

**ADVISORY COMMISSION ON AGING Executive
 Committee Agenda
 Monday, Jan 22, 2024
 9:00 AM - 10:00 AM**

**In-Person
 Eastmont Town Center—Big Sur Rm
 6955 Foothill Blvd., 3rd Floor, Oakland, CA 94506**

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: 842 1858 8479| Passcode: 934565

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
Agenda Item: Roll Call and Call to Order		Chair	9:00-9:05
Agenda Item: Approval of October Minutes		Committee	9:05-9:10
Agenda Item: March ACA Meeting Agenda,		Committee, Director	9:10-9:15
Agenda Item: CWAP Public Hearing and update		Committee, Director, Support Staff	9:15-9:30
Agenda Item: Upcoming speakers: April-Spectrum/MOW, May-Village Movement CA?		Chair, Director	9:30-10:00
Agenda Item: Adjourn		Chair	10:00

Next Committee meeting is scheduled for Mar. 25, 2023

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

Notes

ADVISORY COMMISSION ON AGING

Executive Committee Meeting Minutes

Monday, October 23, 2023 | 9:15-10:15am

1. CALL TO ORDER/ROLL CALL

Meeting called to order at 9:24 AM, Quorum achieved.

Commission Members:

(P=Present, E=Excused, A=Absent/Not Present, O=Online Attendance)

Laura McMichael-Cady	(P)	Bobby Grant	(P)	Barbara Price	(P)	Linda Boykins	(E)

SSA Staff Present:

1) Jennifer Stephens-Pierre, 2) Charles Jones, 3) Luna Contreras, 4) Sonya Frost

2. APPROVAL OF SEPTEMBER 25, 2023 MEETING MINUTES

Meeting minutes were reviewed and approved by the committee.

3. DISCUSSION ITEMS FOR NEXT GENERAL MEETING

- The committee will arrange a General Meeting schedule to include a monthly presentation with guest speakers at all forthcoming meetings for 2024.
- The presentations will coincide with various “Awareness” month observances related to Aging (please see attached schedule).

4. NEW COMMISSIONER ONBOARDING

- Denise McCowan has been appointed as a Commissioner by the Mayor’s Conference. AAA is waiting for the completion of her Oath.
ACTION: Charles J. will extend an invitation to Denise for the next ACA’s General meeting – scheduled for 11.13.23.

5. PUBLIC FORUM PARTICIPATION

- Jennifer will provide the schedule for upcoming forums and a list of items that Commissioners should cover at public forums.
- Commissioners designated to a BOS District should be prepared to attend the forum in their corresponding district.

6. MEETING ADJOURNMENT: meeting was adjourned at 9:53 AM

ACA MEETING SCHEDULE
Guest Speakers & Meeting Topics

2023 Meetings	
November 13th	Wendy Peterson , Senior Services Coalition of Alameda County Presentation on CalAIM
December	NO MEETING – WINTER BREAK

2024 Meetings (Organizations listed to be considered but not confirmed)	
January 8 th	Housing Resources APS - HomeSafe, Rebuilding Together, PEARLS program
February 12 th	Mental Health Empowered Aging (?)
March 11 th	CWAP Public Hearing
April 8 th	Nutrition Services Grab & Go Nutrition Program: Meals on Wheels or Mercy Brown Bag Other meal providers: Spectrum or Open Heart Kitchen
May 13 th	Village Movement California Elder Justice, Representation from local Villages
June 10 th	ELECTIONS – Nomination Committee
July	NO MEETING – SUMMER BREAK
August 12 th	National Will & Estate Planning Month APS, Public Guardian Director
September 9 th	Fall Prevention Month TBD
October 14 th	<i>Is a County HOLIDAY (do we move it to next Monday or the next day, Tuesday?)</i> Open Enrollment LAS Hicap Member
November 11 th	<i>Is a County HOLIDAY (do we move it to next Monday or the next day, Tuesday?)</i> Theme? CalAIM
December	NO MEETING – WINTER BREAK