

Aging & Adult Services
 400 Ellinwood Way
 Pleasant Hill, CA 94523
 (925) 602-4172 – Office

Contra Costa County
 Advisory Council on Aging
 Executive Committee



PLEASE CALL Anthony Macias
 (925) 602-4175 IF YOU ARE
 UNABLE TO MAKE THIS
 MEETING WITHIN 24 HOURS
 OR IF YOU ARE LATE

Wednesday, February 5, 2020, 9:30 – 11:30 a.m.
 500 Ellinwood Way, Board Room A/B, Pleasant Hill, CA 9452

AGENDA

9:30 **Call To Order / Introductions** – Susan Frederick, ACOA President
Adopt Today's Agenda:
Approval of January 2020 meeting Minutes:

Announcements and Correspondence- Susan Frederick

President's Report – Susan Frederick

Consent Calendar/ Consent Items –

- None

Committee / Work Group Reports: Discussion / Action *(As Necessary – ONLY report items being brought to the Executive Committee for action. Full reports to be given at regular A/C Meetings.)*

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|-----------------|------------------|----------|-------------------------|
| Legislative- | Nutrition- | Health- | Elder Abuse Prevention- |
| Transportation- | Planning- | Housing- | Membership Committee- |
| Technology- | ACOA 2020 Event- | | Treasurer Report- |

ACOA 2020 presentations:

February: Mobility Matters –Elaine Welch

March: Public Meeting

April: Senior Fusion- Doug Mosher

May: Contra Costa Meds Coalition- April Rovero

August: 2020-24 Area Plan on Aging

September: California Senior MediCare Patrol

October: Master Plan For Aging

December: Year End Meeting

Action Items:

Public Comment:

11:30 **Adjournment**

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. 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 72 hours prior to that meeting are available for public inspection at 500 Ellinwood Way Pleasant Hill, CA during normal business hours.

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 Anthony Macias at 925 602-4175 at least 48 hours in advance of the meeting.