



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: March 20, 2018

Subject: Advisory Council on Aging Resignations

RECOMMENDATION(S):

ACCEPT the resignations of Kathryn Ames and Steve Birnbaum, DECLARE a vacancy in At Large #17 Seat held by Ms. Ames and At Large #19 Seat held by Mr. Birnbaum on the Advisory Council on Aging, and DIRECT the Clerk of the Board to post the vacancies as recommended by the Employment and Human Services Department Director.

FISCAL IMPACT:

None

BACKGROUND:

Ms. Ames was appointed to the Advisory Council on Aging At Large #17 Seat on August 2, 2016. The Seat expires September 30, 2018. Mr. Birnbaum was appointed to the Advisory Council on Aging At Large #19 Seat on November 7, 2017. The Seat expires September 30, 2019.

The Advisory Council on Aging (ACOA) provides a county-wide planning, cooperation, and coordination forum for individuals and groups interested in improving and developing services and opportunities for older residents of the County. The ACOA provides leadership

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/20/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V 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: March 20, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Elaine Burres,
608-4960

cc:

and advocacy on behalf of older persons and serves as a channel of communication and information on aging.

CONSEQUENCE OF NEGATIVE ACTION:

The Advisory Council on Aging may not be able to conduct routine business.