

Andrea Ford, Agency Director

**ADVISORY COMMISSION ON AGING
General Session Agenda**

**Monday, October 14, 2024
9:15am – 11:45am**

In-Person Meeting

Alameda County Public Health (Creekside)

Room 216ABC

[1100 San Leandro Blvd](#)
[San Leandro, CA 94577](#)

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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.

<u>Agenda Item</u>	<u>Material</u>	<u>Presenter</u>	<u>Time</u>
Call to Order/Roll Call		Chair	9:15 – 9:20
Approval of September 9, 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 		Chair	9:35 – 9:45
Presentation – Alameda County Registrar of Voters		Betty David, Outreach Supervisor & Ashley Reed, Outreach Lead Registrar of Voters Office	9:45 – 10:15

Presentation – Legal Assistance for Seniors		Janet Van Deusen, HICAP Manager	10:15 – 10:45
Area Agency on Aging (AAA) Director’s Report		Jennifer Stephens-Pierre, AAA Director	10:45 – 11:05
Retreat Planning <ul style="list-style-type: none"> ▪ Date/Time: Wednesday, 10/23/24, 9am – 12:30pm ▪ Location: Sup. Marquez Office 		Commission	11:05 – 11:25
Commission Committee Reports <ul style="list-style-type: none"> ▪ Executive ▪ Services Delivery ▪ Public Relations ▪ Legislative 	(5 min per report)	Committee Members	11:25 – 11:35
Oral Communications/Public Comment		Commissioners, Staff, Public	11:35 – 11:45
Adjournment		Commission	11:45

ACA UPDATES:

- NO NOVEMBER GENERAL SESSION MEETING – in observance of Veterans Day
- ACA EXECUTIVE MEETING is Monday, November 25, 2024, 9:00am – 10:15am
- NEXT ACA GENERAL SESSION MEETING is scheduled for Monday, December 9, 2024, 9:15am – 11:45am.

DATES TO REMEMBER:

- **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, September 9, 2024, | 9:15am to 11:45am
 Alameda County Public Health
 1100 San Leandro Blvd
 San Leandro, CA 944577**

<u>ACA Commissioners Present</u>	<u>County of Alameda Staff Present</u>
Barbara Price	Amritpal Gill - Virtual
Bobby Arte Grant (Vice-Chair) - Virtual	Charles Jones
Denise McCowan	Connie Soriano
Linda Boykins	Diarra Piggue - Virtual
Laura McMichael-Cady (Chair)	Esperanza (Luna) Contreras
Lisa Malul	Janet Weisman
Michael Goetz	Janine Carlson
Priscilla Banks	Jennifer Stephens-Pierre
<u>Commissioners Absent</u>	Kim Fogel - Virtual
N/A	Rhoda Turner

Raelene Okoh, Family Support Services (Present)

Item	Discussion / Recommendations
A. CALL TO ORDER	Meeting Chaired by Commissioner Laura McMichael-Cady called to order at 9:31 a.m. Roll Call of Commissioners Quorum achieved.
B. APPROVE MINUTES	Motion to accept meeting minutes: (M) Laura McMichael-Cady (S) Linda Boykins Approved after amending Item# D: Commissioner Murphy was changed to Donna Murphy and Section G: Commissioner Banks not Commissioner Malul is now the chair of the Service Delivery committee.

<p>C. COMMENTS FROM THE PUBLIC</p>	<p>None</p>
<p>D. Comments from the ACA Chair:</p> <ul style="list-style-type: none"> ♣ ACA Rules and Etiquette ♣ Status of the ACA ♣ Recruitment ♣ Healthy Living Festival 	<p>ACA Rules and Etiquette:</p> <ul style="list-style-type: none"> ○ Cell phones must be muted/silent. ○ Please reframe from side conversations ○ If anyone has a to or comment, please ask to be recognized. ○ Commissioners are recognized first. <p>Status of ACA:</p> <ul style="list-style-type: none"> ○ The retreat location has not been decided yet. ○ The Retreat location is already secured, but trying to get a nicer one ○ Commissioners were asked to send all their options to the Chairperson Laura Michael-Cady. ○ The Commission is now up to eight members. <p>Recruitment:</p> <ul style="list-style-type: none"> ○ New Commissioner Michael Goetz was introduced. ○ Commissioner Goetz is a retired non-profit executive and is also a retired Army veteran who lives in Alameda. <p>Healthy Living Festival:</p> <ul style="list-style-type: none"> ○ Will take place on Thursday, September 26 at the Oakland Zoo.
<p>E. Presenter – Jessie Spivey, Director of Elder Services: LGBTQ Community Center/Lavendar Seniors of the Eastbay Topic: LGBTQ+ seniors</p>	<p>Jessie Spivey displayed a PowerPoint Presentation on their program and services they provide to the community.</p> <p>Commissioner Malul asked Mr. Spivey how they are being funded/supported.</p> <p>Mr. Spivey answered by the city, county, other organizations, and by community support.</p>
<p>F. AAA DIRECTOR’S REPORT (Jennifer Stephens-Pierre)</p>	<p>Jennifer Stephens-Pierre spoke on the following:</p> <ul style="list-style-type: none"> ○ Budget. ○ CNA Program. ○ The U.S. Aging National conference and the takeaways from that conference including the

	<p>Older Americans Act.</p> <ul style="list-style-type: none"> ○ Commissioner McCowan reiterated her takeaways from the National conference. ○ Update on the Countywide Area Plan ○ Funding/Direct Services ○ Staffing ○ Farmers Market <p>Commissioner/Chairperson Laura McMichael-Cady asked, “How can the commission be of support to you especially around the finance & billing challenges”?</p> <p>Jennifer replied, “It’s very hard to identify what the support would be. I will need to think about it.”</p>
<p>G. COMMITTEE REPORTS</p>	<ul style="list-style-type: none"> ○ Executive Committee – No report. ○ Service Delivery – Commissioner Priscilla Banks recommended that the newest Commissioner (Goetz) also be in the Service Delivery Committee. ○ Non-Project will go around re: voting “How to fill out the ballot.” ○ Public Relations – Commissioner Michael-Cady mentioned that the newsletter should be going out in a couple of weeks. ○ 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.
<p>I. ADJOURNMENT</p>	<p>Meeting adjourned at 10:44 a.m.</p>