

**Contra Costa County
Advisory Council on Aging**

Aging & Adult Services
400 Ellinwood Way
Pleasant Hill, CA 94523
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**PLEASE CONTACT JAIME RAY
AT (925) 602-4172 IF YOU ARE
UNABLE TO MAKE THIS
MEETING WITHIN 24 HOURS
OR IF YOU ARE LATE**

**Notice of Meeting: Advisory Council on Aging
Wednesday, April 16, 2014 • 9:30 – 11:30 a.m.
500 Ellinwood, Board Rooms A/B, Pleasant Hill**

Fragrance Reminder:
For the health and comfort of others, please do not wear strong smelling personal products (perfumes, hair products, after shave, etc.)

AGENDA

Public comment on specific Council discussion items below should be held until after all Council Members have had an opportunity to provide their input on the item (and just before a formal vote is taken, assuming it is an action item). Public comment will be limited to three minutes per person.

	9:30	Call to Order & Introduction of Guests			Dr. Leasure
1	9:32	Pledge of Allegiance			Dr. Leasure
2	9:35	Roll Call			Richard Nahm
3	9:40	Announcements and Correspondence			Dr. Leasure
4	9:50	Public Comment on Agenda Items			Dr. Leasure
5	9:52	Approval of Today's Agenda			Dr. Leasure
6	9:53	Approval of March 19, 2014 Minutes			Dr. Leasure
7	9:58	Aging & Adult Services Director's Report			John Cottrell
8	10:10	Debbie Toth, CEO / RSNC - Regional Coalition Updates			
9	10:25	Presidents Report ▪ MAL Applicant: Ron Tervelt and Juliana Boyle – Discussion / Action			Dr. Leasure
10	10:20	California Senior Legislature – 2014 Election Reminder / May Mtg. ▪ Gail Garret, CSL Representative Achievements			Jaime Ray / Gail Garrett
11	10:28	ACOA Bylaws Revisions Report (if any)			Richard Nahm
12	10:30	Consent Items(s): For ACOA Approval			Dr. Leasure
		▪ Appoint S. Krohn as ACOA Representative to The Conversation Project.	▪ Residential Care Facilities for Elders (RCFE) Advocacy Letters #1-12		
		▪ IHSS Letter			
13		BREAK			
14	10:45	Presentation: Kathy Galagher, Director EHSD – Department Updates			
15	11:10	Committee / Work Group Reports (2 minutes each): **PLEASE LIMIT YOUR REPORT TO TWO MINUTES**			Dr. Leasure
		▪ Legislative Advocacy	▪ Nutrition	▪ Health	▪ Rx Drug Coalition
		▪ Transportation	▪ Planning	▪ Ed. & Outreach	▪ Mental Health
		▪ Membership	▪ Senior Coalitions	▪ Housing	
16	11:27	Public Comment			Dr. Leasure
	11:30	Adjournment			Dr. Leasure

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 96 hours prior to that meeting are available for public inspection at 400 Ellinwood Way, Pleasant Hill.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disabilities planning to attend the above noticed meeting if they call Jaime Ray at 925-602-4172 at least 48 hours in advance of the meeting.

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.