

ADVISORY COMMISSION ON AGING

General Session Agenda

Monday, May 8, 2023

9:15am – 11:45am

In-Person

**Maxwell Park Conference Room
6955 Foothill Blvd. Suite 137/143
Oakland, California 94605**

TELECONFERENCING GUIDELINES: FOR TELECONFERENCED COMMISSION MEETINGS, MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THIS LINK: [ZOOM LINK](#) 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 Provided | Presenter | Time |
|--|-------------------|--|---------------|
| Call to Order/Roll Call | | Chair McMichael-Cady | 9:15—9:20 |
| Approval of April 2023 ACA Meeting Minutes | | 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 | | McMichael-Cady | 9:35 – 9:45 |
| Presentation: Empowered Aging | | Dorann “Dodi” Zotigh, Healthcare Career Pathway Program Manager | 9:45 – 10:00 |
| Establish Nomination Committee for 2023-2024 ACA Chair and ACA Vice Chair | | Chair/Commission | 10:00 – 10:10 |
| Area Agency on Aging Director Report | | Sonya Frost, SSA | 10:10 – 10:20 |
| 2023-2024 Area Plan Update (APU) | | Delbert Walker, SSA | 10:20 – 10:35 |
| Countywide Area Plan (CWAP) 2024-28 Progress Report | | Kim Fogel, SSA | 10:35 – 10:50 |
| Board of Supervisors Report Summary | | Comm. Kirsch | 10:50 – 11:00 |

| | | | |
|--|--|---------------------------------|---------------|
| Discussion: ACA Library Purpose and Usage | | Comm. Watters/ Commission | 11:00 – 11:10 |
| Commission Committee Reports <ul style="list-style-type: none"> ▪ Executive ▪ Service Delivery ▪ Public Relations ▪ No Wrong Door (NWD) ▪ Master Plan on Aging/County wide Area Plan (MPA/CWAP) ▪ Budget and Funding | | Committee Members | 11:10—11:35 |
| Oral Communications/Announcements | | Commissioners, Staff, Public | 11:35—11:45 |
| Adjourn | | Commission | |

Next ACA General Session Committee is scheduled for Monday, June 12, 2023 9:15am—11:45pm
Check website [Advisory Commission on Aging \(alamedacountysocialservices.org\)](http://alamedacountysocialservices.org) for update.

Notes



County of Alameda Adult & Aging Services
 Advisory Commission on Aging
 6955 Foothill Boulevard, Suite 300
 Oakland, CA 94605
 Phone: (510) 577-1900
 Fax: (510) 577-1965
<https://www.alamedacountysocialservices.org/>

ADVISORY COMMISSION ON AGING (ACA)
Commission Meeting Minutes
Monday, April 10, 2023 | 9:15am to 11:045am
Maxwell Park Room, Eastmont Mall, Ste 143

| | |
|--|--|
| <p><u>ACA Commissioners Present</u> Laura McMichael-Cady (Chair) Kester Watters (Vice-Chair- Virtual) Donna Griggs-Murphy (Virtual) Gursewak Singh Dhaliwal Sukhvinder Waraich (Virtual) Howard Kirsch Florence Raskin Dr. Linda Boykins</p> <p><u>Commissioners Absent</u> Barbara Price</p> | <p><u>County of Alameda Staff Present</u> Faith M. Battles (AAD) Sonya Frost (Division Director) Jennifer Stephens-Pierre (Virtual) Esperanza Contreras Janine Carlson Deborrah Cooper Mariana Austin Marlisa Davis Charles Jones Kim Fogel Delbert Walker (Virtual)</p> |
|--|--|

| Item | Discussion / Recommendations |
|--|---|
| A. CALL TO ORDER Welcome & Introductions Adopt agenda | Meeting Chaired by Laura McMichael-Cady called to order at 9:21am. Roll Call of Commissioners Quorum achieved. |
| B. REVIEW AGENDA. | Commissioner Kirsch expressed his recollection that a presentation from Senior Services Coalition of Alameda County by Wendy Peterson was not discussed in the Executive Meeting. |
| C. APPROVE MINUTES | Motion to accept meeting minutes from 03/22/2023: (M) Kirsch (S) Dhaliwal Approved. |
| D. COMMENTS FROM THE PUBLIC | Barbara Reynolds: Ms. Reynolds is concerned about the prolonged power outages and their effects within the community. |



