



Contra
Costa
County

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: March 12, 2019

Subject: RECOMMENDATIONS FOR APPOINTMENT TO THE ADVISORY COUNCIL ON AGING

RECOMMENDATION(S):

APPOINT Kathryn Ames to At Large #10 seat and REAPPOINT Gail Garrett to the Nutrition Project seat on the Advisory Council on Aging to terms expiring September 30, 2020.

BACKGROUND:

On December 6, 2011 the Board of Supervisors adopted Resolution No. 2011/497 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was a requirement that applications for at large/countywide seats be reviewed by a Board of Supervisors committee.

The Advisory Council on Aging provides a means for county-wide planning, cooperation and coordination for individuals and groups interested in improving and developing services and opportunities for the older residents of this County. The Council provides leadership and advocacy on behalf of older persons and serves as a channel of communication and information on aging.

The Advisory Council on Aging consists of 40 members serving 2 year staggered terms,

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/12/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: Diane Burgis, District III 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 12, 2019

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

By: Stacey M. Boyd, Deputy

Contact: Julie DiMaggio Enea (925)
335-1077

each ending on September 30. The Council consists of representatives of the target population and the general public, including older low-income and military persons; at least one-half of the membership must be made up of

BACKGROUND: (CONT'D)

actual consumers of services under the Area Plan. The Council includes: 19 representatives recommended from each Local Committee on Aging, 1 representative from the Nutrition Project Council, 1 Retired Senior Volunteer Program, and 19 Members at-Large.

There are currently 31 seats filled on the Advisory Council on Aging and 9 vacancies. These vacant seats include: Local Committee Pinole, Local Committee Richmond, Local Committee Pittsburg, Local Committee San Ramon, Local Committee San Pablo, Local Committee Martinez, Local Committee Oakley, Nutrition Project Council and Member-At-Large #10 seat.

The Family and Human Services Committee reviewed and approved the recommended appointments at its February 25, 2019 meeting. The recommended appointments will bring the membership to 33, leaving 7 seats vacant:

<u>Seat title</u>	<u>Current incumbent</u>	<u>Incumbent Supervisor District</u>
Nutrition Project Council	Garrett, Gail	I
At-Large 1	Adams, Fred	II
At-Large 2	Krohn, Shirley	IV
At-Large 3	Benson, Ed	
At-Large 4	Welty, Patricia	V
At-Large 5	Card, Deborah	V
At-Large 6	Lipson, Steve	I
At-Large 7	Selleck, Summer	V
At-Large 8	Mehta, Jatin	III
At-Large 9	Xavier, Rita	I
At-Large 10	Ames, Kathryn	IV
At-Large 11	Bhambra, Jagjit	V
At-Large 12	Neemuchwalla, Nuru	IV
At-Large 13	Dunne-Rose, Mary D	II
At-Large 14	Yee, Dennis	IV
At-Large 15	Bruns, Mary	IV
At-Large 16	O'Toole, Brian	IV
At-Large 17	Donovan, Kevin D.	II
At-Large 18	Nahm, Richard	III
At-Large 19	Kleiner, Jill	II
At-Large 20	Frederick, Susan	I
Local Committee Lafayette	McCahan, Ruth	II
Local Committee Orinda	Clark, Nina	II
Local Committee Antioch	Fernandez, Rudy	III
Local Committee Pleasant Hill	VanAckern, Lorna	IV
Local Committee Pinole		
Local Committee Concord	Omran, Fuad	IV
Local Committee Richmond		
Local Committee El Cerrito	Kim-Selby, Joanna	I
Local Committee Hercules	Doran, Jennifer	V
Local Committee Pittsburg		
Local Committee San Ramon		
Local Committee Clayton	Tervelt, Ron	IV

Local Committee Alamo-Danville	Donnelly, James	II
Local Committee Walnut Creek	Thomas, Jessica	IV
Local Committee Moraga Local Committee San Pablo	Katzman, Keith	II
Local Committee Martinez Local Committee Brentwood	Kee, Arthur	III
Local Committee Oakley	Cook, Branin	III

ATTACHMENTS

AAA Transmittal Memo to FHS Committee
Candidate Application_Gail Garrett_AAA
Candidate Application_Kathryn Ames_AAA