

**CITY OF MILPITAS
M I N U T E S**

SENIOR ADVISORY COMMISSION MEETING

Minutes: Regular Meeting of the Senior Advisory Commission

Date of Meeting: October 27, 2020

Place of Meeting: Zoom (Virtual Meeting)

I. Call to Order: Chair Holliday called the meeting to order at 1:30 pm.

II. Pledge of Allegiance: Chair Holliday led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Melba Holliday, Jenny Berryhill, Barbara Ebright,
Nona Tolentino, Deborah Langley, Willy Wong,
Karen Adams, Patrick Young

Commissioners Excused: None

City Council Liaison: Councilmember Pham

City Staff Present: John Macon – Recreation Services Supervisor
Ann Marie Asis – Program Coordinator
David Sanchez – Public Services Assistant

IV. Approval of Agenda: **MOTION** to approve the Agenda for October 27, 2020, as submitted.
M/S: Langley / Wong Ayes: All

V. Approval of Minutes: **MOTION** to approve Minutes for August 25, 2020, as submitted.
M/S: Langley / Tolentino Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence

- Charu Aggarwal is the new Social Services Coordinator for the City of Milpitas.

VIII. New Business

1. December Meeting Date – Melba Holliday, Commission Chair

Background: The Senior Advisory Commission's meetings are scheduled for the 4th Tuesday of even-numbered months. The meeting date for this upcoming December will fall on Tuesday, December 22, 2020. The Commission has historically adjourned their meeting in December and met at the next regularly scheduled meeting in February.

Action: Approved cancellation of the December 22, 2020 date and meet again at the next regularly scheduled meeting date of Tuesday, February 23, 2021.

M/S: Ebright / Langley

Ayes: All

2. Senior Center Update and Status – John Macon, Recreation Services Supervisor and Ann Marie Asis, Program Coordinator

Background: Because of COVID-19, the Senior Center will host a Mobile (drive-thru) Resource Fair at the Barbara Lee Senior Center on Friday, October 30th.

Action: Commission received update information on Mobile (drive-thru) Resource Fair available during the Covid shutdown.

3. Senior Resident Connectivity during COVID-19 – John Macon, Recreation Services Supervisor – Senior Center

Background: During the COVID-19 Pandemic, staff is focused on ensuring that Milpitas' seniors remain connected to their families, friends, local resources, and the various ongoing and site-based Senior Center Nutrition Program (to-go only) as well participate in remote/virtual-type program offerings such as presentations, case management services, Friendly Visitors calls, etc. Staff is seeking a conversation of the Commission on marketing ideas and strategies as part of a comprehensive outreach effort to be both informative as it relates to promoting program activities and services and also inclusive as it relates to language translation considerations, etc.

Action: Commission discussed the best methods and approaches to reach and “connect” to our Milpitas senior community

IX. Ongoing Business

1. Financial Report - John Macon, Recreation Services Supervisor
Financial report was given

X. Staff, City Council and Liaison Reports

1. Senior Nutrition Program – Ann Marie Asis, Program Coordinator
Nutrition report was given
2. City Council Report – Councilmember Pham
None
3. Age-Friendly - (Dementia Friends Movement) – Commissioner Berryhill
None
4. Sourcewise Report – William Devereux, Sourcewise Advisory Council
None

XI. Future Agenda Items

Upon approval of Work Plan by City Council, reestablishing our Subcommittees, prioritization of Work Plan topic areas and tasks, and a continued discussion on connectivity and communicating more effectively with our senior population in the Milpitas Community.

XII. Adjournment:

With there being no further business, the meeting was adjourned at 2:20 PM to the next scheduled meeting on Tuesday, February 26, 2021 at 1:30 p.m.