



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: October 19, 2021

Subject: Advisory Council on Aging Resignations

RECOMMENDATION(S):

ACCEPT the resignation of Sue Meltzer, DECLARE a vacancy in the Member-at-Large #18 seat on the Advisory Council on Aging for a term ending September 30, 2022, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Department Director.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

Ms. Meltzer was appointed to the Member-At-Large #18 seat on March 30, 2021. The seat expires September 30, 2022.

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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **10/19/2021** ☒ 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: October 19, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Elaine Burres

cc:

CONSEQUENCE OF NEGATIVE ACTION:

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