



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Wednesday, September 18, 2024

10:00 AM

500 Ellinwood Way Pleasant Hill
Board Room

General Meeting

| **Link:** |

<https://cccounty-us.zoom.us/j/89311212374pwd=Zm6SXhWaAo9vJuha6dfuhsOnzGuOX5.1> |
Password:602444 | Dial-In: 214 765 0478 or 888 278 0254 | Code: 698779 | ID: 893 1121 2374 |

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS:

The public may attend this meeting in person at the posted locations. 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: 2756 Lily Ct, Antioch CA 94531, 2950 Buskirk Avenue, Suite 330, Walnut Creek, CA 94597, 1001 Golden Rain Rd Walnut Creek, CA 94595, 26 Orinda Way, Orinda, CA 94563

10:00 Call to Order and Introductions- Jill Kleiner

10:01 Roll Call

Present Francisco Benavides, Roger Boaz, Cate Burkhart, Deborah Card, James Donnelly, Kevin Donovan, Candace Evans, Michelle Hayes, Denise Kalm, Carol Kehoe, Jill Kleiner, Thomas Lang, Steve Lipson, Nicola Lopez, Lori Magistrado, Richard Morisky, Brian O'Toole, Julie Ortega, Logan Robertson, Carol Schaefer, Terri Tobey, Michael Wener, and Dennis Yee

Excused Lorna Van Ackeren

Absent Eric Britz, Jarrod Bolliger, Marilyn Fowler, Shirley Krohn, Michael Rigsby, Sharon Sakai-Miller, Antonio Shelly, Rudy Fernandez, Jennifer Doran, and George Lee

10:05 Approval of August Minutes

Motion: Wener

Second: Kalm

Aye: Benavides, Boaz, Burkhart, Card, Donnelly, Donovan, Evans, Hayes, Kalm, Kehoe, Kleiner, Lang, Lipson, Lopez, Magistrado, Morisky, O'Toole, Ortega, Schaefer, Tobey, Wener, and Yee

Absent: Britz, Bolliger, Fowler, Krohn, Rigsby, Sakai-Miller, Shelly, Fernandez, Doran, and Lee

Abstain: Robertson

Result: Passed

GEN 8.21.24 DRAFT minutes

Attachments: [GEN 8.21.24 DRAFT minutes](#)

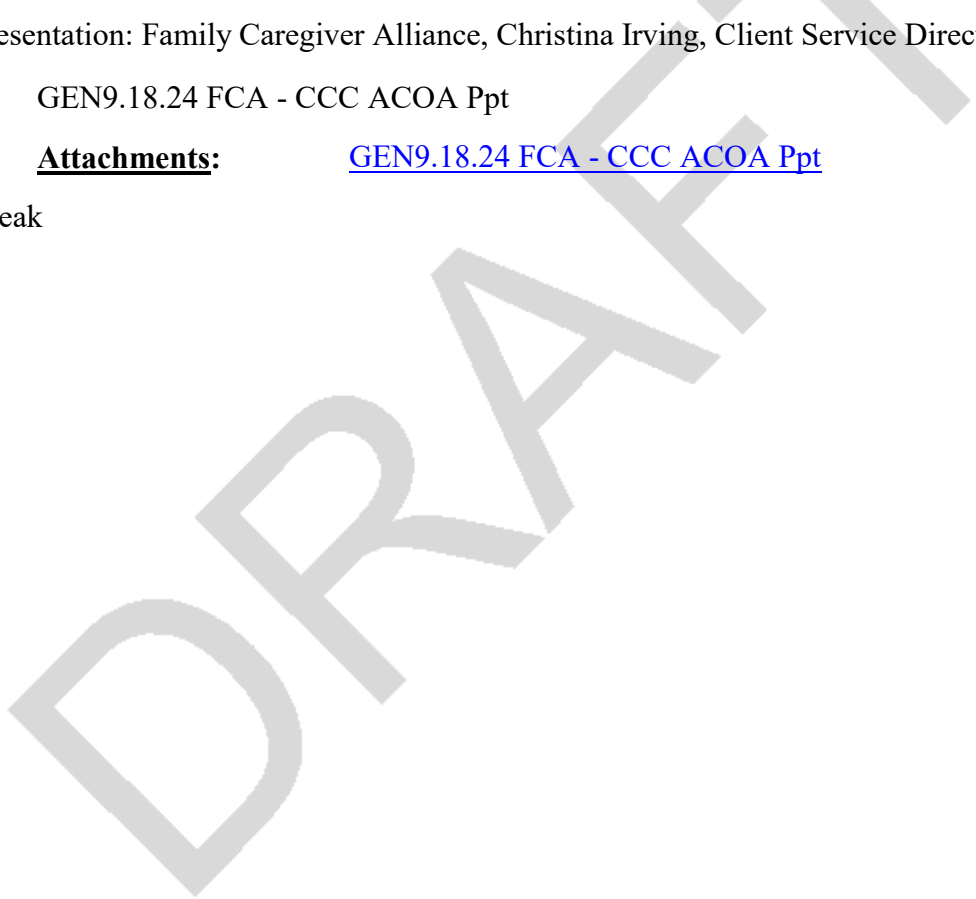
10:10 Area Agency on Aging Report- Tracy Murray, Director, Aging and Adult Services
Director Murray did not attend the meeting but provided a report that was read to the ACOA by AAA Staff as instructed. Updates were given on staffing, AAA budget amendments, Master Plan for Aging presentation to the Family and Human Services Committee, the C4A Director's Conference and an RFP submitted to contracts for disbursing Capacity Building Funds.

