Contra Costa County
Advisory Council on Aging

Aging & Adult Services
400 Ellinwood Way
Pleasant Hill, CA 94523
(925) 602-4172 – Office
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PLEASE CONTACT LISA AT 925-363-6670 IF YOU ARE UNABLE TO MAKE THIS MEETING WITHIN 24 HOURS OR IF YOU ARE LATE

Executive Committee Meeting

Wednesday, December 5, 2012 • 9:30 - 11:30 a.m.

500 Ellinwood, Corner Conference Room, Pleasant Hill

9:30	Call to Order and Introductions	S. Krohn
9:33	Approval of the November 7, 2012 Minutes	S. Krohn
9:35	Announcements and Correspondence	S. Krohn
9:37	Comment on December E-C Agenda Items	S. Krohn
9:40	Director's Report	J. Cottrell
9:50	Program Manager's Report	L. Larks
10:00	President's Report	S. Krohn
10:10	Consent Items: AMR Brochure	J. Rinaudo
10:15	Planning Committee Reports: If any	L. Larks
10:17	Managed Care Topic - Integrated Approach Handout (Previous ACOA Mtg.)	R. Leasure
10:25	Present Slate of Officers	B. Wallace
10:30	BREAK	
10:45	Plan December ACOA meeting agenda: • Slate of Officers/Nominations, Holiday Party, Distribute copies of the Annual Report and Annual CSL Session Reports • Debbie Toth, Adult Day Health Care – 10 minutes Future ACOA agenda items: • Revisit past programs, i.e. Fall Prevention (Keep as standing.) • Powers of Attorney Speakers (Keep as standing.) • Contra Costa County Crisis Center (Keep as standing.) • Patt Schroeder, Episcopal Senior Communities - Rotary HOME Team Home Repair for Seniors - Speaker • Mickey Rooney Elder Financial Abuse - Video • Elder Court	S. Krohn
11:15	Committee / Work Group Reports (As Necessary - ***ONLY*** *report items being brought to Executive Committee for action.* ***Full reports to be given at regular A/C Meetings.)***	
	• Marketing	• Planning
	• Legislative	• Health
	• Transportation	• Nutrition
	• Membership	•
11:30	Public Comment	
11:45	Adjournment	

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, CA 94523 during normal business hours.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call 925 363-6670 and speak with Lisa Lloyd 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.