

ADVISORY COMMISSION ON AGING

General Session Agenda

Monday, May 13, 2024

9:15am – 11:45am

In-Person

Alameda County Public Health
(Creekside)

Redwood Conference
1100 San Leandro Blvd.
San Leandro, CA 94577

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 9006833 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	Presenter	Time
Call to Order/Roll Call		Chair	9:15—9:20
Approval of April 8, 2024 ACA 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"> ▪ Status of ACA ▪ Recruitment ▪ Tentative Speaker Topics ▪ Etc. 		Chair	9:35 – 9:45
Establish Nomination Committee for 2023-2024 ACA Chair and ACA Vice Chair		Chair/Commission	9:45-9:55
Presentation: Project Pet		Marshall Williams Founder and CEO	9:55-10:20
Presentation: Countywide Area Plan (CWAP) for Older Adults 2024-2028/Public Hearing Report	Handout	Kim Fogel, SSA	10:20 – 10:40

Countywide Area Plan (CWAP) for Older Adults 2024-2028 Approval Vote		Commission	10:40-10:50
Area Agency on Aging Director's Report		Jennifer Stephens- Pierre, SSA	10:50—11:05
Commission Committee Reports <ul style="list-style-type: none"> ▪ Executive ▪ Service Delivery ▪ Public Relations ▪ Legislative 	(5 min per report)	Committee Members	11:05– 11:30
Oral Communications/Public Comment		Commissioners, Staff, Public	11:30—11:45
Adjournment		Commission	11:45

Next ACA General Session is scheduled for Monday, June 10, 2024, 9:15am—11:45pm

Check the website [Advisory Commission on Aging \(alamedacountysocialservices.org\)](http://alamedacountysocialservices.org) for update.

Notes

ADVISORY COMMISSION ON AGING (ACA)
General Meeting Minutes
Monday, April, 8, 2024 | 9:15am to 11:45am
Alameda County Public Health
1100 San Leandro Blvd
San Leandro, CA 94457

<p><u>ACA Commissioners Present</u> Laura McMichael-Cady (Chair) Barbara Price Bobby Grant (Vice-Chair) Donna Griggs-Murphy Denise McCowan Linda Boykins Lisa Malul</p> <p><u>Commissioners Absent</u> Lisa Malul Excused</p>	<p><u>County of Alameda Staff Present</u> Jennifer Stephens-Pierre Esperanza Luna Contreras Kim Fogel Bryan Heath Janine Carlson Rhoda Turner Janet Weisman Diarra Piggue</p>
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Item	Discussion / Recommendations
A. CALL TO ORDER	Meeting Chaired by Commissioner McMichael-Cady called to order at 9:18 am. Roll Call of Commissioners Quorum achieved.
B. REVIEW AGENDA.	Agenda reviewed and approved as read.
C. APPROVE MINUTES	Motion to accept meeting minutes from 03/11/2024: (1) Inaudible. (2) Bobby Grant Approved.
D. COMMENTS FROM THE PUBLIC	None
<ul style="list-style-type: none"> • AGENDA ITEMS 	<p>Recruitment: Commissioner Laura McMichael-Cady mentioned that there will be one new member coming next month. The Executive Meeting will be at the end of the month. There will be no Executive Meeting in May.</p> <p>Tentative Speakers & Meeting Topics Inaudible</p>
E. Countywide Area Plan (CWAP) Update	<ul style="list-style-type: none"> • Kim Fogel, Management Analyst showed a presentation on the CWAP Update. Organized around Alameda County’s 9 Domains of Livability for an Age-Friendly Community. • Mark your calendars 5/6/24, 2 pm to 4 pm we will have a

	<p>public hearing for review and comment on the 2024 – 2028 CWAP. Will be at the San Leandro Community Library, 300 Estudillo Ave., San Leandro, CA 94577. Will also be available on-line.</p>
<p>F. AAA DIRECTOR’S REPORT (J. Stephens-Pierre)</p>	<ul style="list-style-type: none"> • C4A conference will be held in May. If you registered give Jennifer your registration forms. Built into the budget and pre-approved. • Opportunity for the SIPP (Senior Injury Prevention Partnership) conference. The conference will be on May 16th. All the fall prevention providers will be in one place. \$65/person. The announcement will be sent out today. • There is a new Fall Prevention Guide. Will be shared at the SIPP conference. Sending a copy to the ACA. • Introduced new staff member Bryan Heath. He will primarily be working in the ADR C Transitions Program. Also, on the Senior Information & Assistance Team, CALFRESH expansion/SNAP ED Program. • We have a new Commissioner Lisa Malone who also served on the Steering Committee for CWAP. <p>1. High level overviews: We are in the middle of allocating the 24-25 contract year. Key things that came out from the survey that we have an opportunity to address are Safety and Transportation. We are planning out our Request for Proposals. We will do a short survey every year to get the older adults’ consensus of what their priorities are. This is the first year that we will put out an Annual Impact Report. Some of the results from our county-wide area plan will be incorporated in it. We will work on the 2026 – 2030 RFPS after the CWAP is done. That is the process where we put all our contracts out for bid/competitive bidding.</p> <p>2. Program & Funding: The major funding for the Area Agency on Aging is the Area Plan budget. This is the largest of seven budgets.</p> <p>3. Legislation: There is a Senate bill 1249 that is proposed right now by the CDA. This bill aims to enhance services for older adults in California. Impacts all AAA’s. C4A has taken a position on this bill.</p> <p>3. AAA: (D) AAA received funding from the Dept. of Social Services</p>

	<p>for the CalFresh expansion. Outreach to older adults to let them know about their eligibility. This is a new program and funding will last for 2 years.</p> <p>(1) SNAP-ED (Senior Nutrition Assistance Program). We receive funding to do nutrition education to the public. That involves direct education and physical activity.</p> <p>(2) Our goal is to have an AAA signature event in September/October. We want to create a platform for older adults, so they can find out about the various services that are available to them.</p> <p>(3) We are transitioning databases to RTZ. Our goal is to streamline our database.</p> <ul style="list-style-type: none"> • ADRC Updates: (A) Care Transitions: Mr. Heath will be the lead liaison with Care Transitions. Our goal is to be able to market Care Transitions and to have a Care Transitions Round Table in September 2024. (B) Career Pathways to Health Care Program: In partnership with the San Leandro Unified School District. We hired a teacher and have our very first CNA Training.
<p>G. GUEST SPEAKER: Hanna Hamilton, SSA Interim Policy Director</p>	<p>Presentation: “Engaging the Public Policymaking Process in Alameda County” an overview of the County’s Policy, Advocacy, and Legislation (PAL) process and SSA’s role in support of the Commissions in engaging the PAL Committee</p>
<p>H. COMMITTEE REPORTS</p>	<ul style="list-style-type: none"> • Executive Committee – Inaudible • Service Delivery – Inaudible • Public Relations – We have a newsletter coming out. • Legislative – We are working on it.
<p>I. ADJOURNMENT</p>	<p>Meeting adjourned at 10:52:am</p>