



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Wednesday, December 4, 2024

10:00 AM

400 Ellinwood Way, Pleasant Hill
Room 303

Executive Committee

Link:| [https://cccounty-us.zoom.us/j/82285207490?](https://cccounty-us.zoom.us/j/82285207490?pwd=yIPtOiocXN7E2W12dfn13N9OCR8XuW.1)

pwd=yIPtOiocXN7E2W12dfn13N9OCR8XuW.1 | Password: 707022 | Dial-in 214 765 0478 or
8882780254 Conference code: 698779 | ID: 822 8520 7490 |

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: 3014 Grey Eagle Dr., Walnut Creek; 324 El Divisadero Ave., Walnut Creek; 28 Orinda Way, Orinda

10:00 Roll Call and Introductions- Jill Kleiner

Present James Donnelly, Kevin Donovan, Candace Evans, Jill Kleiner,
Steve Lipson, Julie Ortega, and Michael Wener
Absent Shirley Krohn, Logan Robertson, and Terri Tobey

10:10 Approval of October minutes

Motion: Donovan
Second: Ortega
Aye: Donnelly, Donovan, Evans, Kleiner, Lipson, Ortega, and
Wener
Absent: Krohn, Robertson, and Tobey
Result: Passed

EX10.2.24 Draft Minutes

Attachments: [EX10.2.24DraftMinutes](#)

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

10:30 President's Report- Jill Kleiner
Jill thanked all chairs for serving during her presidency.

10:45 Review timeline for 2025 Area Plan update

Area Plan update: ACOA working on goals and objectives. Area Plan is due May 2025. End of December each committee is to provide updates. Updates to be finalized and presented to Planning in January meeting. February intent is to finalize the objectives and have Executive approve before submitting.

10:55 Break

11:05 Finalize ACOA Annual Report

Report has been consolidated and edited for consistency to present at General. No other changes requested.

If county admin requests additional form to present report to BOS, ACOA president will review completed county form for acceptance/feedback.

EX 12.4.24 Draft Annual Report

Attachments: [EX12.4.24 Draft Annual Report](#)

DRAFT

11:20 Committee Reports- Committee Chairs

Membership & Nominating Committee– Julie Ortega/Logan Robertson

Julie mentioned importance of educating new ACOA members on projects outside of required meetings.

Planning Committee– Jill Kleiner for Candace Evans

Prepared for focus group re-visitation tomorrow, 12/5/24, at Ambrose Community Center where Information and Assistance (I&A) will present as the main request from communities were. Group picked top 4 sites to visit. Jill Kleiner will be new Planning Committee Chair effective 1/1/25.

Housing Committee- Kevin Donovan

No Place to Call Home brochure presentations have begun to various groups and coalitions. Next years goals are to increase awareness via speakers coming in and showcasing the brochure in the community. Another goal is to provide advocacy related to legislation. Information session on housing equity issues needed.

Health Workgroup-Terri Tobey/Mike Wener

Mike reports looking into speakers for 2025. Currently scheduling a variety of health care related speakers. Suggestion for CC Health Plan speaker to attend as they are transitioning to be a both Medi-Cal and Medi-Care provider.

Legislative Workgroup and California Senior Legislature Update- Shirley Krohn

SP4 (Brown Act Revisions) was selected, SP3 (Older Adult proposal) was not. Many selections were carry overs from last year.

Technology Workgroup- Steve Lipson

Many A.I. releases coming up including video generators. One to be showcased at upcoming ACOA General Meeting.

Senior Mobility Action Council (Transportation Workgroup)- Jim Donnelly

Presentation from CCTA regarding autonomous vehicles: one in San Ramon and several in Rossmoor. Feedback from consumers include vehicles being slow and stopping suddenly. Some autonomous shuttle buses are wheelchair accessible and travel to and from hospital. Seamless Bay Area advocates for one transportation system and is being considered as a speaker. Candace Evans will be new SMAC Chair effective 1/1/25.

11:45 Consent Item:

Approve 2024 ACOA Annual Report

Motion:	Donnelly
Second:	Wener
Aye:	Donnelly, Donovan, Evans, Kleiner, Lipson, Ortega, and Wener
Absent:	Krohn, Robertson, and Tobey
Result:	Passed

11:50 Public Comment

11:57 ACOA upcoming General Meeting presentation

Next Executive Committee Meeting: January 08, 2025, 10:00 am to 12:00 pm

11:59 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.

