Contra Costa County Advisory Council on Aging

Aging & Adult Services 400 Ellinwood Way Pleasant Hill, CA 94523 (925) 602-4172 – Office (925) 602-4178 - Fax



Notice of Meeting: Advisory Council on Aging Wednesday, June 18, 2014 ● 9:30 − 11:30 a.m. 500 Ellinwood, Board Rooms A/B, Pleasant Hill

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.)

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					Gerald Richards
1	9:32	Pledge of Allegiance					Gerald Richards
2	9:35	Roll Call					Richard Nahm
3	9:40	Announcements and Correspondence					Gerald Richards
4	9:45	Public Comment on Agenda Items					Gerald Richards
5	9:47	Approval of Today's Agenda					Gerald Richards
6	9:50	Approval of May 21, 2014 Minutes					Gerald Richards
7	9:55	Aging & Adult Services Director's Report					John Cottrell
8		Program Manager's Report (No Report)					Lori Larks
9	10:05	Vice President's Report					Gerald Richards
10		Debbie Toth, CEO / RSNC - Regional Coalition Updates					Debbie Toth
11	10:30						Gerald Richards
		 Letter: William Walker ACOA Invitation 	Letter: AB 2623 Support Elder Abuse Training Letters: Thanking community leaders & officials for their contributions to the May 15, disaster presentation in Concord				
		 Letter: SB 997 Support CSL Funding 	ACOA Applicant Darlene Commisky (MAL); Vacate ACOA MAL #17 Seat				
		Position Statement: Ambulance Service Contract Recommendations	, (,				
12	10:35	BREAK					
13	10:45	Presentation: Scott Danielson, Senior Staff Assistant, Contra Costa Area Agency on Aging					
14	11:15	Committee / Work Group Reports (2 minutes each): **PLEASE LIMIT YOUR REPORT TO TWO MINUTES**					Gerald Richards
		 Legislative Advocacy 	 Nutrition 	Health		Rx Drug Coalition	
		 Transportation 	Planning	■ Ed. &	Outreach	Mental Health	
		 Membership 	 Senior Coalitions 	■ Housir	ng		
15	11:28 Public Comment						Gerald Richards
	11:30	Adjournment	Gerald Richards				

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.