

ADVISORY COMMISSION ON AGING

Executive Meeting Minutes

Monday, April 24, 2023

1. CALL TO ORDER/ROLL CALL

Chair McMichael-Cady called meeting called to order at 9:05 AM

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

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

2. APPROVAL OF MARCH 20, 2023 MEETING MINUTES

Motion to approve February 2023 and March 2023 minutes

Seconded by Commissioner McMichael-Cady. All

All commissioners present in favor.

3. PUBLIC COMMENTS

No public comments

4. DISCUSSION ITEMS FOR NEXT GENERAL MEETING – MAY 8th, 2023

Item 1. Board of Supervisors Report Summary (10 mins)

Item 2. 2024-28 Countywide Area Plan (CWAP) Progress Update (15 mins)

Item 3. CWAP Presentation: Guest, Dodi Zotigh from Empower Aging/ Re: Career Pathway Program (15 mins)

Item 4. Area Plan Update (APU) (15 mins)

Item 5. Nomination Committee for Chair/Vice Chair (10 mins)

5. GENERAL COMMENTS

A) Commissioners are concerned about the lack of public attendance for the Public Hearing on 5/8 and feel it hasn't been publicized enough.

Other suggestions to encourage more public involvement-

- put out a notice in a publication
- hand out information to senior centers

ACTION: Commissioner Kirsch will send out a notice to his network. Other commissioners are incited to do the same, and extend the announcement in their networks, as well.

Andrea Ford, Agency Director

Faith M. Battles, Assistant Agency Director

ACTION: County staff will create a flyer and provide the document to commissioners they can use to disseminate the notice.

B) Approval of past meeting minutes and posting minutes to ACA webpage-
Commissioner McMichael-Cady would like to be able to review the past minutes backdating 4 months to get caught up with approving minutes and posting them online.

ACTION: Staff will email a package that includes the last 4 months of meeting minutes that haven't been approved yet.

6. ADJOURNMENT

The meeting adjourned at 10:02 AM.