

**Advisory Council on Aging (ACOA) Planning Committee
Minutes for February 1, 2022 meeting**

Call to Order: Kevin Donovan called the meeting to order at 9:30 a.m.

Present: Kevin Donovan, Jim Donnelly, Dennis Yee, Michelle Berman, Jill Kleiner, Deborah Card, Arthur Kee, Rhoda Butler

Staff Present: Ana Bagtas, Glenda Pacha and Anthony Macias

Approval of Today's Agenda: Michelle made a motion to approve the agenda. Rhoda seconded the motion. The agenda was approved unanimously.

Approval of January Minutes: Dennis made a motion to approve the minutes as written. Debbie seconded the motion. Minutes were approved unanimously.

Area Agency on Aging (AAA) Report – Ana Bagtas

- Ana Bagtas developed a Master Plan for Aging local implementation work plan and submitted to the County Administrator's Office (CAO) as part of the requirement for Measure X funding support.
- Title IIIB Request for Proposal (RFP) tentative release date is February 25. Bidder's conference scheduled for March 17. Deadline to submit proposals is March 28.
- New AAA staff to begin in February/March. One is assuming the role of HICAP Manager, and the other will be assigned to various AAA projects/programs.
- Contractor monitoring training for Planning Committee will be in April. AAA on-site monitoring visits from April through June.

Review AAA Annual Plan Update Goals and Objectives

- Committee reviewed goals and objectives proposed by ACOA workgroups.
- Edits and revisions were made to the goals and objectives for the 2022-32 Area Plan Update.

Public Comment:

- Debbie Card share information on a CalAIM presentation by Public Health Nurse from Contra Costa Health Services CCHS at the January meeting of Housing Workgroup. Presentation key points: Absorbing Whole Person Care in CalAIM and providing direct services with enhanced case management.
- Target population includes the unhoused, people with severe mental and substance abuse disorders, re-entry population, etc.

Items for Executive Committee:

- None.

Next Meeting:

- Next Meeting: March 1, 2022, 9:30-11:30, location: Zoom

Adjourn – Meeting adjourned at 11:30 a.m.