Aging & Adult Services
400 Ellinwood Way
Pleasant Hill, CA 94523
(925) 602-4172 – Office
(925) 602-4178 - Fax

Contra Costa County
Advisory Council on Aging

PLEASE CONTACT JAIME RAY (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.)

Executive Committee Meeting
Wednesday, August 7 • 9:30 – 11:30 a.m.
500 Ellinwood, Corner Conference Room, Pleasant Hill

AGENDA REVISED

9:30	Call to Order and Introductions	G. Richards
9:33	Approval of the July 10, 2013 Minutes	G. Richards
9:35	Announcements and Correspondence	G. Richards
9:37	Comment on August E-C Agenda Items	G. Richards
9:40	Director's Report	J. Cottrell
	▪ Debbie Toth Presentation: SCAN Foundation Grant Prop. - Discussion/Action	
9:50	Program Manager's Report	L. Larks
10:00	1st Vice President's Report (Dr. Leasure - LOA)	G. Richards
10:10	Consent Items:	G. Richards
	▪ Membership Committee: Approval of New Members	
	▪ Approve Art Mijares as ACOA Representative to : Contra Costa Prescription Drug Abuse and Prevention Coalition	
	▪ Approve Bylaws Revisions - DRAFT	
10:20	BREAK	
10:30	Plan August ACOA meeting agenda: (Discussion) Ms. Fatima MatalSol, Behavioral Health Division, Alcohol and Other Drugs Services Administration; Topic: safe disposal of prescribed medications; impact to older adult population. Future ACOA agenda items: • Septtember: Powers of Attorney Speakers (G. Richards) • October::Patt Schroeder, Episcopal Senior Communities - Rotary Home Repair Team. • Future Presentation: Alzheimer's Report - retired nurse shares her experience with medication - G. Richards • Future Presentation: Creative Therapies and Aging - L. Ulrick	G. Richards
11:00	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.)*	
	• Planning Committee • Membership Committee • Health Work Group • Transportation Work Group	• Legislative Work Group • Nutrition Project Council Report • Marketing (E-C Ad Hoc)
11:20	Public Comment	
11:30	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.