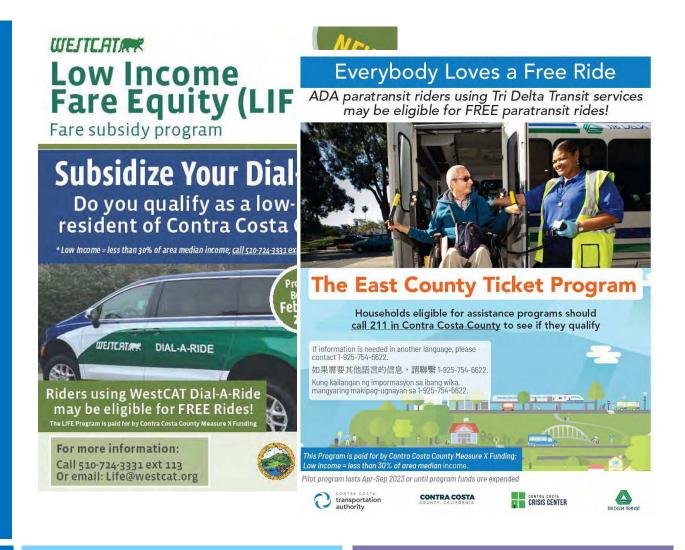
- Mobility Management
- One-call, one-click
- Travel training
- Means-based fare subsidy program
- One seat ride
- ADA paratransit support
- Intercity trip program
- Volunteer driver and door-thru-door program
- Community outreach and engagement

One Seat Ride





Low Income Fare Equity (LIFE)





Paratransit Low Income Fare Equity (LIFE) Program



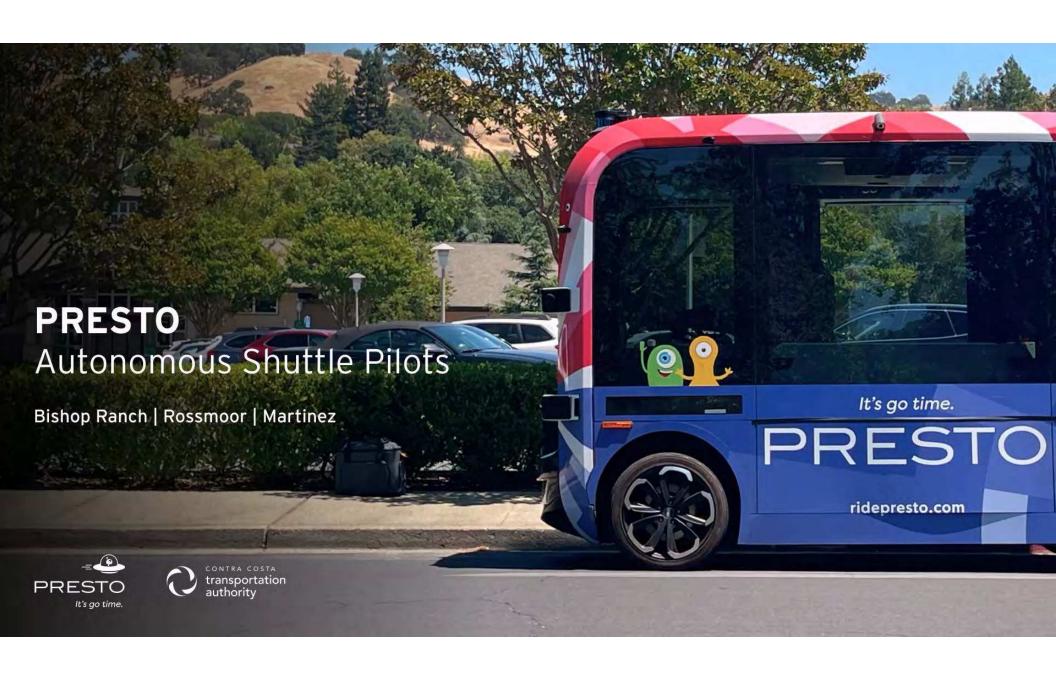




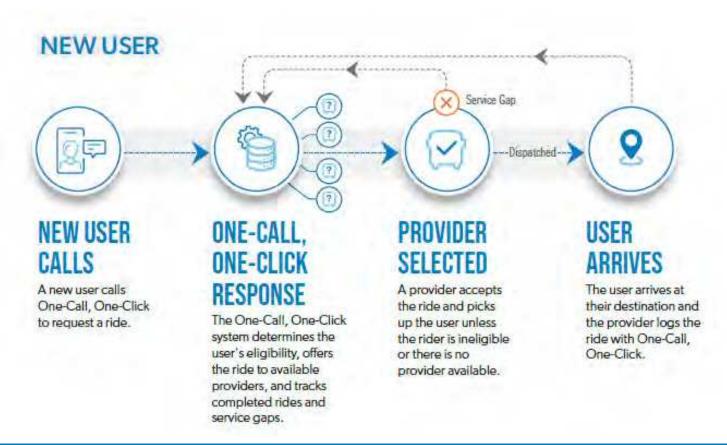








One-Call, One-Click



Building a Transportation Plan from the Ground Up

CCTA's Process

- Updated Every 4-5 Years
- Documents the Authority's Goals, Vision, and Strategies
- Action Plans are Developed by the Regional Committees
- Includes 10- and 20-Year Financially Constrained Project Lists



RTPC = Regional Transportation Planning Committee



Four principles will guide the CTP and Business Plan











We're Active in Our Community

- Community events
- Social media
- Public input websites
- Public meetings
- Surveys and polls



We have a podcast!

Learn more about CCTA's innovative work.

ccta.net/about-us/on-the-patio-podcast



2025redefiningMOBILITYSUMMIT





Thank you!

Timothy Haile
Executive Director
thaile@ccta.net

- @Contra Costa Transportation Authority
 @Tim Haile
- @Contra Costa Transportation Authority
- @ccta @thaile

