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CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Tuesday, June 18, 2024

10:00 AM

400 Ellinwood, Pleasant Hill, CA Room 304

Senior Mobility Action Council (SMAC) Transportation Workgroup

Link: https://cccounty-us.zoom.us/j/85696360441?pwd=NnTaDLsjK0UzfPJSozurGdcEEnJ8q4.1 | Password: 540732 | Dial-In: 214-765-0478 or 888-278-0254 | Code: 698779 | Meeting ID: 856 9636

PUBLIC ACCESS INSTRUCTIONS:

The public may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided above.

10:00 Roll Call and Introductions- Jim Donnelly, Chair SMAC Workgroup

Present James Donnelly, and Denise Kalm

Absent Kevin Donovan

10:05 Approval of March minutes

Denise Kalm mover, Rikki Seconder

This was approved.

Motion: Kalm

March 2024 draft minutes

10:08 Approval of April minutes

Denise Kalm mover, Elaine Welsh seconder

This was approved.

Motion: Kalm

April 2024 draft minutes

10:10 Presentation - CCTA Para-Transit Audit Program: Rashida Kumara

Senior Accessible Transit Survey

10:40 Continue Brainstorm: How to address lessons learned from the pandemic:

What happened during COVID?

What role should transportation providers play in emergencies/disasters?

What does the community need from transportation providers?

How can transportation providers pivot sooner?

What happens next?

COVID 19 Impacts, Transportation Provider Survey

John Cunningham suggested the Contra Costa Office of Emergency Services (O.E.S.) assist with administering the Covid 19 Impact Survey being developed in S.M.A.C.

John Cunningham spoke to new staffing at O.E.S. to include new planner Samantha Harris.

O.E.S. is developing their own "lessons learned" from the pandemic. John suggested partnership/coordination with S.M.A.C.

Bryan Harris suggested incorporating safety assessment questions within the lessons learned survey.

Rashia Kamara stated she is working with O.E.S. to fill in gaps regarding lessons learned post pandemic and how that can support S.M.A.C.

Draft survey outline

11:00 Break

11:10 Program Updates and Announcements

Tri Delta (DeAnna Perry): Kicking off Life Program for free for ADA passengers that are low income. Funded via Measure X 178 participants.

County Connection (Rosa Noya):Rolling out Life Program as well, late May/early June. Funded via Measure X. Continuing outreach to grow Advisory Committee. Meeting with Board 5/16.

LaMorinda Spirit Van: No updates this meeting.

WestCAT: No updates this meeting.

Mobility Matters (Elaine Welch): Trying to increase driver force. Working on outreach out to volunteers, seniors, and veterans. Way to Go Contra Costa material to be given to Dept. of Emergency Services by mid-May and should be ready to disseminate.

West Contra Costa Transit Authority, Coire Reilly: No updates this meeting.

City of Lafayette Riki Jester: No updates this meeting.

East Contra Costa Transit Authority (Tri Delta Transit): No updates this meeting.

11:20 Advisory Council on Aging Updates

ACOA General meeting on 6/26/2024, from 10 am – 12 pm

Master Plan on Aging released and being cross referenced against budgets.

Meals on Wheels Executive Director still to be hired.

Most ACOA meetings are cancelled for July 2024. Meetings will resume usual schedule 8/2024.

11:25 Public Comment - none

11:30 Adjourn - 11:23am

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 40 Douglas Dr. Martinez, attention Patty Lund during normal business hours. Staff reports related to items on the agenda are also accessible online 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 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: 925 655-0773.

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 jlam@ehsd.cccounty.us or by voice mail at 925 655-0773. 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: jlam@ehsd.cccounty.us or by voice mail at 925 655-0773

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.