County of Alameda Adult & Aging Services
 Advisory Commission on Aging
 6955 Foothill Boulevard, Suite 300
 Oakland, CA 94605
 Phone: (510) 577-1900
 Fax: (510) 577-1965
<https://www.alamedacountysocialservices.org/>

| | |
|--|--|
| E. ACA CHAIR REPORT (Commissioner McMichael-Cady) | <ul style="list-style-type: none"> Commissioner Williams resigned on 04/03. <p>ACTION ITEM: Add Nomination Committee to the May General Meeting Agenda.</p> |
| F. SENIOR SERVICES COALITION OF ALAMEDA COUNTY (Wendy Peterson) | Please refer to page 5 of this document. |
| G. INTRODUCTION OF NEWLY APPOINTED COMMISSIONER | Commissioner Grant introduced himself to the Commission. |
| H. RECESS MONTHS | <p>Motion for no recess months in 2023:</p> <p>(M) Kirsch (S) Dhaliwal Approved.</p> |
| I. AAA DIRECTOR'S REPORT (J. Stephens-Pierre) | <ul style="list-style-type: none"> AAA wants to improve communications with the Commission and agrees to the following: <ul style="list-style-type: none"> Communicate clear timelines when tasks are to be completed by County staff. Make sure all communications are in writing. Publicly acknowledge accomplishments and progresses by the Commission. AAA will provide content for timely discussions and prompt onboarding of new commissioners. ACTION ITEM: AAA to send copy of agreement to all Commission and add it to the Shared Drive. Commission Onboarding Binder is completed. This binder is to assist all Commissions under the Department of Adult & Aging Services. Shared Drive: Commissioner Watters said the current set up does not meet the Commission's needs, so AAA is working with the IT Department and a timeline will be provided in the May General Meeting. Website: All Commissioner information has been updated, but bylaws haven't been uploaded yet. Program/ Funding Updates: <ul style="list-style-type: none"> ADRC: Effective July 1, 2023, the ADRC contract will transition from the County to CRIL, and the County will continue to provide administrative support. CARE transitions program is looking into expanding. Continuing monthly meetings with all ADRC partners for to plan out program implementation and training. Empowered Aging is going to present in the May General Meeting. Modernization of Older Californians Act: AAA the first-year allocation will be used to create pilot programs to address multiple needs such as |



County of Alameda Adult & Aging Services
 Advisory Commission on Aging
 6955 Foothill Boulevard, Suite 300
 Oakland, CA 94605
 Phone: (510) 577-1900
 Fax: (510) 577-1965
<https://www.alamedacountysocialservices.org/>

| | |
|--|--|
| | caregiver respite and Alzheimer daycare. |
| J. 2024-2028 COUNTY-WIDE AREA PLAN | ACTION ITEM: AAA to send all questions and answers regarding the Area Plan to the Commission. |
| K. BOARD OF SUPERVISOR REPORT APPROVAL | <p>Motion to submit the report to the Board of Supervisors as written: (M) Watters (S) Kirsch Approved.</p> <p>ACTION ITEM: Commissioners Kirsch and Watters to send a copy of the report to Andrea Ford.</p> |
| L. COMMITTEE OPERATIONS | <ul style="list-style-type: none"> The proposal is for all committees to be made ad hoc so they can meet virtually. <p>Motion for Service Delivery, No Wrong Door, MPA/ CWAP, and Budget & Funding Committees to be made ad hoc and for the bylaws to be amended as such. (M) Commissioner Waters (S) Commissioner Raskins. AAS Department Director clarified the nature of standing vs ad hoc committees and how these can be perceived as violating the Brown Act as it is written today. Approved.</p> |
| M. COMMITTEE REPORTS | <ul style="list-style-type: none"> Executive Committee (K. Watters) – No report. Service Delivery <ul style="list-style-type: none"> Commissioner Boykins is joining the committee. Public Relations & Senior Update (L. McMichael-Cady) <ul style="list-style-type: none"> Commissioner Kirsch tried to reach out to SSA Contact regarding some upcoming pieces of legislation with no success. <p>ACTION ITEM: AAA to email another Contact to Commissioner Kirsch who can assist him with legislative proposals for Personnel Administration Legislation (PAL) Committee requests.</p> No Wrong Door – No report. MPA/ CWAP (H. Kirsch) <ul style="list-style-type: none"> County Specific Survey: The State plans to send out a survey that may conflict with the survey that's going to be conducted by the County. AAA will move forward with the Count Specific survey, as the State one is too generic. |



