To: Board of Supervisors

From: David Twa, County Administrator

Date: June 23, 2020

Subject: Appointment to the Advisory Council on Aging

Contra
Costa
County

RECOMMENDATION(S):

APPOINT Nancy Leasure to At Large #8 seat with a term expiring September 30, 2020 on the Advisory Council on Aging.

FISCAL IMPACT:

NA

BACKGROUND:

This item was considered by the Family and Human Services Committee on May 18, 2020. The Committee voted unanimously to approve the recommendation.

There are currently 29 seats filled on the Advisory Council on Aging and 11 vacancies. These vacant seats include: Local Committee Pinole, Lafayette, Pittsburg, San Ramon, San Pablo, Martinez, Moraga, Orinda and Concord, and Member-At-Large seats #1, #4 and #8 seat. This recommended appointment will bring the membership to 30, leaving 10 seats vacant: Seat Title Term Expiration Date Current Incumbent Incumbent Supervisor District BoS Appointment Date Number Meetings Attended Since Appointment Date Total Number of Meetings Held Since Appointment

☑ APPROVE	☐ OTHER
☑ RECOMMENDATION OF CNTY ADMINISTRATOR	☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/23/2020**   ☑ 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

Contact: Anthony Macias, 925.602.4175

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: June 23, 2020

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

By: Stacey M. Boyd, Deputy

cc:

BACKGROUND: (CONT'D)

Nutrition Project Council 9/30/2018 Garrett Gail I 10/25/2016 25 30 At-Large 1 9/30/2018 II At-Large 2 9/30/2018 Krohn Shirley IV 10/25/2016 25 26 At-Large 3 9/30/2019 Thompson Kathie IV 10/22/2019 1 1 At-Large 4 9/30/2018 V At-Large 5 9/30/2018 Card Deborah V 10/9/2018 24 26 At-Large 6 9/30/2018 Lipson Steve I 12/11/2018 8 8 At-Large 7 9/30/2019 Selleck Summer IV 10/9/2018 10 17 At-Large 8 9/30/2019 At-Large 9 9/30/2019 Richards Gerald V 10/22/2019 1 1 At-Large 10 9/30/2018 Terri Tobey II 6/18/2019 5 5 At-Large 11 9/30/2019 Bhambra Jagjit V 11/7/2017 13 16 At-Large 12 9/30/2018 Neemuchwalla Nuru IV 10/25/2016 23 26 At-Large 13 9/30/2018 Dunne-Rose Mary D II 10/25/2016 23 26 At-Large 14 9/30/2019 Yee Dennis IV 10/9/2018 8 9 At-Large 15 9/30/2019 Bruns Mary IV 10/17/2017 15 18 At-Large 16 9/30/2019 O'Toole Brian IV 10/9/2018 9 10 At-Large 17 9/30/2018 Donovan Kevin D. II 10/9/2018 8 10 At-Large 18 9/30/2018 Nahm Richard III 10/25/2016 18 22 At-Large 19 9/30/2019 Kleiner Jill II 12/11/2018 8 9 At-Large 20 9/30/2019 Frederick Susan I 10/17/2017 17 17 Local Committee Lafayette 9/30/2019 Erin Partridge II 02/11/2020 Local Committee Orinda 9/30/2019 Local Committee Antioch 9/30/2018 Fernandez Rudy III 9/13/2016 26 28 Local Committee Pleasant Hill 9/30/2019 Van Ackern Lorna IV 10/17/2017 15 17 Local Committee Pinole 9/30/2018 Local Committee Concord 9/30/2018 Local Committee Richmond 9/30/2018 Frances Smith I 5/7/2019 5 6 Local Committee El Cerrito 9/30/2018 Kim-Selby Joanna I 9/13/2016 20 28 Local Committee Hercules 9/30/2018 Doran Jennifer V 4/18/2017 21 22 Local Committee Pittsburg 9/30/2019 Local Committee San Ramon 9/30/2018 II Local Committee Clayton 9/30/2019 Tervelt Ron IV 10/17/2017 13 17 Local Committee Alamo-Danville 9/30/2018 Donnelly James II 10/17/2017 15 17 Local Committee Walnut Creek 9/30/2019 Napoli, Frank IV 3/19/2019 6 7 Local Committee Moraga 9/30/2019 Local Committee San Pablo 9/30/2018 Local Committee Martinez 9/30/2018 Local Committee Brentwood 9/30/2019 Kee Arthur III 10/17/2017 16 17 Local Committee Oakley 9/30/2018 Syrett Michael III 11/5/2019 1 1

CONSEQUENCE OF NEGATIVE ACTION:

Failure to make this appointment would reduce community input to the Advisory Council on Aging

CHILDREN'S IMPACT STATEMENT:

NA