

**Contra Costa County  
Advisory Council on Aging**

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

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

**Notice of Meeting: Advisory Council on Aging  
Wednesday, May 21, 2014 • 9:30 – 11:30 a.m.  
500 Ellinwood, Board Rooms A/B, Pleasant Hill**

**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	9:45	Public Comment on Agenda Items		Dr. Leasure
5	9:47	Approval of Today's Agenda		Dr. Leasure
6	9:50	Approval of April 16, 2014 Minutes		Dr. Leasure
7	9:55	Aging & Adult Services Director's Report		John Cottrell
8	10:00	Debbie Toth, CEO / RSNC - Regional Coalition Updates		Debbie Toth
9	10:05	Presidents Report <ul style="list-style-type: none"> <li>▪ MAL Applicants: Rita Xavier and Jennifer Doran – Discussion / Action</li> <li>▪ Local Committee Applicant: Nina Clark – Discussion / Action</li> </ul>		Dr. Leasure
10	10:10	Program Manager's Report		Lori Larks
11	10:15	Presentations from three (3) candidates for seats on the California Senior Legislature: Joanna Kim-Selby (Senior Senator); Shirley Krohn and Gerald Richards (Senior Assembly).		Jaime Ray
12	10:25	California Senior Legislature 2014 Election		Jaime Ray
13	10:30	Consent Items(s): For ACOA Approval <ul style="list-style-type: none"> <li>▪ Letter: Thanking Representative George Miller for his Service - N. Neemuchwalla</li> <li>▪ Recruitment Resource: 'What Applicants Need to Know' - R. Nahm</li> </ul>		Dr. Leasure
		<ul style="list-style-type: none"> <li>▪ Letter: ACOA Representative Selection - R. Nahm</li> </ul>		
14	10:35	<b>BREAK</b>		
15	10:45	<b>Presentation:</b> Ruth Gay, Director of Public Policy and Advocacy, Alzheimer's Association of Northern California		
16	11:15	Committee / Work Group Reports (2 minutes each): <b>**PLEASE LIMIT YOUR REPORT TO TWO MINUTES**</b> <ul style="list-style-type: none"> <li>▪ Legislative Advocacy</li> <li>▪ Nutrition</li> <li>▪ Health</li> <li>▪ Rx Drug Coalition</li> <li>▪ Transportation</li> <li>▪ Planning</li> <li>▪ Ed. &amp; Outreach</li> <li>▪ Mental Health</li> <li>▪ Membership</li> <li>▪ Senior Coalitions</li> <li>▪ Housing</li> </ul>		Dr. Leasure
17	11:28	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.