



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Wednesday, October 2, 2024

10:00 AM

400 Ellinwood Way, Pleasant Hill
Room 303

Executive Committee

| **Link:** | [https://cccounty-us.zoom.us/j/83978879315?](https://cccounty-us.zoom.us/j/83978879315?pwd=FRVR58hgtON26J3Sla1Nbp4Nbz35qE.1)

pwd=FRVR58hgtON26J3Sla1Nbp4Nbz35qE.1 | Password: 044474 | Dial-In 214 765 0478 or 888 278 0254 | Code: 698779 | ID: 839 7887 9315 |

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: 28 Orinda Way, Orinda CA 94563

10:00 Roll Call and Introductions- Jill Kleiner

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

Approval of September Minutes

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

EX 9.11.24 Draft minutes

Attachments: [EX9.11.24DraftMinutes](#)

10:15 Area Agency on Aging Report- Tracy Murray, Director Aging & Adult Services
Announcement that Alicia Espinoza is the new AAA Program Manager, Offer has been made to hire the new HICAP manager, MPA report to FHS went well, County transition to Legistar platform is complete as of 10/1. Annie Gant will enter all ACOA agendas and minutes as of 1/1.

10:30 President's Report- Jill Kleiner

10/8/2024 "California for All" day in Sacramento – slots available for virtual attendance.

Brown Act training is only required once, at the beginning of your appointment. Annual reports due on November 15 to AAA Staff. ACOA training planned for 2025. Consider having an ACOA planning session in early 2025 to determine what the ACOA wants to accomplish in 2025.

10:45 Break

10:55 Committee and Workgroup Reports: Chairs

Membership & Nominating- Julie Ortega/Logan Robertson

Logan reported that a full slate of candidates will be presented at the October ACOA meeting.

Three members resigned: Michael Rigsby & Antonio Shelly – missed 4 meetings, Jarrod Bolliger moving out of state

A prospective Martinez rep is working through the appointment process

Planning- Candace Evans

Jim Donnelly reported that a follow up presentation to focus group in Bay Point will be held in December. By June 2025, the Committee intends to have 3 more presentations

Discussion about Mobile Health Van services

Health & Elder Abuse Prevention- Terri Tobey/Michael Wener

Mike Wener reported the speaker at next meeting is Kelly Miller from SHARE

Housing- Kevin Donovan

The committee discussed the Bay Area Affordable Housing pipeline report and the only 2,513 affordable homes in the pipeline.

Feature presentations: Health, Housing and Homeless Services team (H3) and the Contra Costa Housing Authority

Legislative- Shirley Krohn

Steve Lipson reported California Senior Legislature - 23 proposals will be reduced to 10 at end of October. SP6 to revise the Brown Act and another proposal bill regarding older adult education programs are being considered.

Technology- Steve Lipson

The committee discussed AI, older adults education, and lining up speakers for the new year.

Transportation- Jim Donnelly

At October 15 meeting, Linde Johnson, CCTA will discuss of autonomous shuttles (Bishop Ranch, Rossmoor, Martinez)

Survey sent to accessible transportation providers re: What did COVID do to you?

The committee will prepare a white paper of the results.

11:15 Finalize Committee/Workgroup Number of Seats & Members
 Health, Change Dennis Yee from Alternate to Member
 Housing, Add Uche Uwahemu as a member
 Legislative (no change)
 Technology, Change Denise Kalm to Alternate
 Transportation, Add Denise Kalm as a member, add Rikki Juster is an alternate
 Executive, Add Shirley Krohn as a member
 Membership/Nominating (no change)
 Planning (no change)
 Assignments will be revisited at the beginning of January 2025. Updated list to be provided at October ACOA meeting.

Committee Assignments

Attachments: [EX10.2.24CommAssign](#)

11:30 Discuss ACOA Member Feedback on Revised Bylaws
 No comments received.
 Approval of Bylaws to be presented to Board of Supervisors will be placed on ACOA consent agenda for the October 16th General meeting.

11:45 Consent Items:
 Approve Leave of Absence– Lorna Van Ackeren September 18, 2024-September 19, 2024
 Approve Alan Goldhammer for Member at Large seat #4
 Approve Leave of Absence- Terri Tobey October 1, 2024-October 31, 2024

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

11:50 Public Comment

11:57 ACOA Upcoming General Meeting Presentation:
 October 16th, Elder Abuse Presentation by Mary Blumberg, Esq., Deputy District Attorney Contra Costa County

Next Executive Committee Meeting:
 Next meeting, December 4, 2024, 10-12

11:57 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.

DRAFT