

**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, October 2, 2019, 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**  
**Approval of Today’s Agenda:**  
**Approval of September 2019 meeting Minutes:**

**Announcements and Correspondence- Susan Frederick**

**Area Agency on Aging (AAA) Report – Laura Cepoi**

**President’s Report – Susan Frederick**  
**Discussion of year end celebration – Jim Donnelly**

**Consent Calendar/ Consent Items –**  
 • None at this time

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.)*

<b>Legislative-</b>	<b>Nutrition-</b>	<b>Health-</b>	<b>Elder Abuse Prevention-</b>
<b>Transportation-</b>	<b>Planning-</b>	<b>Housing-</b>	<b>Membership Committee-</b>
<b>Technology-</b>	<b>ACOA 2020 Event-</b>		

**Central County Senior Coalition Update- - Shirley Krohn**  
**ACOA future presentation items:**  
 October: California Senior Legislature  
 November: Recess  
 December: ACOA 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.