

Andrea Ford, Agency Director

ADVISORY COMMISSION ON AGING
Executive Committee Agenda
Monday, May 22, 2023
9:00 AM

In-Person Attendance:
Eastmont Town Center—Big Sur Room
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: 854 4999 9580 | Passcode: 227645

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 April Minutes		Committee	9:05-9:10
Agenda Item: June ACA Meeting Agenda		Committee, Director	9:10-9:25
Agenda Item: Updates re: Orientation Guide, Library, CWAP		Committee, Director, Support Staff	9:25-9:35
Agenda Item: Discussion of Administrative Items: meeting timelines, meeting presentations, work/project and budget/funding reporting mediums		Vice Chair	9:35-10:00
Agenda Item: Adjourn		Chair	10:00

Next Committee meeting is scheduled for Monday, June 26, 2023

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

Notes

ADVISORY COMMISSION ON AGING

Executive Meeting Minutes

Monday, April 24, 2023

1. CALL TO ORDER/ROLL CALL

Chair McMichael-Cady called meeting to order at 9:08am

Present: Laura McMichael-Cady (Chair), Bobby Grant, Howard Kirsch and Kester Watters (Vice-Chair)

Staff Present: Jennifer Stephens-Pierre, Charles Jones, Faith M. Battles and Esperanza Contreras

2. MARCH 2023-AGENDA REVIEW & APPROVAL

3. APPROVAL OF MARCH 20, 2023 MEETING MINUTES

4. PUBLIC COMMENTS

No public comments

5. AGENDA FOR NEXT ACA GENERAL MEETING

Item 1. County Wide Area Plan (CWAP) presentations – Kim Fogel will continue with weekly presentations at the CWAP Committee meetings. To be determined at which meeting the presentation should be held.

***ACTION:** D. Griggs-Murphy (Chair of CWAP Committee) will bring back information from CWAP Committee meetings to share at the ACA General Meetings.*

Item 2. Commission's Goals – to discuss who is doing what.

Item 3. Include Board of Supervisor (BOS) Report for the next BOS-Senior Services Committee (SSC) meeting on Monday, April 24th.

Item 4. Introduction of new Commissioner Bobby Grant (contingent upon his completion of Oath before next meeting)

***ACTION:** Chairs McMichael-Cady and Williams will access the "Welcome Email" that Commissioner Kirsch and Commissioner Watters arranged for onboarding new commissioners to prepare an email to Bobby.*

Item 5. Legislative Updates (to be presented by Wendy Peterson)

Item 6. Events for the month of May: Older Americans Month and Seniors Rally Day

***ACTION:** Consider adding standing Events/Announcements section to the agenda.*

Item 7. Commission to take a vote on future recess month(s)

Item 8. Disseminating Information to the public for older adults regarding the recertification for Medi-Cal after 3-year Covid exceptions.

Item 9. Establish process for approving and posting ACA meeting minutes.

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6. GENERAL COMMENTS

7. ADJOURNMENT

Meeting adjourned at 10:26am.