Contra Costa County California
Employment & Human Services

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MEMORANDUM

DATE: 06/27/2019

TO: Family and Human Services Committee

CC: Tracy Murray, Deputy Director, Aging and Adult Services

FROM: Anthony Macias, Staff Representative for the Advisory Council on Aging

SUBJECT: Advisory Council on Aging – Appointment Requested

The Contra Costa Area Agency on Aging (AAA) recommends for immediate appointment to the Contra Costa Advisory Council on Aging (ACOA) the following applicant: Ms. Kathie Thompson for Member at Large (MAL) Seat # 3. The MAL #3 seat is undesignated and has remained vacant since 03/26/2019, with term ending 9/30/2019.

Recruitment has been handled by both the Area Agency on Aging, the ACOA and the Clerk of the Board using CCTV. AAA staff has encouraged interested individuals including minorities to apply through announcements provided at the Senior Coalition meetings and at the regular monthly meetings of the ACOA. The Contra Costa County EHSD website contains dedicated web content where interested members of the public are encouraged to apply and provided an application with instructions on whom to contact for ACOA related inquiries, including application procedure.

Ms. Thompson submitted an application for ACOA membership dated 06/13/2018 that is provided as a separate attachment. An interview with Ms. Thompson and the ACOA Membership Committee was held on 08/15/2018. Ms. Thompson was then selected to be placed on the wait list for the next available opening of an MAL seat. When MAL#3 seat was vacated on 04/09/2019, Ms. Thompson was recommended to the ACOA Executive Committee for approval to fill this seat. At the 06/5/2019 Executive Committee meeting. Ms. Thompson was approved unanimously by this committee to fill MAL#3 seat. The members of the ACOA voted unanimously to approve Ms. Tobey's appointment recommendation at their 06/17/2019 meeting.

Thank You