

Advisory Council on Aging (ACOA) Planning Committee
Minutes for February 7, 2023 meeting

Call to Order: Kevin Donovan called the meeting to order at 9:32 a.m.

Present: Deborah Card, Dennis Yee, Jill Kleiner, James Donnelly, Kevin Donovan, Michael Wener, Swamini Bajpai

Absent: Michelle Berman, Jody Iorns

Staff Present: Ana Bagtas, Jenny Lam, and Glenda Pacha

Approval of Today's Agenda:

Mike made a motion to approve the agenda. Jim seconded the motion. The agenda was approved unanimously.

Approval of January 2023 Minutes:

Jim made a motion to approve the minutes. Dennis seconded the motion. The minutes were approved unanimously.

Area Agency on Aging (AAA) Report – Ana Bagtas

- Implementing the Master Plan on Aging in Contra Costa Together (IMPACCT) Committee
 - Launching work with Collaborative Consulting on Friday Feb 10th.
- Requests for Proposals (RFPs)/Requests for Interest (RFIs) Updates
 - RFP for Measure X (Case Management, Transportation, Outreach) – we are waiting to hear who submitted a Letter of Interest. Then Ana will put together a review panel.
 - RFP for Measure X – Capacity Building for existing providers – to be released next week.
 - RFPs for Title III D Health Promotion and III E Family Caregiver Support Program are still being prepared for release.
- Transition of the Senior Nutrition Program
 - The Senior Nutrition program staff has moved into our AAA office.
 - Biggest task is to figure out contracts with service providers.
 - No anticipated RFP's to be released for Senior Nutrition Programs during transition.
 - As part of the transition of the Senior Nutrition program, the AAA will make sure the food production vendor, Trio Community Meals, is in compliance with all food preparation regulations and reporting requirements.
 - Due to the pandemic, funding to senior nutrition was significantly increased on a temporary basis. The current funding is over \$5 million (congregate + home delivered), pre-pandemic baseline funding is over \$3 million. However, the pandemic funding will expire over the next two years.
 - With the ending of the pandemic-related temporary funding, the AAA will determine how to transition the services provided by the senior nutrition program to the lower levels of anticipated funding.
 - There may be some State funding to offset some of the pandemic funding decreases.

- General Timeline for Planning Committee Involvement
 - Planning Committee members and others will be contacted to assist with RFP review.

2023-2024 Area Plan Update (APU)

The Planning Committee reviewed the latest draft of the Annual Plan Update (APU) Goals and Objectives.

Community Connect Update – Debbie Card

- CalAIM is a 5 year plan to transform Medi-Cal throughout the state.
- Contra Costa’s program is called Community Connect.
- Enhanced Care Management (interdisciplinary care for patients) is an important part of the program.
- Presented at October 2022 ACOA meeting and possibly invited for an annual update.

Public Comment:

- No comments.

Next Meeting:

- Tuesday, March 7, 2023
- Senior Nutrition Data breakdown

Adjourn – Meeting adjourned at 11:38 a.m.