



CONTRA COSTA COUNTY

AGENDA

Advisory Council on Aging

Tuesday, January 7, 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?](https://cccounty-us.zoom.us/j/81196217695?pwd=cxbNevZZws04C7OrQKi8yvsfCtosp6.1)

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

10:02 Announcements:

10:04 Roll Call:

10:04 Approval December 2024 Draft Minutes

[25-25](#)

Attachments: [PL.12.03.24DraftMinutes](#)

10:05 Area Agency on Aging - Alicia Espinoza
Status of Organizational Capacity Building (RFP 1212)
Upcoming RFPs for Senior Nutrition Program
Older American's Act - One Time Only funds (OTO)
ACOA Annual Report

10:30 Planning Committee I&A Focus Group Update:
Feedback from Focus Group Revisit - Bay Point Ambrose Senior Center
Identify fourth Focus Group Revisit Site

10:50 Break

11:00 2025 Area Plan Update

Review committee/workgroup initial updates to objectives
Timeline prior to Public Hearing in March
January 9: Provide Planning Committee feedback to committee/workgroups on their updates
January 31: Committee/workgroups provide final objective updates
February 4: Planning committee reviews all objectives updates
February 5: Executive Committee provides input on all objective updates
March 5: Executive Committee approves objectives updates
March 19: AAA conducts Public Hearing to approve Area Plan update
During the review, AAA will update the Area Plan

11:01 APU FY 25-26 Planning 12-31-24[25-26](#)

Attachments: [APU FY 25-26 Planning 12-31-24](#)

11:30 Planning Committee Number of Seats/Members

11:40 Public Comment:

The next meeting is currently scheduled for February 4, 2025, 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.