

Andrea Ford, Agency Director

## ADVISORY COMMISSION ON AGING

### General Session Agenda

Monday, August 12, 2024, 9:15am – 11:45am

In-Person:

Alameda County Public Health (Creekside)

**Room 402**

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 July 8, 2024, 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"> <li>▪ ACA Rules and Etiquette</li> <li>▪ Status of ACA</li> <li>▪ Recruitment</li> <li>▪ Healthy Living Festival</li> </ul>		Chair	9:35—9:45
Presenter— <a href="#">ADRC (Aging and Disability Resource Connection)</a> Overview/Status Update		Michael Galvin, CRIL Executive Director	9:45—10:15
<a href="#">Area Agency on Aging</a> Director's Report		Kim Fogel, SSA	10:15--10:35

Commission Committee Reports <ul style="list-style-type: none"> <li>▪ Executive</li> <li>▪ Services Delivery</li> <li>▪ Public Relations</li> <li>▪ Legislative</li> </ul>	(5 min per report)	<b>Committee Members</b>	10:35– 10:55
Oral Communications/Public Comment		<b>Commissioners, Staff, Public</b>	10:55—11:05
Adjournment		<b>Commission</b>	11:45

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

**Notes**

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**Events**

**The Healthy Living Festival at the Oakland Zoo | Thursday, September 24, 2024 | 9AM TO 2PM**

Select link below for registration or call/email Jasmine Howard with Alameda County Supervisor Nate Miley’s Office at [Jasmine.Howard2@acgov.org](mailto:Jasmine.Howard2@acgov.org) or (510) 670-5964

[21st Annual Healthy Living Festival - Free Senior Festival w/ Lunch at Zoo Tickets, Thu, Sep 26, 2024 at 9:00 AM | Eventbrite](#)

Andrea Ford, Agency Director

**ADVISORY COMMISSION ON AGING (ACA)  
 General Meeting Minutes  
 Monday, July 8, 2024, | 9:15am to 11:45am  
 Alameda County Public Health  
 1100 San Leandro Blvd  
 San Leandro, CA 944577**

<p><b><u>ACA Commissioners Present</u></b>          Laura McMichael-Cady (Chair)          Barbara Price          Bobby Grant (Vice-Chair)          Linda Boykins          Lisa Malul          Priscilla Banks  <b><u>Commissioners Absent</u></b>          Denise McCowan Excused</p>	<p><b><u>County of Alameda Staff Present</u></b>          Charles Jones          Esperanza Contreras          Sonya Frost          Rhoda Turner          Connie Soriano          Bryan Heath          Deborrah Cooper          Janet Weisman          Janine Carlson          Diarra Piggue (Online)</p>
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Item	Discussion / Recommendations
A. CALL TO ORDER	Meeting Chaired by Commissioner McMichael-Cady called to order at 9:27 a.m. Roll Call of Commissioners Quorum achieved.
B. APPROVE MINUTES	Motion to accept meeting minutes from 06/10/2024: (M) Laura McMichael-Cady (S) Linda Boykins Approved after amended on section: v of the Tentative 2024-2025 Budget was made from \$500 to \$3,500 for Food for Meetings.
C. COMMENTS FROM THE PUBLIC	None
D. Comments from the ACA Chair ♣ Status of ACA ♣ Recruitment ♣ ACA Rules and Etiquette	Status of ACA: <ul style="list-style-type: none"> <li>○ The new Commissioner Priscilla Banks from Hayward was introduced.</li> <li>○ The commission is up to seven members.</li> <li>○ More vacancies need to be filled.</li> </ul>

