

Aging & Adult Services  
300 Ellinwood Way  
Pleasant Hill, CA 94523  
(925) 655-0776 – Office

**Contra Costa County  
Advisory Council on Aging**



PLEASE CONTACT ANTHONY MACIAS (925) 655-0776 IF YOU ARE UNABLE TO MAKE THIS MEETING WITHIN 24 HOURS OR IF YOU ARE LATE

Cell Phone Reminder:

Please turn your cell phone off or switch to vibration mode during meetings.

**Planning Committee**

**Tuesday, October 4, 2022 • 9:30 – 11:30 a.m.**

**Join:** <https://cccouny-us.zoom.us/j/83506695486?pwd=OHFsV0hXV0QzZkRlVU5Dc3BMdW9GUT09>

**Password:** 821073

**Telephone:** 214 765 0478 or 888 2780254

**Conference code:** 445291

**AGENDA**

- 9:30 Welcome and Announcements – Kevin Donovan
- 9:35 Approval of Today's Agenda  
Approval of September 2022 Minutes
- 9:40 Report from Area Agency on Aging – Ana Bagtas
- Master Plan for Aging
  - Measure X
  - Update on Consultant RFI
  - Upcoming RFPs/RFIs
  - Area Plan Update 2023-2024I
- 10:00 Role of the Planning Committee – All
- Review of RFPs
  - Review of Annual Plan Update
  - Contractor Monitoring
  - Potential Role of the Planning Committee in Roleout of Master Plan and Measure X Funding
- 10:20 Break
- 10:30 AAA Contracts Funding Overview
- 10:45 Planning Committee's Annual Report – Kevin Donovan
- 11:00 Call for Volunteers: Master Plan for Aging event – Thursday, November 17 – Jim Donnelly
- 11:15 Public Comment
- Next Meeting: (no November meeting) December 6, 2022 9:30 am on Zoom
- 11:30 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 925-655-0776 and ask for Anthony Macias at least 48 hours in advance of the meeting. (To best arrange such accommodations, we would appreciate requests being made at least 72 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.