

**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**

**Notice of Meeting: Advisory Council on Aging  
Wednesday, August 20, 2014 • 9:30 – 11:35 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. Robert Leasure
1	9:32	Pledge of Allegiance			Dr. Robert Leasure
2	9:35	Roll Call			Richard Nahm
3	9:40	Announcements and Correspondence			Dr. Robert Leasure
4	9:45	Public Comment on Agenda Items			Dr. Robert Leasure
5	9:47	Approval of Today's Agenda			Dr. Robert Leasure
6	9:50	Approval of May 21, 2014 Minutes (June: No Quorum / July: Recess)			Dr. Robert Leasure
7		Aging & Adult Services Director's Report (No Report)			
8	9:55	Program Manager's Report			Lori Larks
9	10:05	President's Report • 2014 Nominating Committee at the Break			Dr. Robert Leasure
10	10:10	Debbie Toth, CEO / RSNC - Regional Coalition Updates			Debbie Toth
11	10:20	Consent Items(s): For ACOA Approval			Dr. Robert Leasure
		▪ ACOA Applicant Darlene Commisky (MAL)	▪ Letters: Thanking community leaders & officials for their contributions to the May 15, disaster presentation in Concord	▪ Letter: ACOA 'Thank You' Template	
12	10:25	<b>BREAK [caucus by Supervisorial District to determine (1) representative each, to serve on the 2014 Nominating Committee]</b>			
13	10:40	<b>Presentation: Scott Danielson, Senior Staff Assistant, Contra Costa Area Agency on Aging</b>			
14	11:15	Committee / Work Group Reports (2 minutes each): <b>**PLEASE LIMIT YOUR REPORT TO TWO MINUTES**</b>			Dr. Robert Leasure
		▪ Legislative Advocacy	▪ Nutrition	▪ Health	▪ Rx Drug Coalition
		▪ Transportation	▪ Planning	▪ Ed. & Outreach	▪ Meals on Wheels
		▪ Membership	▪ Senior Coalitions	▪ Housing	
15	11:25	Public Comment			Dr. Robert Leasure
	11:30	Adjournment			Dr. Robert 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.