

**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 24, 2017
- Place of Meeting:** Barbara Lee Senior Center, Room 140/141
- I. Call to Order:** Chair Ebright called the meeting to order at 1:30 pm.
- II. Pledge of Allegiance:** Chair Ebright led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Barbara Ebright, Melba Holliday,
Estrella Gilana, Deborah Langley,
Willy Wong, Patrick Yung, Jenny Berryhill,
Denny Weisgerber, and Karen Adams
- Commissioners Excused: Nona Tolentino
City Council Liaison Excused: Councilmember Nunez
City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant
- Alternates: Willy Wong sat in for Denny Weisgerber
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for October 24, 2017, as submitted.
M/S: Adams/Holliday Ayes: All
- V. Approval of Minutes:** **MOTION** to approve Minutes for August 22, 2017.
M/S: Holliday/Langley Ayes: All
- VI. Financial Reports:** **MOTION** to approve the Financial Reports for August 2017 – September 2017
M/S: Langley/Holliday Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
- Final Mental Health and Wellness presentation was held on Oct. 23, 2017. The program was deemed a success and a great benefit to the community.
- IX. New Business**
- 1. December Meeting Date – John Macon, Recreation Supervisor**
- Background:** The Senior Advisory Commission’s meetings are scheduled for the 4th Tuesday of even months. The meeting for December 2017 will fall on Tuesday, December 26. The Commission has historically cancelled their meeting in December and rescheduled it to either the next month (January), or in keeping with an every-other-month schedule, reconvene again in February.
- Action:** Approve cancellation of the December 26, 2017 meeting and meet again on the Commission’s regularly scheduled meeting on February 27, 2018.
M/S: Langley/Holliday Ayes: All

2. Review of Current Workplan – John Macon, Recreation Supervisor

Background: The SAC Workplan encompasses a 12-month period, and, as currently constructed, covers the span of 2016-2017. If the Commission votes to do so, the new Workplan schedule would be changed to align to the 2018 calendar year. A copy of the current Workplan is available to Commissioners to review and confirm its completeness.

Action: Workplan was reviewed and approved by the Commission. Present the SAC 2018 Workplan to the City Council at the December City Council meeting.

M/S: Adams/Holliday Ayes: All

3. Review Workplan Subcommittees– John Macon, Recreation Supervisor

Background: The SAC Workplan currently encompasses the following subcommittees: 1) Health Fair 2) Wellness and Senior Resources 3) Sponsor Senior Center Events and Activities 4) Participate in Age-Friendly Initiative activities and events.

Action: Following Commissioners have joined the following subcommittees:

- 1) Health Fair:** Melba Holliday, Denny Weisgerber and Bebra Langley
- 2) Wellness and Senior Resources:** None
- 3) Sponsor Senior Center Events and Activities:** Karen Adams, Willy Wong and Estrella Gilana
- 4) Participate in Age-Friendly Initiative activities and events:** Jenny Berryhill and Patrick Yung

X. Staff and Liaison Reports

1. Senior Center Activities Reports – John Macon, Recreation Services Supervisor
Upcoming Trips, Presentations & Events were presented to the Commission.
2. Senior Nutrition Program – John Macon, Recreation Services Supervisor
August: 1,731 total participants (75 daily average)
September: 1,415 total participants (71 daily average)
3. City Council Report – Councilmember, Nuñez
None
4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
None
5. Age-Friendly (Dementia Friends Movement) – Jenny Berryhill, Age-Friendly Liaison
City of Milpitas recognized for being Age Friendly at the Senior Aging Network Summit.
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council
William Devereux gave the Sourcewise report to the Commission

XI. Future Agenda Items

- Brown Act video
- Bingo monitor

XII. Adjournment:

With there being no further business, the meeting was adjourned at 2:05 p.m. to the next scheduled meeting on February 27, 2018.