

ADVISORY COMMISSION ON AGING

General Session Agenda

Monday, April 8, 2024

9:15am – 11:45am

In-Person

Alameda County Public Health
(Creekside)

Oak Conference Room
1100 San Leandro Blvd.
San Leandro, CA 94577

TELECONFERENCING GUIDELINES: FOR TELECONFERENCED COMMISSION MEETINGS, MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THIS LINK: [ZOOM LINK](#) DIALING IN: +1 669 9006833 US (San Jose). Meeting ID: 899 2454 4024 | Passcode: 839169

Public participation at Commission meetings is encouraged. We request that individuals limit their comments on any single item on the agenda to two minutes. The chosen spokesperson for a group may speak for four minutes.

Agenda Item	Material	Presenter	Time
Call to Order/Roll Call		Chair	9:15—9:20
Approval of March 11, 2024 ACA Meeting Minutes	Attached	Chair/Commission	9:20 – 9:25
Comments from the Public for Items not on the agenda		General Public	9:25 – 9:35
Comments from the ACA Chair <ul style="list-style-type: none"> ▪ Status of ACA ▪ Recruitment ▪ Tentative Speaker Topics ▪ Etc. 		Chair	9:35 – 10:05
Countywide Area Plan (CWAP) Update	Handout	Kim Fogel, SSA	10:05 – 10:20
Presentation: Overview of the County’s Policy, Advocacy, and Legislation (PAL) process and SSA’s role In support of the Commissions in engaging the PAL Committee		Hanna Flores, SSA Interim Policy Director Office of Policy, Strategy, & Innovation	10:20 – 10:50
Area Agency on Aging Director’s Report		Jennifer Stephens- Pierre, SSA	10:50—11:10

Commission Committee Reports <ul style="list-style-type: none"> ▪ Executive ▪ Service Delivery ▪ Public Relations ▪ Legislative 	(5 min per report)	Committee Members	11:10– 11:30
Oral Communications/Public Comment		Commissioners, Staff, Public	11:30—11:45
Adjournment		Commission	11:45

Next ACA General Session is scheduled for Monday, May 13, 2024, 9:15am—11:45pm
Check the website [Advisory Commission on Aging \(alamedacountysocialservices.org\)](http://alamedacountysocialservices.org) for update.

Notes

ADVISORY COMMISSION ON AGING (ACA)

Commission Meeting Minutes

Monday, March 11th, 2024 | 9:15am to 11:45am

Gail Steele Multi-Service Center, 24100 Amador Street, Hayward, CA

<p><u>ACA Commissioners Present</u> Barbara Price Bobby Arte Grant (Virtual) Denise McCowan Dr. Linda Boykins Laura McMichael-Cady (Chair) <u>Commissioners Absent</u></p>	<p><u>County of Alameda Staff Present</u> Charles Jones Connie Soriano Diarra Piggue Janet Weisman Janine Carlson Jennifer Stephens-Pierre Kim Fogel Marlisa Davis Samantha Stonework-Hand Sonya Frost (Division Director)</p>
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Item	Discussion / Recommendations
A. CALL TO ORDER	Meeting Chaired by Commissioner Laura McMichael-Cady called to order at 9:31am. Roll Call of Commissioners Quorum was achieved.
B. REVIEW AGENDA.	Agenda reviewed and approved as read.
C. APPROVE MINUTES	Motion to accept meeting minutes from 01/8/2024: (M) Boykins (S) Price Approved.
D. COMMENTS FROM THE PUBLIC	<ul style="list-style-type: none"> None
E. Brown Act Training from the Office of the County Counsel	<p><i>ACTION ITEM:</i></p> <ul style="list-style-type: none"> Samantha N. Stonework-Hand, Sr. Deputy County Counsel conducted the Brown Act Training which is to safeguard the public’s right to access and participate in government meetings within the State agencies which serve them.
F. Empowered Aging Presentation	<p><i>ACTION ITEM:</i></p> <p>Charmaine Braziel -Brent Director of Programs & Services and Kiev Harris, Ombudsman Program Manager Spearheaded a Presentation on Empowered Aging an overview of the</p>

	Ombudsman Program part of Alameda County.
<p>G. Comments from the ACA Chair</p> <ul style="list-style-type: none"> • Status of ACA • Recruitment • Tentative Speaker Topics • Etc. <p>See attachment</p>	<p><i>ACTION ITEM:</i> <i><u>Status of ACA- Chair Laura McMichael-Cady reported there are currently 5 Commissioners.</u></i> <i><u>Recruitment- Chair Laura McMichael-Cady stated that the ACA commissioner recruitment was mentioned in a couple of newsletters.</u></i> <i><u>Tentative Speaker Topics- Chair Laura McMichael-Cady stated that the topic was discussed during the Executive Committee Meeting and if anybody had any suggestions, they should bring it up, so it could be put on the agenda.</u></i> <i>Chair Laura McMichael-Cady provided a print-out of the Board of Supervisor’s presentation.</i></p>
<p>H. Countywide Area Plan (CWAP) Update (Kim Fogel)</p>	<ul style="list-style-type: none"> • Kim Fogel, Management Analyst presented an update on the Countywide Area Plan.
<p>I. AAA DIRECTOR’S REPORT (J. Stephens-Pierre)</p>	<ul style="list-style-type: none"> • Jennifer Stephens-Pierre, Program Manager spoke on the training opportunities locally & nationally that were available to the ACA members. The C4A conference will be May 1 – 3 in San Jose is sponsored by the California Association of Area Agencies on Aging. The National training in Tampa, FL will be held July 8 – 12. Funding to attend these training courses is in the budget. • Jennifer Stephens-Pierre agreed to order a name plaque for Commissioner Denise McCowan needed one. • Jennifer Stephens-Perre gave the ACA an update on the AAA’s 2024 program, which included the implementation goals of the Countywide Area Plan.
<p>J. COMMITTEE REPORTS</p>	<ul style="list-style-type: none"> • Executive Committee – Will be meeting at the end of this month and at the end of April. Putting together agendas for May, June, & July. • Service Delivery – Reported on the Influx of seniors from different countries. Focus on home care facilities. • Public Relations – The committee is working on the next newsletter which will include a focus on older adults with mental health issues Legislative – Discussed a variety of legislative proposal impacting Medi-Cal and other older adult

	programs.
K. ORAL COMMUNICATIONS AND ANNOUNCEMENTS	<ul style="list-style-type: none"> • May 8 – Register for Senior Rally Day. It will be virtual. • Virtual Training March 21 from 10 – 2 • CA2030 – Six areas of focus: Funding sources and capacities; Geography and demographics; Governance; Branding and communication; Programs and services; and Performance measures. • CDA in partnership with Collaborative Consulting is hosting a 3-Part webinar series sharing research insight, perspective, and best practices.
L. OTHER ITEMS	<ul style="list-style-type: none"> • Next Meetings: Executive Committee: Monday, March 25, 2024, at 9:00AM ACA Commission Meeting: Monday, April 8, 2024, at 9:15AM
M. ADJOURNMENT	Meeting adjourned at 11:41am