

**Contra Costa County
Advisory Council on Aging**

Aging & Adult Services
300 Ellinwood Way
Pleasant Hill, CA 94523
(925) 602-4172 – Office
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**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, June 19, 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	Fred Adams		
4		Announcements and Correspondence	Susan Frederick		
6		Approval of Today's Agenda	Susan Frederick		
7		Approval of May 2019 Minutes	Susan Frederick		
8	Committee / Work Group Reports (2 minutes each): **PLEASE LIMIT YOUR REPORT TO TWO MINUTES**		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>Technology-</i>	<i>ACOA 2020 Event-</i>			
9		Area Agency on Aging (AAA) Report	Laura Cepoi		
10		President's Report	Susan Frederick		
11		Consent Items(s): <ul style="list-style-type: none"> • Approve Kathie Thompson for MAL seat • Vote for ACOA to partner with Elder Abuse Prevention Project • Holiday Potluck to supplement December lunch 	Susan Frederick		
	10:15	BREAK			
11	10:30	Presentation: Elder Abuse Prevention Project Eliza Duggan, staff attorney at Contra Costa Senior Legal Services and Oravanh Thammasen, the Director of the West Family Justice Center			

12		Regional Coalition Updates	Debbie Toth, CEO/ Choice in Aging
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.