

**Contra Costa County
Advisory Council on Aging**

Aging & Adult Services
300 Ellinwood Way
Pleasant Hill, CA 94523
(925) 655-0773 – Office



AGENDA

ACOA General Meeting

Wednesday, October 18, 2023 • 10:00 – 12:00

Physical Location: 500 Ellinwood Way, Board Room A/B, Pleasant Hill, CA 94523

ACOA members will also be participating from the following locations:

- 3014 Grey Eagle Drive, Walnut Creek, CA 94595
- 3100 Oak Road, Suite 100, Walnut Creek, CA 94597
- 324 El Divisadero Avenue, Walnut Creek, CA 94598

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS:

The public may attend this meeting in person at the above locations.

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://cccounty-us.zoom.us/j/86236251047?pwd=Z1ZSaUNXSzlmc3BHQWtVS3EvVW5uQT09>

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

Conference code: 445291

Meeting ID: 862 3625 1047

Password: 751438

10:00	Call to Order/Introductions: Jill Kleiner, ACOA President
10:01	Roll Call
10:05	Approval of Today's Agenda Approval of September 2023 agenda Approval of September 2023 minutes Approval of August 2023 minutes
10:10	Area Agency on Aging (AAA) Report: Ana Bagtas, AAA Program Manager
10:25	Presentation: <ul style="list-style-type: none">• Alzheimers Association – Mercel Amin, Sr. Manager, Community Outreach & Engagement
10:55	Triennial Review Discussion
11:05	Break
11:15	Bylaws Update/Discussion: Revised bylaws for ACOA discussion

11:25	Committee and Workgroup Reports: Chairs		
	Membership	Every 3 rd Wednesday	12:00 PM – 2:00 PM
	Planning	Every 1 st Tuesday	10:00 AM – 12:00 PM
	Health	Every 2 nd Thursday	10:00 AM – 12:00 PM
	Housing	Every 3 rd Monday	10:00 AM – 12:00 PM
	Legislative	Every 2 nd Tuesday	10:00 AM – 12:00 PM
	Technology	Every 2 nd Wednesday	1:30 PM – 3:30 PM
	Transportation	Every 3 rd Tuesday	10:00 AM – 12:00 PM
	Senior Nutrition	Tbd	
11:40	ACOA President's Report: Jill Kleiner		
11:43	Roster of 2024 ACOA Officers Candidates: Jill Kleiner		
11:45	Consent Items:		
	<ul style="list-style-type: none"> • Triennial Review • Updated Bylaws • Formation of a Senior Nutrition Advisory Council Workgroup 		
11:50	Regional Coalition Update: Debbie Toth		
11:55	Public Comment		
	New Business for next meeting:		
	<ul style="list-style-type: none"> • Next meeting – Wednesday, December 20, 2023 (no November meeting) 		
12:00	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 925 655-0773. 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.