

Andrea Ford, Agency Director

ADVISORY COMMISSION ON AGING
General Session Agenda

Monday, September 9, 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 August 12, 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"> ▪ ACA Rules and Etiquette ▪ Status of ACA ▪ Recruitment ▪ Healthy Living Festival 		Chair	9:35—9:45
Presenter—Oakland LGBTQ Community Center/Lavender Seniors of the Eastbay		Jessie Spivey, Director of Elder Services	9:45—10:15
Area Agency on Aging Director's Report		Jennifer Stephens-Pierre, SSA	10:15--10:35

Retreat Planning <ul style="list-style-type: none"> ▪ Date/Time: Wednesday, 10/23/24, 9 am to 12:30 pm ▪ Identify the goals of the retreat including the objectives for the meeting ▪ Designate a facilitator ▪ Develop an agenda. ▪ Find an off-site location ▪ Develop an implementation plan that designates responsibility and timelines 		Commission	10:35– 11:15
Commission Committee Reports <ul style="list-style-type: none"> ▪ Executive ▪ Services Delivery ▪ Public Relations ▪ Legislative 	(5 min per report)	Committee Members	11:15—11:35
Oral Communications/Public Comment		Commissioners, Staff, Public	11:35—11:45
Adjournment		Commission	11:45

Next ACA General Session is scheduled for Monday, October 14, 2024, 9:15am—11:45. Check the website [Advisory Commission on Aging \(alamedacountysocialservices.org\)](http://Advisory Commission on Aging (alamedacountysocialservices.org)) for update.

Notes

Events

The Healthy Living Festival at the Oakland Zoo | Thursday, September 26, 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 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](#)

Important Dates

October 7th Alameda County ballots mailed out

October 21st Last day to register to vote

November 5th Election Day

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ADVISORY COMMISSION ON AGING (ACA)
General Meeting Minutes
Monday, August 12, 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) = Virtual Barbara Price Bobby Grant (Vice-Chair) Linda Boykins Lisa Malul = Virtual Priscilla Banks Denyse McCowan <u>Commissioners Absent</u></p>	<p><u>County of Alameda Staff Present</u> Charles Jones Esperanza Contreras Sonya Frost Kim Fogel Janine Carlson Bryan Health Connie Soriano Janet Weisman Marlisa Davis = Virtual Diarra Piggue = Virtual</p>
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Item	Discussion / Recommendations
A. CALL TO ORDER	Meeting Chaired by Commissioner Grant called to order at 9:34 a.m. Roll Call of Commissioners Quorum achieved.
B. APPROVE MINUTES	Motion to accept meeting minutes from 07/8/2024: (M) Linda Boykins (S) Barbara Price Approved
C. COMMENTS FROM THE PUBLIC	None
D. Comments from the ACA Chair ♣ ACA Rules and Etiquette ♣ Status of the ACA ♣ Recruitment ♣ Healthy Living Festival	Commissioner Murphy asked were there any flyers in other languages other than English for the Healthy Living Festival? Kim Fogel replied that she will find out. ACA Rules and Etiquette:

	<ul style="list-style-type: none"> ○ Cell phones must be muted/silent. ○ Commissioners are given the first opportunity to question or comment. ○ Wait your turn to speak. <p>Status of ACA:</p> <ul style="list-style-type: none"> ○ The new Commissioner Priscilla Banks from Hayward was introduced. ○ More vacancies need to be filled. ○ Participated at the Laurel Street Festival and was able to spread the word about the great work we're doing. <p>Recruitment:</p> <ul style="list-style-type: none"> ○ We are up to seven members. ○ We are always looking to recruit new members. <p>Healthy Living Festival:</p> <ul style="list-style-type: none"> ○ Will be on Thursday, September 26 at the Oakland Zoo. ○ Free senior festival. ○ Looking for volunteers on the day of. ○ Registration is required (through Eventbrite)
<p>E. Presenter – Michael Galban, CRIL Executive Director</p> <p>Topic: ADRC (Aging and Disability Resource Connection)</p>	<p>Michael Galban displayed a Power Point Presentation on their program. He explained that there are 4 basic services they provide.</p>
<p>F. AAA DIRECTOR'S REPORT (Kim Fogel)</p>	<ul style="list-style-type: none"> ○ Kim Fogel, the Management Analyst spoke about the recent attacks on seniors at the Westlake Christian apartments and Mercy Brown Bag. ○ She updated the Commissioners that the CWAP is still under state review. ○ Commissioner McGowan and Kim mentioned the US Aging Conference (there will be more on that next meeting).
<p>G. COMMITTEE REPORTS</p>	<ul style="list-style-type: none"> ● Executive Committee – No report. Next Executive Committee meeting will be held on Monday, August 26th. ● Service Delivery – Commissioner Malul is now the chair for this committee. She stated that while reviewing the bylaws that there wasn't a Service Delivery Committee, it was called something else. The commissioner commented that the bylaws need to be adjusted with a better

	<p>definition on what it is.</p> <ul style="list-style-type: none"> • Public Relations – The next Senior Update is currently being worked on and will be going to the printers soon. Should be ready for the October publication. • Legislative – No report given.
<p>H. ORAL COMMUNICATIONS/PUBLIC COMMENT</p>	<ul style="list-style-type: none"> • The issues regarding the various committees will be discussed at the retreat during the Planning Session. • Charles Jones reminded the commissioners to complete the retreat poll document that was on their desk. • Charles Jones informed the commissioners that they should have received an updated roster list. If there is any corrections that need to be made for them to email him.
<p>I. ADJOURNMENT</p>	<p>Meeting adjourned at 10:44 a.m.</p>