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, June 19, 2013 • 9:30 – 12:00 p.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. Robert Leasure
1	9:32	Pledge of Allegiance	Dr. Robert Leasure
2	9:35	Roll Call	Richard Nahm
3	9:43	Approval of Today's Agenda	Dr. Robert Leasure
4	9:45	Public Comment on Agenda Items	Dr. Robert Leasure
5	9:48	Approval of May 15, 2013 Minutes	Dr. Robert Leasure
6	9:50	Aging & Adult Services Director's Report	John Cottrell
7	10:00	Area Agency on Aging Program Manager's Report	Lori Larks
8	10:05	Presidents Report	Dr. Robert Leasure
9	10:10	Proposed Advoacy Letter: Health Work Group: EMS/AMR – Billing / Appeals / Referral	Health W.G. Rep.
10	10:13	Consent Items(s): For ACOA Approval	Dr. Robert Leasure
		AB 477 (Support) / SB 609 (Support) / AB 968 (Oppose)	
11	10:15	Presentation: Prescription Drug Safety – April Rovero, Founder/CEO - National Coalition Against Prescription Drug Abuse	April Rovero
12	10:45	BREAK	
13	10:55	New Member Appointments: If any	Beverly Wallace
14	11:00	Committee, Work Group and Organization Reports (2 minutes each): *****PLEASE LIMIT YOUR REPORT TO TWO MINUTES*****	
		▪ Legislative Advocacy ▪ Nutrition ▪ Health	
		▪ Transportation ▪ Planning ▪ Marketing	
		▪ Membership ▪ Senior Coalitions ▪ Mental Health	
15	11:25	Public Comment	Dr. Robert Leasure
	11:30	Adjournment	Dr. Robert 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.