

**CONTRA COSTA COUNTY** 

# AGENDA

# **Advisory Council on Aging**

Tuesday, February 4, 2025	10:00 AM	400 Ellinwood Way, Pleasant Hill, CA
		Room 303 (Third Floor)

#### **Planning Committee**

## Zoom Link: https://cccounty-us.zoom.us/j/81196217695? pwd=cxbNevZZws04C7OrQKi8yvsfCtosp6.1 | Meeting ID: 811 9621 7695 | Password: 195200 | Dial-In: 214 765 0478 or 888 278 0254 | Code: 698779

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: 26 Orinda Way, Orinda.

10:00 Welcome - Jill Kleiner

Announcement

- 10:02 Roll Call:
- 10:04 Approve January Draft Minutes

Attachments: PL.01.07.25DraftMinutes

10:05 Update from Area Agency on Aging - Alicia Espinoza

RFP 1212 ACOA Annual Report Area Plan 2024-2028 Master Plan for Aging

10:25 Planning Committee I&A Focus Group Revisit Updates
 Antioch
 North Richmond
 Identify fourth Focus Group Revisit Site (attached summary of focus groups)

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## Area Plan 2024-2028

Attachments: Area Plan 2024-2028 Focus Group Feedback Summaries

**AGENDA** 

## 10:50 Break

11:00 2025 Area Plan Update

Review all committee/workgroup updates to objectives Remaining timeline prior to Public Hearing in March February 5: Executive Committee provides input on all objective updates March 4: Planning Committee finalizes all objective updates March 5: Executive Committee approves objective updates March 19: AAA conducts Public Hearing to approve Area Plan update Throughout this time, AAA will also update the Area Plan

2025 Area Plan

Attachments: <u>APU FY 25-26 Planning 01-23-25</u>

11:40 Public Comment:

Next Meeting: March 4, 2025, from 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 400 Ellinwood Way, Pleasant Hill, Attn: Cristina Ugaitafa during normal business hours. Staff reports related to items on the agenda are also accessible on-line at www.contracosta.ca.gov.

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 Advisory Council on Aging 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 Cristina Ugaitafa at 925 655-0775

Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time at email cugaitafa@ehsd.cccounty.us or by voice at (925) 655-0775. 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: cugaitafa@ehsd.cccounty.us or by voice mail at 925 655-0775.

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