

**Contra Costa County  
Advisory Council on Aging**

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



**Planning Committee**

**Tuesday, December 6, 2022 • 9:30 – 11:30 a.m.**

**Join: <https://cccounty-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  
Approval of Today's Agenda  
Approval of October 2022 Minutes
- 9:35 Report from Area Agency on Aging – Ana Bagtas
- Master Plan for Aging – Count Me In event
  - Measure X:
    - Update on IMPACCT (Implementing Master Plan for Aging in Contra Costa Together) Committee: Transportation/outreach/case management and Capacity Building RFI/RFP
    - Collaborative Consulting
  - Pending of RFPs/RFIs:
    - Senior Nutrition Infrastructure
    - Access to Technology
    - III D Health Promotion
    - III E Family Caregiver Support Program
  - Transition of Senior Nutrition Program
  - CDA Approval of the 2022-2023 Area Plan Update
- 10:15 Break
- 10:25 2023-2024 Area Plan Update
- Planning Committee Review of APU Goals and Objectives
  - Timeline for review
- 11:20 Looking ahead to 2023 – Kevin Donovan
- 11:25 Public Comment
- Next Meeting: January 10, 2023 9:30 am on Zoom (**this meeting is the second Tuesday of the month rather than the first Tuesday. The February meeting will return to the normal schedule.**)
- 11:30 Adjourn

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.