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Committee Meeting Minutes - Draft

Advisory Council on Aging

Monday, May 12, 2025

1:00 PM

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

Health and Elder Abuse Prevention Workgroup

Link: https://cccounty-us.zoom.us/j/82800955881? pwd=1bbru9aoJBhJWIgXUtwTXXopvRV652.1 | Password: 798983 | Dial-In-Number: (214) 765-0478 or (888) 278-0254 | Meeting ID:828 0095 5881 | Conference code: 3287

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:

849 Bridgeway Circle, El Sobrante

2950 Buskirk Ave, Walnut Creek

400 El Cerro Blvd, Danville

1002 Golden Rain Rd, Walnut Creek

2756 Lily Court, Antioch

1133 St Francis Dr, Concord

418 Camelback Rd, Pleasant Hill

1:00 Open Meeting - Meeting was called to order by Terri Toby at 1:01 pm.

1:02 Roll Call

Present Alan Goldhammer, Carol Schaefer, Terri Tobey, Dennis Yee,

Francisco Benavides, and Michael Wener

Absent Thomas Lang, Nicola Lopez, and Brian O'Toole

Non-voting James Donnelly

1:05 Approve April 2025 Draft Minutes

25-1719

Attachments: <u>HL.04.14.25DraftMinutes</u>

Motion: Yee

Second: Goldhammer

Aye: Goldhammer, Schaefer, Tobey, Yee, Benavides, and Wener

Absent: Lang, Lopez, and O'Toole

Result: Passed

1:10 Member Reports:

Nutrition - No report.

County Wellness Update - Francisco - No report since the last meeting was cancelled. Next meeting is in June.

Medi-Cal - No report.

- 1:30 Presentation: Elder Abuse Mandated Reporting by Judge Alan Goldhammer. Presentation on mandated reporting that included signs and symptoms of elder abuse and a definition of a mandated reporter.
- 2:00 Break
- 2:05 Discussion: Open

Sara Green, new ACOA member, represents the city of Hercules, and is joining the Health and Elder Abuse Prevention Committee.

Goals and objectives for the workgroup to be reviewed at the June meeting. Cristina to resend to members.

2:10 Community Presentations, Tracking, etc.

Kevin gave a presentation about housing at Rossmoor.

Lorna had a presentation on April 14th. She'll send the presentation information to Mike.

2:20 Public Comment - None.

Next proposed meeting is Monday, June 9, 2025, 1:00 pm -2:30 pm.

The presentation will be on Medi-Cal by Brian O'Tool, ESQ., from the Law Offices of Brian O'Toole.

2:30 Adjourn - Meeting adjourned at 2:01 pm.

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

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.

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.

