



# Agenda

## MEASURE X COMMUNITY ADVISORY BOARD

May 12, 2021

9:00 A.M.

1025 Escobar St., Martinez

Mariana Moore, Chair  
BK Williams, Vice Chair

### Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

- Present:** Chair Mariana Moore; Vice Chair BK Williams; Edith Pastrano; Kathryn Chiverton; Jim Cervantes; Odessa LeFrancois; David Cruise; Sharon Quezada Jenkins; Michelle Stewart; Ali Saidi; Jerry Short; Kimberly Aceves-Iniguez; Ruth Fernandez; Debbie Toth; Sandra Wall; Susun Kim; Cathy Hanville; Gigi Crowder; Geneveva Calloway; Melissa Stafford Jones; Diana Honig; Lindy Lavender; Steven Bliss
- Absent:** Dr. Michelle Hernandez; Sandro Trujillo; Pello Walker; Peter Benson
- Staff Present:** Lisa Driscoll, County Finance Director; Enid Mendoza, Senior Deputy County Administrator; Sonia Bustamante, BOS District I; Jill Ray, BOS District II; Chris Wikler, BOS District IV; Melissa Klawuhn, Assistant Sheriff; Tracy Murray, Director, Contra Costa Aging & Adult Services; Nathan Johnson, Veterans Services Officer
- Attendees:** Caitlin Sly, Executive Director of Meals on Wheels; Nicole Howell, Executive Director, Ombudsman Svcs; Myrtle Braxton, Chair, Richmond Commission-Aging

### 1. Roll Call

*Staff provide instruction for access to English live transcription (automated closed captioning) and live simultaneous Spanish interpretation and then conducted roll call. The alternate for the absent District IV Supervisorial Seat was not present. There were 72 participants.*

### 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

*Public Comments was made by Carly Magnus.*

#### Attachments:

Public Comments received May 7, 2021

### 3. Staff recommends MXCAB receive the Record of Action for the May 5, 2021 meeting.

*The Record of action was accepted as presented.*

Attachments:

Record of Action MXCAB 5-5-21

Public Comments received 5-3-2021

4. RECEIVE presentations:

- Aging & Adult Services - Tracy Murray, Director, Contra Costa Aging & Adult Services
- Community Based Organization Presenters:
  - Caitlin Sly, Executive Director of Meals on Wheels Diablo Region
  - Nicole Howell, Executive Director, Ombudsman Services of Contra Costa, Solano, and Alameda Counties
- Resident Speaker - Myrtle Braxton, Chair, Richmond Commission on Aging
- Veterans Services - Nathan Johnson, Veterans Service Officer, Contra Costa Veterans Services

*Mariana Moore introduced the topics for discussion. Tracy Murray, Director, Contra Costa Aging & Adult Services presented a PowerPoint on aging and adult services. The next speaker was Caitlin Sly, Executive Director of Meals on Wheels Diablo Region, followed by Nicole Howell, Executive Director, Ombudsman Services of Contra Costa, Solano, and Alameda Counties, and finally resident Speaker Myrtle Braxton, Chair, Richmond Commission on Aging. The final presentation on Veterans Services was provided by Nathan Johnson, Veterans Service Officer, Contra Costa Veterans Services. After the presentations members of the MXCAB and public made comments and asked questions.*

*Bill Pelter provided the following information on CDC and AARP:*

Here's the links to the CDC [information](#) on disability and the AARP [Home Alone Revisited](#) report on Caregiving I referenced in my comments tonight. Given the staggering disparities in health and human services COVID has revealed in our County an Aging and Disability Resource Connection is ideal to address the challenges many older adults, people with disabilities, and family members experience when trying to learn about and access long-term services and supports. Our ADRC will help Contra Costa residents connect to county and community-based services with the added benefit of assisting them through any eligibility process. Thereby increasing equity and access for all.

*Debbie Toth provided the following information on Ombudsman Services:*

Ombudsman Services of Contra Costa Solano and Sacramento

2255 Contra Costa Blvd Ste. 204

Pleasant Hill, CA 94523

[\(925\)685-2070](tel:(925)685-2070)

(925)685-2049 - Fax

What is an Ombudsman (this from the California Department of Aging website)?

Long-Term Care Ombudsman representatives assist residents in long-term care facilities with issues related to day-to-day care, health, safety, and personal preferences. Problems can include, but are not limited to:

- Violation of residents' rights or dignity
- Physical, verbal, mental, or financial abuse
- Poor quality of care
- Dietary concerns
- Medical care, therapy, and rehabilitation issues
- Medicare and Medi-Cal benefit issues
- Improper transfer or discharge of a resident
- Inappropriate use of chemical or physical restraints

Attachments:

Aging and Adult Services Presentation

Veterans Presentation

MXCAB Operating Principles (Revised 5-7-21)

5. Receive update on language equity for the Measure X Community Advisory Board.

*Ali Saidi stated that the staff report covered the topic. Mariana Moore thanked the Family Justice Center for providing a Spanish translation of the MXCAB presentation panel schedule. Both the English and Spanish versions are attached for reference. No public comments were made.*

Attachments:

MXCAB Presentation Schedule Flyer

Horario de Presentación

6. Continue to discuss process for finalizing priorities and recommendations to submit to the Board of Supervisors.

*The Committee continued to discuss the process for finalizing priorities and recommendations to submit to the Board of Supervisors. Mariana reported that one Board of Supervisors member and another Supervisor's staff member have directed that the scope of MXCAB does not include making specific dollar amount recommendations for funding; as Measure X is a general sales tax, it is the purview of the Board of Supervisors to allocate specific funding amounts. Several members stated strongly that the MXCAB was to prepare a detailed priority list and specific corresponding funding recommendations for 95% of the anticipated revenue generated by Measure X. Members of the public offered their opinions as well. After approximately an hour the item was continued to the May 19, 2021 meeting.*

Attachments:

Interim Presentation Evaluation Summary

7. The next meeting is currently scheduled for May 19, 2021

*There was no change to the standing meeting date and time.*

8. Adjourn

*The meeting adjourned at approximately 8:15 PM.*

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*The Measure X Community Advisory Board will provide reasonable accommodations for persons with disabilities planning to attend Measure X meetings. Contact the staff person listed below at least 72 hours before the meeting.*

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*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Measure X Community Advisory Board less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, during normal business hours.*

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*Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.*

For Additional Information Contact:

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