

Contra Costa County
Advisory Council on Aging



Planning Committee
MEETING AGENDA
Tuesday, April 4, 2023

10 am – 12 noon (NOTE new start time)

400 Ellinwood (not 300 Ellinwood), Third Floor, Room 304

PUBLIC ACCESS AND PUBLIC COMMENT 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 below.

HOW TO JOIN THE MEETING VIA ZOOM:

Link: <https://cccouny-us.zoom.us/j/83506695486>

Zoom meeting Dial-In-Number: 214 765 0478 or 888 278 0254

Conference code: 445291

Meeting ID: 835 0669 5486

- 10:00 Welcome and Announcements – Michelle Berman
Approval of Today's Agenda
Approval of March 2023 Minutes
- 10:10 Updates from Area Agency on Aging – Ana Bagtas
- IMPACCT (Implementing Master Plan for Aging in Contra Costa Together) Committee
 - Requests for Proposals (RFPs)/Requests for Interest (RFIs) Updates
 - RFP 1191
 - RFP 1194
 - RFP 1195 – Title III D
 - RFP 1198 – Title III E
 - RFI xxx Access to Technology – tech training
 - Transition of Senior Nutrition Program
 - o Staffing
 - o Funding for FY 23-24
 - o AAA Direct Sites
 - o Types of Meals Served (breakfast, home delivered, congregate, ethnic, etc.)
 - o Pandemic Funding ends
 - Annual Plan Update

- Needs Assessment for the next Four Year Plan

10:50 Role of the Planning Committee/AAA Staff

11:15 Public Comment

Next Meeting: May 3, 2023 10 am

Adjourn

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call 925 655-0773 at least 48 hours in advance of the meeting.

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.

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 come to the podium when called upon. 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 indicated 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 comments may also be submitted before the meeting by email at jlam@ehsd.cccounty.us or by voicemail at 925 6550773. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.