

**ACA EXECUTIVE COMMITTEE MEETING****Monday, April 28, 2025****9:30AM – 10:30AM****In-Person Meeting****ALAMEDA COUNTY SOCIAL SERVICES AGENCY (EASTMONT)****Maxwell Park Room**[\(Directions to Conference Room\)](#)

6955 Foothill Blvd, Suite 143 (First Floor)

Oakland, CA 94605

**TELECONFERENCING GUIDELINES:** 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: 854 4999 9580 | Passcode: 227645

Public participation at Committee meetings is welcome and 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 Provided	Presenter	Time
Call to Order/Roll Call		Chair	9:30
REVIEW & APPROVAL OF PAST MEETING MINUTES ▪ March 24, 2025	Minutes attached	Chair/Commission	9:30—9:35
AAA DIRECTOR'S UPDATES: • ACL Reorganization • US Aging Advocacy • Commissioner Interest • Commissioner Attendance (Grant)		AAA Director	9:35—9:50
SUBCOMMITTEE CHAIR REPORTS: ▪ Service Delivery ▪ Public Relations/Senior Update ▪ Legislative ▪ Executive Committee		Sub Committee Chairs	9:50—10:05
AGENDAS FOR MAY AND JUNE GENERAL MEETINGS: • ACA Budget • Chair/Vice Chair Elections • CWAP Update • ADRC Update • RFP Training • Legislative Priorities		Committee	10:05—10:25


**ACA**

COUNTY OF ALAMEDA

**ALAMEDA COUNTY ADVISORY COMMISSION ON AGING**

 6955 FOOTHILL BOULEVARD, SUITE 300  
 OAKLAND, CA 94605

Agenda Item	Material Provided	Presenter	Time
Comments/Questions on Items not on the Agenda		Committee Staff Public	10:25—10:30
Adjournment		Chair	10:30

**ACA UPDATES:**

- Older Americans Month (May) BOS Proclamation: Tuesday, April 29<sup>th</sup> at 1:00pm, watch live online: <https://bos.acgov.org/broadcast/>
- Next ACA General Session Meeting: Monday, May 12, 2025, from 9:30-12:00pm


**ACA EXECUTIVE COMMITTEE**
**MEETING MINUTES**

Monday, March 24, 2025 | 9:30AM – 10:45AM

**Alameda County Social Services Agency (Eastmont)**
**Maxwell Park Room**

 6955 Foothill Blvd, Suite 143 (First Floor)  
 Oakland, CA 94605

**ACA Commissioners Present**

 Laura McMichael-Cady (Chair)  
 Denyse McCowan - online  
 Michael Goetz - online

**Commissioners Absent**

 Bobby Arte Grant (Vice Chair)  
 Barbara Price  
 Pricilla Banks

**County of Alameda Staff Present**

 Jennifer Stephens-Pierre  
 Diarra Piggue  
 Rhoda Turner

Item	Discussion / Action Item
A. CALL TO ORDER	Meeting called to order at 9:47 am Roll Call of Commissioners Quorum achieved.
B. APPROVAL OF MINUTES	None to approve.
C. AAA DIRECTOR'S REPORT	<p><i>AAA Director, Jennifer Stephens-Pierre gave the following updates:</i></p> <ul style="list-style-type: none"> <li>○ Rhoda Turner, Secretary for DAAP is now responsible for taking the Executive Committee meeting minutes along with the General meeting minutes.</li> <li>○ Request for Proposals (RFPs):               <ul style="list-style-type: none"> <li>▪ Building out RFP's for the 2026-2030 period.</li> <li>▪ RFP Contracts will now be renewed annually</li> <li>▪ Planning to hold a training in May or June for commissioners, to understand their role in the RFP process.</li> </ul> </li> <li>○ Planning an Annual Providers Meeting – Centered around trainings on RTZ's (database) available dates.</li> <li>○ CDA will conduct an on-site visit to AAA in June to wrap up remediation.</li> <li>○ Fiscal Audit: AAA will meet with the SSA Finance Dept. today (3/24) to review 22-23 fiscal year finding/issue.</li> </ul>



	<ul style="list-style-type: none"> <li>○ Discussion regarding Commissioner Boykins' last commission meeting.</li> </ul>
<b>D. SUBCOMMITTEE UPDATES</b> <ul style="list-style-type: none"> <li>❖ Service Delivery</li> <li>❖ Public Relations/Senior Update</li> <li>❖ Legislative</li> <li>❖ Executive Committee</li> </ul>	<ul style="list-style-type: none"> <li>❖ <b>Service Delivery:</b>  <i>Commissioner Goetz reported Service Delivery updates in the absence of Commissioner Banks.</i> <ul style="list-style-type: none"> <li>○ Working on a report to be used for the Commission to update the BOS.               <ul style="list-style-type: none"> <li>▪ Requested the minutes from the recent March General Meeting was requested to assist in the preparation of the report.</li> <li>▪ Diarra Piggué, AAA Staff Support, stated that she spoke with Comm. Banks, the minutes were not available as yet, but would provide the meeting recording.</li> </ul> </li> <li>○ Update the Visit Checklist following visit to the San Leandro Senior Center.               <ul style="list-style-type: none"> <li>▪ Will add questions to that will allow for comments/concerns from the senior centers, consumers, etc.</li> </ul> </li> <li>○ Next visit – Mastick Senior Center in Alameda on Wednesday, March 26<sup>th</sup>  <i>Comment: Jennifer shared that AAA funds some of the programs like Spectrum (senior meals provider) at Mastick.</i> </li> </ul> </li> <li>❖ <b>Public Relations/Senior Update:</b> <ul style="list-style-type: none"> <li>○ The newsletter has gone to the printers.               <ul style="list-style-type: none"> <li>▪ Have received a lot of positive feedback.</li> </ul> </li> <li>○ Interested in attending events.               <ul style="list-style-type: none"> <li>▪ Senior Day at the Alameda County Fair was discussed for the commissioners to attend.</li> </ul> </li> </ul> </li> <li>❖ <b>Legislative:</b> <ul style="list-style-type: none"> <li>○ Jennifer will talk to Kim Fogel, AAA Staff, to work with Comm. Price getting a Legislative meeting scheduled.</li> <li>○ There are a lot of legislative items going through that can potentially impact AAA, ADRC, older adult services, and disability services.</li> <li>○ There are two bills that should be tracked. 1) SB1249 – The redesignation of AAA's and 2) AB1032- This bill seeks to address mental health needs of individuals residing in</li> </ul> </li> </ul>


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	<p>counties where a state or local emergency has been declared due to wildfires.</p> <p>❖ <b>Executive:</b></p> <ul style="list-style-type: none"> <li>○ Discussion on the Nomination Committee <ul style="list-style-type: none"> <li>▪ Chair &amp; Vice-Chair Elections to be held in July</li> </ul> </li> <li>○ Presentation/Topics for April's General Meeting were discussed.</li> </ul>
B. NEXT COMMISSION MEETING	<ul style="list-style-type: none"> <li>○ Proposed FY 25-26 Budget</li> <li>○ Nomination Committee</li> <li>○ Possible presentation: <ul style="list-style-type: none"> <li>▪ County Counsel – Brown Act Training</li> <li>▪ Gov't Community Relations (GCR) – current political climate.</li> <li>▪ Justice in Aging – current political issues affecting older adults</li> </ul> </li> </ul>
C. ADJOURNMENT	<p>Meeting was adjourned at 10:29am.</p>