

**Contra Costa County
Advisory Council on Aging**

Aging & Adult Services
300 Ellinwood Way
Pleasant Hill, CA 94523
(925) 602-4172 – Office
(925) 602-4178 - Fax



**PLEASE CALL Anthony Macias
(925) 602-4175 IF YOU ARE
UNABLE TO MAKE THIS
MEETING WITHIN 24 HOURS
OR IF YOU ARE LATE**

**Notice of Meeting: Advisory Council on Aging
Wednesday, February 20, 2019 • 9:30 – 11:30 a.m.
500 Ellinwood, Board Rooms A/B, Pleasant Hill**

AGENDA

Public comment on specific Council discussion items below should be held until after all Council Members have had an opportunity to provide their input on the item (and just before a formal vote is taken, assuming it is an action item). Public comment will be limited to three minutes per person.

1	9:30	Call to Order & Introduction of Guests	Susan Frederick		
2		Pledge of Allegiance	Susan Frederick		
3		Roll Call	Fred Adams		
4		Announcements and Correspondence	Susan Frederick		
5		Public Comment on Agenda Items	Susan Frederick		
6		Approval of Today's Agenda	Susan Frederick		
7		Approval of January Minutes	Susan Frederick		
8	Committee / Work Group Reports (2 minutes each): **PLEASE LIMIT YOUR REPORT TO TWO MINUTES**		Various		
	<i>Legislative</i>	<i>Nutrition</i>		<i>Health</i>	<i>Elder Abuse Prevention</i>
	<i>Transportation</i>	<i>Planning</i>		<i>Housing</i>	<i>Membership/</i>
9		President's Report Appointments committee chairs Appointments to planning committee Kevin Donovan, Dennis Yee	Susan Frederick		
10		Consent Items: approval Mary Bruns for Paratransit Council Approval in concept of 2020 ACOA presentation	Susan Frederick		
10		BREAK			
11		Presentation- Family Caregiver Alliance	Kathleen Kelly, Executive Director		
12		Regional Coalition Updates	Debbie Toth,CEO		
13		AAA Report	Laura Cepoi		
14		Reports from supervisors visits if any Public comment			

15	11:30	Public Comment Adjournment	Susan Frederick
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Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 96 hours prior to that meeting are available for public inspection at 400 Ellinwood Way, Pleasant Hill.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disabilities planning to attend the above noticed meeting if they call 925-602-4175 at least 48 hours in advance of the meeting.

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the council or its individual members do not represent the official position of the County or any of its officers.