



CALL TO ORDER

- o Meeting called to order at 10:01 am
- o Roll Call, Quorum Achieved.

In Attendance: (P=Present, E=Excused, A=Absent, O=Online Attendance)		County Staff Present:
O. Farmer (Chair) = P	D. Boldt = P	Anthony Simpson
R. Forbes = P	R. Cole = P	Jonathan Montero-Flores
S. Dolgin = P	G. Owens = P	Diarra Piggue
M. Gilmore (Vice-Chair) = P	J. Phair = P	Rhoda Turner
N. Harrison = P	K. Warner = A	Sonya Frost = On-line
F. Jaffin = P	D. Williamson = P	
L. Brunner = P	J. McIlvain = P	
I. LoParo = E	S. Yohannes = P	
	A. Gordillo = P	

I. AGENDA/DISCUSSION ITEMS:

Item	Discussion/Recommendations	
Adopt Agenda	Meeting agenda adopted by Commission as read.	
	Motion to accept meeting minutes from 10/21/2024:	
Approval of Meeting Minutes	Motion to approve: Commissioner Owens (M) Commissioner Harrison (S)	
	Motion Passed	
Public Comment	o None	
Staff Updates:	 No official Staff Update. Commissioner Farmer discussed the following: Code of Ethics for Board and Commission members. Action: Commission Farmer will resend the form to everyone. 	
Guest Speakers: Chonita Chew, Andrea	 Trevor Jacobson, from Easy Does It, gave a presentation on the free wheelchair rescue program available to Oakland residents, as well as other EDI services such as low-cost wheelchair repair, attendant care, etc. 	
Mok, and Trevor Jacobson	 Chonita Chew, from United Seniors of Oakland and Alameda County discussed Travel Training (using public transportation). 	
	 Andrea Mok gave a presentation on Oakland Paratransit for the Elderly and disabled, regarding subsidized transportation 	

	for Oakland residents – Taxi Scripts, Uber, and wheelchair accessible vans: City of Oakland, and transportation Resources for Seniors and the disabled.
Sub-Committee Reports	 Outreach: Commissioner Farmer showed a slide of all the outreach that the ACVAC participated in, which included: Pictures of Operation Green Light. The Alameda County Veterans Art Exhibit in the Hayward library that is happening now through January 4th. The Boost Team was highlighted. Plowshares Mentorship Program. 1st Annual Charity Golf Tournament – Saturday, November 30th at Las Positas Golf Course.
	 Membership: Commissioner Farmer explained that there were no new applicants. He discussed attendance and how important it is to be present. He expressed that he wanted the Brown Act Training - AB2449 done for the commission, which is the "Just Cause Provision." Just cause and emergency circumstances include childcare or caregiving need, illness or disability, and travel while on official business.
	 Budget: Commissioner Farmer reviewed the budget requests for the FYH 2024-2025 that he submitted but he hasn't heard whether it was approved. Diarra Piggue, staff of AAA, explained that the previous staff member who would normally take care of that is no longer with the dept., and nobody knew that they didn't process the request. Diarra realized the mishap and brought it to the person who took over the position. She informed them the request has not been processed. Diarra stated that they started to look into it and will follow up for a status update.
	 Veteran Observance Days: Commissioner Farmer showed the Veterans Observance Days on the slide and stated that there weren't many left for the year. November is National Veterans and Military Families month. December 7 – Pearl Harbor Remembrance Day. Castro Valley will have their Pearl Harbor Remembrance Ceremony at the Castro Valley Veterans Memorial. Contra Costa County will have a Beacon Lighting Ceremony at Mount Diablo on December 7th.

	 December 15 – Anniversary of the Official End of War in Iraq. 	
	 Veterans Day A slide was shown of all the Veteran Day events that the commission participated in. The BOS presented a Veterans Day Proclamation to the ACVAC that Commissioner Williamson received. Commissioner Farmer explained that the Veteran's Day event that was to take place at the Frank H. Ogawa Plaza was cancelled due to rain. 	
	 Nomination Committee Motion to accept Greg Owens as Chair and Omar Farmer as Vice-Chair 	
	Motion to approve: Commissioner Gilmore (M) Commissioner Forbes (S) Motion Passed	
	No one else was nominated. Commissioner Owens will begin in January 2025.	
	 Stand Down Commissioner Farmer reviewed last month's statics of who attended. Next Stand Down event will be at the same location St. Vincent De Paul in Oakland on December 20 & 21st. Commissioner Farmer stated that as of right now they have 15 providers but are trying to get 5 to 10 more. 	
Oral Communication/Announcements	 Commissioner Farmer gave a shout out to Commissioner Boldt ran for San Leandro city council and won. 	
Adjournment	Meeting adjourned at 11:41 am.	