



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Wednesday, March 12, 2025

1:30 PM

400 Ellinwood Way, Pleasant Hill, CA
Room 303 (Third Floor)

Technology Workgroup

Link: | <https://cccouny-us.zoom.us/j/82493238048?pwd=5moVkfudbp0aasi6Dvp1E3pvATFAYq.1>

| Meeting ID: 824 9323 8048 | Password: 730824 |

Dial-In-Number: 214 765 0478 or 888 278 0254 | Conference code: 698779

PUBLIC ACCESS INSTRUCTIONS:

The public may attend this meeting in person at the posted locations. 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: 1954 Pomar Way, Walnut Creek, 200 Seaview Drive, El Cerrito; 1631 Santa Clara Street, Richmond; 46 Greenfield Drive, Moraga.

1:30 Open meeting: Steve Lipson called the meeting to order at 1:34 pm.

1:32 Roll Call

Present

Cate Burkhart, Denise Kalm, Carol Kehoe, Jill Kleiner, Steve Lipson, and Sharon Sakai-Miller

1:33 Approve February 2025 Minutes

Tech.02.12.25DraftMinutes

[25-758](#)

Attachments:

[Tech.02.12.25DraftMinutes](#)

Motion:

Kehoe

Second:

Kalm

Aye:

Kalm, Kehoe, Lipson, and Sakai-Miller

Abstain:

Burkhart, and Kleiner

Result:

Passed

1:34 Public Comment: None.

1:35 Tech/AI Corner: DeepSeek/Runway Gen 3/11Labs/new announcements:

Steve discussed AI software DeepSeek, Runway Gen 3, and 11 labs

2:00 Legislative Update: SB239v AB817/Brown Act revisions/SB508/support strategies & advocacy:

Steve informed the Committee of the status of SB239 and Medicare funding for telehealth.
Steve will provide templates for individual letters of support for SB239.

2:30 Break

2:40 Discussion of Attorney General decision on teleconferencing for people with disabilities/+speaker proposal:

Steve told the Committee the State Attorney General's stated that remote participation can be a reasonable accommodation for meeting attendance.

Steve wants to invite County Counsel to a Tech Committee meeting to discuss this issue and others. He will reach out to Director Murray.

3:00 Web Development Revisited:

Jim suggests revising the ACOA page that describes the ACOA, links to agendas/minutes, and lists all committees and description.

Sam clarified that the focus has changed from providing community resources to providing information about ACOA.

The committee recommends forming a Task Force to revise the webpage. Members of the Technology Committee are encouraged to join the Task Force.

Sam still sees value in having a website that emphasizes that Contra Costa is a great place to be an older adult especially if you know where the resources are.

3:25 Items for next meeting:

Hear about hearing for SB239
Discuss infographic development

The next meeting is currently scheduled for April 9, 2025, 1:30-3:30 pm.

3:30 Adjourn

Meeting adjourned at 2:54 pm.

The Council will provide reasonable accommodations for persons with disabilities planning to attend the Council 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 Council less than 96 hours prior to that meeting are available for public inspection at 400 Ellinwood Way, Pleasant Hill, attention Glenda Pacha during normal business hours.

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Advisory Council on Aging during public comment on matters within the jurisdiction of the Council 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. For assistance with remote access contact: 925 655-0772.

Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time at email at gpacha@ehsd.cccounty.us or by voice mail at 925 655-0772. Comments submitted by email or voice mail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact: gpacha@ehsd.cccounty.us or by voice mail at 925 655-0772