

**ALAMEDA COUNTY
ADVISORY COMMISSION ON AGING**

NOTICE

COMMISSION CHAIR AND VICE-CHAIR ELECTIONS

**Monday, June 10, 2024
9:15 am**

**(In-Person) Alameda County Public Health (Creekside Bldg.)
1100 San Leandro Blvd., Room 216ABC
San Leandro, California 94577**

**(Virtual/Telephone) [ZOOM](#)
1-669-900-6833 US (San Jose)
Meeting ID: 899 2454 4024
Passcode: 839169**

Commission Chair Candidate(s):

Laura McMichael-Cady

Commission Vice-Chair Candidate(s):

Bobby Grant

Tentative Agenda:

Please see Posted Agenda

[Advisory Commission on Aging \(alamedacountysocialservices.org\)](http://alamedacountysocialservices.org)

Andrea Ford, Agency Director

ADVISORY COMMISSION ON AGING

General Session Agenda

Monday, June 10, 2024

9:15am – 11:45am

In-Person:

Alameda County Public Health (Creekside)

Room 216ABC

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 OR DIALING IN +1 669-900 6833 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 May 13, 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 ▪ Tentative 2024-2025 Budget 	Budget Attachment	Chair	9:35 – 9:45
2024-2025 ACA ELECTIONS <ul style="list-style-type: none"> • ACA Chair • ACA Vice Chair Report 		Nomination Committee	9:45-9:55
Presenter— Empowered Aging Topic: Mental Health		Paris Terrell, Regional Supervisor	9:55-10:25

Presentation—Oakland Nursing and Health Education Services Agency		Dr. Alloy Offu, CEO	10:25 – 10:45
Area Agency on Aging Director’s Report		Jennifer Stephens- Pierre, SSA	10:45—11:00
Commission Committee Reports <ul style="list-style-type: none"> ▪ Executive ▪ Service Delivery ▪ Public Relations ▪ Legislative 	(5 min per report)	Committee Members	11:00– 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, July 8, 2024, 9:15am—11:45.

Check the website [Advisory Commission on Aging \(alamedacountysocialservices.org\)](http://alamedacountysocialservices.org) for update.

Notes

Proposed ACA Budget 2024/2025

Conferences/Travel	C4A Conference (\$350 registration, \$600 lodging, \$300 flights)	\$1250
Conferences/Travel	USAging Conference (\$750 registration, \$600 lodging, \$300 flights)	\$1650
Outreach/Education/Tech Assist/Training (pamphlets, treats, door prizes, etc.)		\$200
Strategic Planning Retreat (food)		\$200
Food for Meetings		\$2500
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Total		\$5800

Andrea Ford, Agency Director

**ADVISORY COMMISSION ON AGING (ACA)
General Meeting Minutes
Monday, May 13th, 2024, | 9:15am to 11:45am
Alameda County Public Health
1100 San Leandro Blvd
San Leandro, CA 944577**

<p><u>ACA Commissioners Present</u> Laura McMichael-Cady (Chair) Barbara Price = On-line Bobby Grant Denise McCowan Linda Boykins <u>Commissioners Absent</u> Lisa Malul</p>	<p><u>County of Alameda Staff Present</u> Sonya Frost Jennifer Stephens-Pierre Kim Fogel Rhoda Turner Esperanza Luna Contreras Bryan Heath Janine Carlson Charles Jones Janine Carlson Jonathan Montano-Flores Marlisa Davis</p>
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Item	Discussion / Recommendations
CALL TO ORDER	Meeting Chaired by Commissioner McMichael-Cady called to order at 9:31 a.m. Roll Call of Commissioners Quorum achieved.
REVIEW AGENDA.	Agenda reviewed and approved as read. Donna Griggs -Murphy is not a commissioner and her name should not be on the agenda as such.
APPROVE MINUTES	Motion to accept meeting minutes from 04/8/2024: (M) Laura McMichael-Cady (S) Bobby Grant Approved.
COMMENTS FROM THE PUBLIC	None