10:25 Presentation: Family Caregiver Alliance, Christina Irving, Client Service Director

GEN9.18.24 FCA - CCC ACOA Ppt

Attachments: [GEN9.18.24 FCA - CCC ACOA Ppt](#)

10:55 Break



11:05 Committee and Workgroup Reports: Chairs

Membership- Julie Ortega/Logan Robertson

Julie Ortega reported 13 vacancies, 3 pending appointments, 3 pending resignations

The committee is following up absences and updating interviewing questions. A slate of officers for 2025 will be presented at the October ACOA meeting.

Planning- Candace Evans

Jill Kleiner reported by June 2025, the committee will make presentations to 4 sites where last year's focus groups were held. Annual report reviewed/discussed.

Health- Terri Tobey/Michael Wener

Terri Tobey reported the "On the Move" and "A Matter of Balance" classes were discussed at the September meeting. The change of the committee's name to Health & Elder Abuse Prevention was approved by the Executive Committee. Brian will provide Medi-Cal updates and Francisco will provide Wellness updates at monthly meetings. Determined membership of the committee. Aging in Place brochure- being updated/edited.

Housing- Kevin Donovan

At September meeting, the committee received a presentation from Bay Area Housing Finance Authority discussing their decision to withdraw the proposed ballot measure for a \$20 billion affordable housing bond. Satellite Affordable Housing Associates presented and described their role as owner and operator in the "under planning" 81unit affordable housing complex which will be an integral part of Choice in Aging's planned new campus. The definition of the workgroup as a standing committee, the role of committee members, and the requirements of the Brown Act were all also discussed. Future meetings will focus on homelessness in the October 21 meeting as Jamie Jenett of CCC Health joins us. Focus of the November 18 meeting will return to affordable housing as CCC Housing Authority will share a presentation with us.

Legislative- Shirley Krohn

Steve Lipson reported the California Senior Legislature has 24 proposals of which 10 will move forward. We have 2- one is Brown Act Revision and the other is a proposed public health code revision to add older adult education programs.

Technology- Steve Lipson

The Committee heard from Tish Gallegos, EHSD's Community & Media Relations Director regarding ACOA webpages and discussed the ACOA annual report.

Transportation- Jim Donnelly

Finishing up the COVID-19 Impact Survey. Workgroup members were identified. Next month- CCTA discussion regarding autonomous vehicle programs. Discussed ACOA annual report.

Committee Schedule

Attachments: [Committee Schedule](#)

11:20 TACC Meeting Updates- Jim Donnelly

There were presentations on the Village Movement, Claris Companion Program, and Eldera.ai

- 11:25 Treasurer's Report: Candace Evans
Beginning balance is \$411.00, Donations today \$32.00 Total \$443.00
- 11:30 ACOA President's Report- Jill Kleiner
At December meeting, each city/town representative is required to give a report what is happening for older adults in their city/town. December Holiday Gathering – The holiday lunch will include purchased foods and a member Potluck. The Potluck sign up will occur at the October meeting. Bylaws Updates - Jill presented the County Counsel revisions to the ACOA Bylaws and discussed the proposed updates to the Bylaws.
See summary page of changes to the Bylaws, feedback to Jill by September 30. Bylaws revision will be a consent item on the October ACOA agenda. Due to four absences in this calendar year, Antonio Shelly was “deemed voluntary resigned”.
- GEN9.18.24 Bylaws Updates Summary
- Attachments:** [GEN9.18.24 Bylaws Updates Summary](#)
- GEN 9.18.24 DRAFT Bylaws
- Attachments:** [GEN 9.18.24 DRAFT Bylaws](#)
- 11:45 Consent Items
None
- 11:50 Update on Regional Coalitions- Shirley Krohn and Lorna Van Ackeren
None
- 11:55 Announcements:
Richmond Commission on Aging is presenting a Safety Workshop next Thursday, 9/26, 10-12
Fall Prevention brochure is available
Grand Opening– Caring Haven Home Care Agency– October 17
- 11:57 Public Comment
- 11:59 Upcoming ACOA General Meeting Presentations
October: Elder abuse presentation by Mary Blumberg, Esq., Deputy District Attorney Contra Costa County
- 12:00 Adjourn
Jill Kleiner adjourned the meeting at 11:51 am
- Legistar distribution list sign-up instructions
- Attachments:** [Legistar Sign up Instructions](#)

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

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.

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.