

**Contra Costa County  
Advisory Council on Aging**

Aging & Adult Services  
300 Ellinwood Way  
Pleasant Hill, CA 94523  
(925) 602-4172 – Office  
(925) 602-4178 - Fax



**PLEASE CALL Anthony Macias  
(925) 602-4175 IF YOU ARE  
UNABLE TO MAKE THIS  
MEETING WITHIN 24 HOURS  
OR IF YOU ARE LATE**

**Notice of Meeting: Advisory Council on Aging  
Wednesday, April 17, 2019 • 9:30 – 11:30 a.m.  
500 Ellinwood, Board Rooms A/B, Pleasant Hill**

**AGENDA**

*Public comment on specific Council discussion items below should be held until after all Council Members have had an opportunity to provide their input on the item (and just before a formal vote is taken, assuming it is an action item). Public comment will be limited to three minutes per person.*

1	9:30	Call to Order & Introduction of Guests		Susan Frederick	
2		Pledge of Allegiance		Susan Frederick	
3		Roll Call		Gail Garrett	
4		Announcements and Correspondence 2019 Needs Assessment Survey		Susan Frederick	
6		Approval of Today's Agenda		Susan Frederick	
7		Approval of March 2019 Minutes		Susan Frederick	
8	Committee / Work Group Reports (2 minutes each): <b>**PLEASE LIMIT YOUR REPORT TO TWO MINUTES**</b>			Various	
	<i>Legislative-</i>	<i>Nutrition-</i>	<i>Health-</i>		<i>Elder Abuse Prevention-</i>
	<i>Transportation-</i>	<i>Planning-</i>	<i>Housing-</i>		<i>Membership Committee-</i>
	<i>ACO A 2020 Event-</i>				
9		President's Report-		Susan Frederick	
		Consent Items(s): <ul style="list-style-type: none"> <li>• Approve Letter of Support for AB568</li> <li>• Approve of Changes to ACOA ByLaws - R. Nahm</li> <li>• Approve removal of Fuad Omran from council</li> </ul>		Susan Frederick	
10		<b>BREAK</b>			
11		Presentation- Diablo Valley Foundation		Linda Groobin, Program Manager	
12		Regional Coalition Updates		Debbie Toth, CEO / Choice in Aging	
13		Area Agency on Aging (AAA) Report		Laura Cepoi	
14		New Buisness for Next Month's Meeting		Susan Frederick	
15		Public Comment			

	11:30	Adjournment	Susan Frederick

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 96 hours prior to that meeting are available for public inspection at 300 Ellinwood Way, Pleasant Hill.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disabilities planning to attend the above noticed meeting if they call 925-602-4175 at least 48 hours in advance of the meeting.

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.