<p>Comments from the ACA Chair</p> <ul style="list-style-type: none"> • Status of ACA, • Recruitment, • Tentative Speaker Topics 	<p>Status of ACA:</p> <p>Recruitment: Nothing new to report.</p> <p>Tentative Speaker Topics: None</p>
<p>A. Establish Nomination Committee or 2023-2024 ACA Chair and ACA Vice Chair</p>	<p>The Following names volunteered for the Nomination Committee:</p> <ul style="list-style-type: none"> • Babara Price • Linda Boykins
<p>B. Presentation: Project Pet</p>	<p>Marshall Williams Founder and CEO. Project Pet was the guest speaker. Mr. Williams mentioned that his organization is not funded. Money is raised to keep the doors open.</p>
<p>C. Presentation: Countywide Area Plan (CWAP) for Older Adults 2024-2028/Public Hearing Report</p>	<p>Kim Fogel, SSA gave an update. Once the board approves the Countywide Area Plan, it could then be submitted to the state of California.</p>
<p>D. Countywide Area Plan (CWAP) for Older Adults 2024-2028 Approval Vote</p>	<p>Motion to approve Vote for the CWAP for Older Adults 2024-2028: (M) McMichael-Cady (S) Boykins Approved.</p>
<p>E. AAA DIRECTOR'S REPORT (J. Stephens-Pierre)</p>	<ul style="list-style-type: none"> • Attended the C4A Conference from May 1 through May 3rd. • Modification of the Older's American's Act. The new regulations took effect on March 15, 2024, but regulated entities have until October 1, 2025, to comply. • Facilitate Health Care Careers. • Date in May for Core Court. Gradation will be in San Leandro. • U.S Aging Conference in Tampa, Florida in July. • Commission budget – One of the things we need to do is move some money around. ACTION ITEM: <i>Commission voted to re-allocate funds.</i> <p>M) McMichael-Cady (S) Barbara Price (T) Denise McCowen Approved.</p> <ul style="list-style-type: none"> • Designing pamphlets for the U.S. Aging Conference. ACTION ITEM: <i>Luna will get a quote.</i> • Senior Injury Conference in Emeryville on May 16th

	<p>brought up to the Commission. Denise McCowen would possibly be interested.</p> <ul style="list-style-type: none"> • Older American’s Month. Agency staff have the opportunity to volunteer at various community-based organizations in the county that serve older adults. • Impact Report – Highlight two-year cycles. At the finish line. Gearing up for proposals. • AAA is in the middle of transitioning the database. Having issues, but we’re working on it. • Farmer’s Market Vouchers – 75 – 100 vouchers will be given to households and providers. • Program Funding – Completed the budget for 24-25 contract year. Should have it finalized today. Should have more information at the next meeting. <ul style="list-style-type: none"> • Legislation. There are two major legislative asks. SB 1249. This bill aims to enhance services for older adults in California. Impacts all AAA’s. C4A has taken a position on this bill. <p>AB2636 - This bill would recast and revise various provisions of the act, including updating findings and declarations relating to statistics and issues of concern to the older adult population, and replacing references throughout the act from “senior,” and similar terminology to “older adult.” The bill would increase flexibility for area agencies on aging to develop and manage community-based program based on local need, as specified. The bill would repeal obsolete provisions, such as the Senior Center Bond Act of 1984.</p>
<p>F. COMMITTEE REPORTS</p>	<ul style="list-style-type: none"> • Executive Committee – The Executive Committee met at the end of April. The next meeting will be at the end of July. • Service Delivery – None. • Public Relations – The Social Services Agency has a booth at the Alameda County Fair, which will run from June 14 through July 7th. The ACA Commissioners were asked to volunteer and help promote all of the county agencies. <ul style="list-style-type: none"> • Legislative – Commissioner Price will have to give report next month. AB2646 – Modernization
<p>G. ADJOURNMENT</p>	<p>Meeting adjourned at 11:37 a.m.</p>