

**Contra Costa County
Advisory Council on Aging**

Aging & Adult Services
400 Ellinwood Way
Pleasant Hill, CA 94523
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**PLEASE CONTACT JAIME RAY
AT (925) 602-4172 IF YOU ARE
UNABLE TO MAKE THIS
MEETING WITHIN 24 HOURS
OR IF YOU ARE LATE**

Fragrance Reminder:

For the health and comfort of others, please do not wear strong smelling personal products (perfumes, hair products, after shave, etc.)

**Notice of Meeting: Advisory Council on Aging
Wednesday, February 19, 2014 • 9:30 – 11:30 a.m.
500 Ellinwood, Board Rooms A/B, Pleasant Hill**

AGENDA

Public comment on specific Council discussion items below should be held until after all Council Members have had an opportunity to provide their input on the item (and just before a formal vote is taken, assuming it is an action item). Public comment will be limited to three minutes per person.

	9:30	Call to Order & Introduction of Guests	Dr. Leasure
1	9:32	Pledge of Allegiance	Dr. Leasure
2	9:35	Roll Call	Richard Nahm
3	9:40	Announcements and Correspondence	Dr. Leasure
4	9:50	Public Comment on Agenda Items	Dr. Leasure
5	9:52	Approval of Today's Agenda	Dr. Leasure
6	9:53	Approval of January 15, 2013 Minutes	Dr. Leasure
7	9:58	Aging & Adult Services Director's Report	John Cottrell
8	10:10	Area Agency on Aging Program Manager's Report	Lori Larks
9	10:15	Presidents Report <ul style="list-style-type: none"> ▪ ACOA Roster ▪ Brown Act Revision (Recording Votes on Action Items) 	Dr. Leasure
10	10:25	California Senior Legislature – 2014 Election Overview / Nominee Packets	Jaime Ray
11		ACO A Bylaws Revisions Report	Richard Nahm
12	10:20	Consent Items(s): For ACOA Approval <ul style="list-style-type: none"> ▪ ACOA Bylaws Document – Consider Proposed Revisions / Approval; Forward to County Council for Review and Board of Supervisor Approval 	Dr. Leasure
13		BREAK	
14	10:35	Presentations: Leah McIntosh, Senior Staff Assistant – Health Insurance Counseling and Advocacy Program (HICAP)	
15	11:10	Committee / Work Group Reports (2 minutes each): **PLEASE LIMIT YOUR REPORT TO TWO MINUTES** <ul style="list-style-type: none"> ▪ Legislative Advocacy ▪ Nutrition ▪ Health ▪ Rx Drug Coalition ▪ Transportation ▪ Planning ▪ Marketing ▪ Community of Constituents ▪ Membership ▪ Senior Coalitions ▪ Mental Health 	Dr. Leasure
16	11:27	Public Comment	Dr. Leasure
	11:30	Adjournment	Dr. Leasure

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 96 hours prior to that meeting are available for public inspection at 400 Ellinwood Way, Pleasant Hill.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disabilities planning to attend the above noticed meeting if they call Jaime Ray at 925-602-4172 at least 48 hours in advance of the meeting.

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the council or its individual members do not represent the official position of the County or any of its officers.