

ACA EXECUTIVE COMMITTEE MEETING AGENDA

Monday, July 28, 2025

9:30AM – 10:30AM

In-Person Meeting**Alameda County Social Services Agency (Eastmont)****Maxwell Park Room**(Directions to Conference Room)

6955 Foothill Blvd, Suite 143 (First Floor)

Oakland, CA 94605

TELECONFERENCING GUIDELINES: MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THIS LINK: [ZOOM LINK](#) OR DIALING IN +1 408 638 0968. Meeting ID: 863 9843 6307 | Passcode: 182292

Public participation at Committee meetings is welcome. 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	9:30
APPROVAL OF MEETING MINUTES & AGENDA <ul style="list-style-type: none"> July 28, 2025, Agenda April 28, 2025, Minutes 	Minutes Attached Pg. 3	Chair/Committee	9:30—9:35
August General Meeting Agenda Items: <ul style="list-style-type: none"> Change meeting date to 8/4 Chair/Vice-Chair Elections Commissioner Attendance – Removal Vote Deferred APU 2025 Vote Reallocation of USAging Conf. funds Discussion Strategic Planning Retreat 2025 RFP Training – Sept 8 Mtg New Commissioner: Johnny O’Brien (Dist. 3) 		Committee	9:35—9:55
SUBCOMMITTEE CHAIR UPDATES: <ul style="list-style-type: none"> Public Relations/Senior Update Legislative Service Delivery 		Sub Chairs	9:55—10:05
COMMENTS FOR ITEMS NOT ON THE AGENDA		Chair	10:25—10:30
ADJOURNMENT		Chair	10:30



ACA AUGUST DATES OF INTEREST:

- Aug 1 – Legislative Committee Meeting | 11am – 12pm | [Meeting Link](#)
- Aug. 4 – ACA General Meeting | 9:30am – 12pm
- Aug. 11 – EAT SMART LIVE STRONG Webinar | 1:30pm – 2:30pm | To Register: <https://t.ly/5R2Lc>
- Aug. 25 – Executive Committee Meeting | 9:30am – 10:30am

ACA EXECUTIVE COMMITTEE**MEETING MINUTES**

Monday, April 28, 2025 | 9:30AM – 10:45AM

Alameda County Social Services Agency (Eastmont)**Maxwell Park Room**6955 Foothill Blvd, Suite 143 (First Floor)
Oakland, CA 94605**ACA Commissioners Present**Laura McMichael-Cady (Chair)
Barbara Price
Priscilla Banks - online
Michael Goetz - online**Commissioners Absent**

Bobby Arte Grant (Vice Chair)

County of Alameda Staff PresentJennifer Stephens-Pierre
Diarra Piggue
Rhoda Turner

Item	Discussion / Action Item
A. CALL TO ORDER	Meeting called to order at 9:38am Roll Call of Commissioners Quorum achieved.
B. APPROVAL OF MINUTES	Motion to accept meeting minutes from 3/24/2025 (M) Laura McMichael-Cady (S) Barbara Price Approved.
C. AAA DIRECTOR'S REPORT	<i>AAA Director Jennifer Stephens-Pierre spoke on the following topics:</i> <ul style="list-style-type: none"> Administration of Community Living (ACL) Reorganization update/Impact. USAgings Advocacy for senior programs ACA/Commission Interest Commissioner Grant's Attendance
D. SUBCOMMITTEE UPDATES <ul style="list-style-type: none"> ❖ Service Delivery ❖ Public Relations/SeniorUpdate ❖ Legislative ❖ Executive Committee 	Ad-Hoc – Nominating Committee <ul style="list-style-type: none"> An ad hoc committee was appointed and met on April 14. Commissioner Laura McMichael-Cady was asked to continue serving as Chair and agreed to do so. Commissioner Denyse McCowan was asked to serve as Vice-Chair, and she agreed.

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- The slate will be introduced at the next general ACA meeting, with voting scheduled to take place during the July session.

Service Delivery:

- Commissioner Michael Goetz provided the site visit report. He noted that the next site visit is scheduled for May 7 at the Age Well Centers in Fremont.
- It was noted that, as decided at the last general meeting, a copy of the formatted evaluation checklist would be provided to Director Jennifer Stephens-Pierre along with Kim Fogel.
- It was reported that when Supervisor Miley returns from his vacation, an appointment will be scheduled to meet with him to continue building relationships.

Public Relations/Senior Update:

- It was reported that the next edition of the Senior Update is in production.
- It was noted that the *Healthy Living Festival* will be featured in the upcoming edition of the Senior Update.
- A *Grandparents Webinar* is scheduled to take place in May.

Legislative:

- Jennifer stated that there is a need to re-establish the Legislative Committee.
- It was established that the meeting will take place on May 9th and will be set up for both in-person and online participation.
- Jennifer explained the workings of the Legislative Committee, outlining the process involved.
- Jennifer detailed that one of the key pieces of legislation to track is AB 1249, which focuses on the restructuring of the AAAs.
- It was announced that Senior Rally Day in Sacramento will take place on May 6.

Executive:

- Commissioner McMichael-Cady explained that a budget has been prepared and stated that it will be presented for a vote at the next general meeting.
- Discussed items that should be addressed for the May and June meeting.


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B. NEXT COMMISSION MEETING	<ul style="list-style-type: none"> ○ Voting on the FY 25-26 Budget ○ Elections for Chair and Vice-Chair ○ CWAP Update ○ Presentation: <ul style="list-style-type: none"> ▪ Respite Care – Family Caregiver Alliance
C. ADJOURNMENT	Meeting was adjourned at 10:41am.