

**Advisory Council on Aging Planning Committee
August 4, 2020, Minutes of the Meeting**

Call to Order: Kevin Donovan called the meeting to order at 9:30 a.m.

Present: Kevin Donovan (chair), Dennis Yee, Ron Tervelt (co-chair), Arthur Kee, Debbie Card, Susan Frederick, Jim Donnelly

Staff Present: Glenda Pacha, Anthony Macias

Approval of August Agenda:

Ron moved to approve today's agenda; Susan seconded the motion, and the motion passed.

Approval of March Minutes:

Ron moved to approve July meeting minutes with changes; Susan seconded the motion; motion passed.

AAA Report – Anthony Macias

- AAA program manager position is vacant with Laura's departure; Tracy Murray is acting in her place.
- Paperwork for an interim replacement submitted and paperwork for permanent replacement submitted to county human resources.
- CARES Act funding – Laura developed a plan on how to allocate funds, Tracy is reviewing.
- Great Plates Delivered – extended to Sept 9. Currently, 200 recipients, 3 restaurants.
- Area Plan on Board of Sups agenda today for approval, then wait for CDA approval.
- Dignity at Home RFI issued, bids due Aug 17.

Community Connect and ACOA – Debbie Card

- Question about what may happen in December when 5-year grant is supposed to end.
- The program was extended for another year.
- Additional SW for IHSS and four CMCT SW to form new unit in Antioch.
- This program receives funding from State, in conjunction with CCC Health Services.
- It has proved to be a money saving program.

Discussion of Role of the Planning Committee – Committee Members

- Workgroup/Committee Purpose and Duties document (attached document)

Funding Sources

- Glenda shared Funding sources documents.
- Funding has gone up and down in the past years.
- Total funding coming in FY 2020-2021 \$5.1M, but is not the final number. State holds back some funding to be added later. One-time-only (OTO) funding will be added.
- CalFresh Healthy Living changes show funding variations.

- New funding in 2020
 - Family First \$
 - Dignity at Home
 - GPD
- CARES Act- bids due 8/17
- Tracy reviewing
- Dennis- CARES act divided by 4 divisions; how is proportion of funds divided by CDA; Area Plan \$ is also broken down.

Comparison of Contractors

- Glenda explained various funding for the Area Plan/AAA showing past two Fiscal Years and beginning on this Fiscal Year 2020-2021; amounts are smaller at beginning.
- Number of contracts with AAA is high.
- Time during meeting spent understanding these contracts and funding.

Items for Executive Committee:

- Review the revised planning committee document in September.

Public Comment:

- None.

Next Meeting:

- Next Meeting: Tuesday, September 1, 2020, 9:30-11:30, using Zoom platform
- Presentation: None

Adjourn 11:30 a.m.