

**Contra Costa County Advisory Council on Aging
Executive Committee Meeting Minutes
Wednesday, March 6, 2019**

Call to Order: Susan Frederick called the meeting to order at 9:30 am.

Present: Susan Frederick; Arthur Kee; Shirley Krohn; Jim Donnelly; Richard Nahm; Gail Garrett; Jennifer Doran; Mary Bruns

Absent: Mary Dunn Rose; Ruth McCahan; Jagjit Bhambra;

Staff: Laura Cepoi; Anthony Macias

Public Comment

- No comments

Approval of Agenda

- February agenda: Arthur moved to approve agenda, Gail 2nd the motion, unanimously approved

Approval of Minutes

- January Minutes: Arthur moved to approve agenda, Jennifer 2nd the motion, unanimously approved

Announcements and Correspondence

Ruth McCahan resigned from council; email from Debbie Toth that SCAN foundation renewed grant and it will include a \$5,000 request for event; Jim Donnelly request is requesting LOA for March and April; Anthony will have him complete LOA form for approval

Program Manager Report: Older Adult update; advocating health happens at home and in the community; new RFP's emphasize nutrition, fall prevention; 2030 is when 20% of US population is aged 60 and older; in CCC already at 20% of population is 60+; Walnut Creek Senior Village project has gone under; Regarding CA capitol hill day last week-Secretary of Health position has not been filled;

OTO funding contracts are now complete, over \$1million in funding;
possibility of a new AAA staff member to assist with monitoring of programs;
plan to be presented at public hearing this month's general meeting;
assistance from council may be needed to help with monitoring of programs.

President's Report : Needs Assessment Survey- there has been one meeting and a larger meeting is to come that will brainstorm and also marketing campaign; requesting more input and participation from council and stakeholders; Laura wants a draft to go to all council members.

ACOA 2020 event report by AD Hoc committee: Jim and Mary presented information from their meeting; handout given of a draft of idea for 2020 Symposium; requesting need for much more participation from the council members.

Legislative Advocacy roles of workgroups/council

Susan commented that she was rebuffed from visiting her District Supervisor; mandated OA Sect 306 – Purpose of ACOA to work with AAA to make sure funds are spent correctly, etc. The choice is YES to be more involved with BOS and council members must become more involved and willing to show up and attend BOS meetings etc. Discussion as to what avenue the council would like to take in regards to next steps will be for a future date/

Consent Calendar/ Consent Items – Approval by Executive Committee of the letter in support of AB 388 composed by Health workgroup: Jim move to approve the letter of support, Richard seconded the motion, unanimously approved by remaining committee members as Arthur Kee had departed meeting prior to vote. AB388 Support letter to go to full council for approval.

Vote for Changes to ACOA Bylaws had to be tabled until next month due to time taken up in meeting with discussion of Legislative Advocacy roles of workgroups/council.

Committee Reports: Due to time limitation the committee reports were tabled until next Executive committee meeting.

Public Comment: None

Next Meeting: Wednesday April 3, 2019

11:35 Adjourn