



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: July 21, 2015

Subject: Resignation from Advisory Council on Aging

RECOMMENDATION(S):

ACCEPT resignation of Edward Schroth, DECLARE a vacancy in Member at Large Seat No. 11 on the Advisory Council on Aging, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

None

BACKGROUND:

Mr. Schroth was reappointed to the the Advisory Council on Aging on December 3, 2013 with a term ending September 30, 2015.

The Advisory Council on Aging advises the Board of Supervisors (acting as the Area Agency on Aging) and the Aging and Adult Services Bureau of the Employment and Human Services Department on all matters related to the development, operation, and administration of the annual Area Agency Plan. The Council provides a means for Countywide planning, cooperation and coordination for individuals and groups interested in improving and developing services and opportunities for the County's older residents.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/21/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: July 21, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

ABSENT: Federal D. Glover, District V
Supervisor

By: Chris Heck, Deputy

Contact: Earl Maciel 3-1648

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The Advisory Council on Aging will be unable to fill this position.

CHILDREN'S IMPACT STATEMENT:

None