	<p>Recruitment:</p> <ul style="list-style-type: none"> <li>○ No report given.</li> </ul> <p>ACA Rules and Etiquette:</p> <ul style="list-style-type: none"> <li>○ Have cell phones muted/silent.</li> <li>○ Reframe from side conversations.</li> <li>○ Treat our speakers, staff, and community members with respect.</li> <li>○ Keep comments and questions brief and relevant to the topic at hand.</li> <li>○ Commissioners are given the first opportunity to question or comment.</li> </ul>
<p>AAA DIRECTOR'S REPORT (Connie Soriano)</p>	<p><b>The fiscal year began July 1.</b></p> <p>1. Administrative Supports</p> <ul style="list-style-type: none"> <li>○ Jennifer Stephens-Pierre, Kim Fogel, and the ACA Commissioner McCowan are all in Tampa, Florida attending the USAging Conference. The Country's largest gathering of local leaders on aging well at home.</li> </ul> <p>2. FY 24-25 Contracts</p> <ul style="list-style-type: none"> <li>○ AAA Contractors went to the BOS.</li> <li>○ BOS approved allocation to the FY 24-25 contract amounts to match the FY 23-24 contract amounts.</li> <li>○ Funding partially decreased due to sunsetting Covid funding.</li> <li>○ Award letters have gone out.</li> <li>○ Working with contractors to negotiate their side letters (side letters are clarification/updates to contract).</li> </ul> <p><b><i>Comment:</i></b> Commissioner Malul mentioned she heard about BOS meeting involving AAA Contractors. Connie Soriano provided context on reduced funding- Covid emergency funding is being reduced.</p> <p>3. Data Management platform – GetCare</p> <ul style="list-style-type: none"> <li>○ Collecting incoming performance data.</li> <li>○ Pull out data as outgoing performance outcome reports, highlight work.</li> </ul> <p><b><i>Comment:</i></b> Commissioners asked for presentation. Connie Soriano proposed a future presentation after we fully transition to GetCare..</p>

	<ol style="list-style-type: none"> <li>4. FY 2026-2030 RFP <ul style="list-style-type: none"> <li>○ Procurement Process Competitive.</li> <li>○ Bidding Process will begin in the fall.</li> <li>○ Last contract cycle, 4 years, ACA helped review RFP submissions from potential vendors.</li> </ul> </li> <li>5. FY 23-24 Impact report <ul style="list-style-type: none"> <li>○ Highlight work/impact/outcomes of AAA providers.</li> <li>○ At a glance highlights.</li> <li>○ Originated from ACA idea, implementation by AAA.</li> </ul> </li> <li>6. CWAP <ul style="list-style-type: none"> <li>○ Was approved by ACA, BOS and now being reviewed by the State of California.</li> </ul> </li> <li>7. Digital Connections <ul style="list-style-type: none"> <li>○ 10<sup>th</sup> distribution of iPads and training.</li> <li>○ Low cost/no cost connectivity resources.</li> </ul> </li> <li>8. Cooling devices <ul style="list-style-type: none"> <li>○ Distributed to AAA providers who will distribute to community members.</li> </ul> </li> </ol>
<p><b>a.</b> Presenter – Mercy Brown Bag Topic: Nutrition Services</p>	<p>Janice Roberts, Executive Director displayed a Power Point Presentation on their program. They started 42 years ago and grew with the Older American’s Act in the 90’s. They serve over 9,000 low-income seniors with bags of groceries which include: fresh produce, healthy grains, canned goods, and lean proteins.</p>
<p><b>b.</b> Presenter – Open Heart Kitchen Topic: Nutrition Services</p>	<p>John Bost, Executive Director showed a Power Point Presentation on the Open Heart Kitchen. Their goal is to provide equitable access to nutritious food, while building a food secure tomorrow. They are also a shelter where 20 beds are reserved to a core group of people.</p>
<p><b>c.</b> COMMITTEE REPORTS</p>	<ul style="list-style-type: none"> <li>● <b>Executive Committee</b> – Will meet on the 4<sup>th</sup> Monday in July.</li> <li>● <b>Service Delivery</b> – No Report given. Commissioner Malul is interested in being on this committee.  The Service Delivery Committee reports/checks in with various providers.</li> <li>● <b>Public Relations</b> – Commissioners McMichael-Cady and Grant are working on a newsletter.</li> </ul>

	<ul style="list-style-type: none"><li>• <b>Legislative</b> – No report given.</li></ul>
<b>d. ORAL COMMUNICATIONS/PUBLIC COMMENT</b>	<ul style="list-style-type: none"><li>• Commissioner Price reminded everyone to please take a copy of the Senior Update newsletter.</li><li>• An on-line participant commented that they enjoyed the two presentations that were shown and that they look forward to future guest speakers.</li></ul>
<b>e. ADJOURNMENT</b>	Meeting adjourned at 11:16 a.m.