County of Alameda Adult & Aging Services
 Advisory Commission on Aging
 6955 Foothill Boulevard, Suite 300
 Oakland, CA 94605
 Phone: (510) 577-1900
 Fax: (510) 577-1965
<https://www.alamedacountysocialservices.org/>

| | |
|--|--|
| | <ul style="list-style-type: none"> • Budget & Funding– No report. |
| N. ORAL COMMUNICATIONS AND ANNOUNCEMENTS | <ul style="list-style-type: none"> • None |
| O. OTHER ITEMS | <ul style="list-style-type: none"> • Next Meetings: Executive Committee: Monday, April 24, 2023, at 9:00AM ACA Commission Meeting: Monday, May 8, 2023 at 9:15AM |
| P. ADJOURNMENT | Motion to Adjourn: M = Dhaliwal / S = Raskins Meeting adjourned at 11:46 AM |

Announcements and Updates for the Alameda County Commission on Aging – April 10, 2023

SB 37 (Caballero), the Older Adults and Adults with Disabilities Housing Stability Act, will create a targeted housing stabilization program that will prevent and solve homelessness for many thousands of older adults and people living with disabilities. The bill passed the Senate Housing Committee in March and is headed to the Senate Human Services Committee on April 24.

Individuals and organizations should submit letters of support to the committee before April 17 by going to <https://calegislation.lc.ca.gov/Advocates/> For a sample letter, contact Harrison Linder at hlinder@leadingageca.org

To view the agenda and information on livestreaming the hearing, go to <https://shum.senate.ca.gov/agenda>

AB 1313 (Ortega), will create a 3-year pilot in Alameda, Marin, and Sonoma Counties to demonstrate the value of case management services for older adults who are not eligible for Medi-Cal. The pilot would build upon the Case Management program that is funded by Older Americans Act, increasing the number of people served and building a solid case for continuing state funding. This bill is jointly sponsored by Alameda County Social Services Agency and Senior Services Coalition. AB 1313 is being heard in the Assembly Aging and Long-Term Care Committee on Tuesday, April 25, 2023.

Individuals and organizations should submit letters of support to the committee before April 17 by going to <https://calegislation.lc.ca.gov/Advocates/> For a sample letter, contact Wendy Peterson at wendy@seniorservicescoalition.org

April 23-26, 2023 - Meals on Wheels California's conference, *What's Next?* will be held in Sacramento. To learn more or register, go to <https://mowca.org/page/conference>

April 28, 2023 – a virtual Bay Area Master Plan for Aging event, *Caring for Caregivers-Supporting the Master Plan for Aging*, will focus on the state's MPA goal: Caregiving that Works. You will learn about issues impacting the direct care workforce, unpaid family caregivers, the digital divide, and the financial burden of affording care. To register, go to <https://www.eventbrite.com/e/caring-for-caregivers-supporting-the-master-plan-for-aging-tickets-577677187017>

May 2, 2023 - Senior Rally Day is virtual this year, sponsored by the California Senior Legislature, and is designed to raise awareness among legislators and the Governor about senior issues during the time period when the May revision of the Governor's annual budget is being finalized. A coordinated advocacy program is conducted during the event. To register, go to <https://4csl.org/senior-rally-day/welcome/>

AB 922 (Wicks), establishes the Prepared Meals Delivery Program and requires Alameda County to participate. The program would deliver prepared meals to people living in unhoused encampments and provide information on enrollment in CalFresh. The bill would appropriate funding to cover the program for three years.

The bill will be heard in the Assembly Human Services Committee on April 18, 2023. To view the Committee's Agenda, go to <https://ahum.assembly.ca.gov/hearings>

To find out how to submit comments, go to the committee web site at <https://ahum.assembly.ca.gov/>

Provided by Senior Services Coalition of Alameda County.

Questions? Contact Wendy Peterson at wendy@seniorservicescoalition.org