

CITY OF MILPITAS

MINUTES

SENIOR ADVISORY COMMISSION MEETING

- Minutes:** Regular Meeting of the Senior Advisory Commission
- Date of Meeting:** October 22, 2019
- Place of Meeting:** Barbara Lee Senior Center, Room 140/141
- I. Call to Order:** Vice Chair Holliday called the meeting to order at 1:30 pm.
- II. Pledge of Allegiance:** Vice Chair Holliday led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Deborah Langley, Melba Holliday,
Jenny Berryhill, Patrick Young, Nona Tolentino,
Willy Wong, Barbara Ebright,
- Commissioners Excused: Denny Weisgerber and Karen Adams
- City Council Liaison: Councilmember Pham
- City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for October 22, 2019, as submitted.
M/S: Ebright / Young Ayes: All
- V. Approval of Minutes:** **MOTION** to approve Minutes for August 27, 2019, as submitted.
M/S: Wong / Langley Ayes: All
- VI. Public Forum:** None

VII. Announcements and Correspondence

- Pumpkins in the Park City Event scheduled for Saturday October 26, 2019.

VIII. New Business

1. December Meeting Date – Melba Holliday, Commission Vice Chair

Background: The Senior Advisory Commission's meetings are scheduled for the 4th Tuesday of even months. The meeting date for December 2019 will fall on Tuesday, December 24, 2019. The Commission has historically cancelled their meeting in December and rescheduled it to the next scheduled meeting in February.

Action: Commission voted for the cancellation of the December 24, 2019 meeting and rescheduled it to February 25, 2020.

M/S: Tolentino / Ebright Ayes: All

2. Senior Center Open House – John Macon, Recreation Supervisor

Background: In January 2019, the Senior Advisory Commission in partnership with Senior Center staff, hosted the center’s inaugural Open House event at the Senior Center as a community outreach effort. This event was hugely successful with over 100 community senior adults participating. The Senior Advisory Commission has established an annual Open House event as part of their Work Plan, in an effort to offer the Milpitas community greater exposure regarding the many programs and activities offered at the Barbara Lee Senior Center.

Motion: Commission voted to dedicate Saturday, January 25, 2020 as the next Open House date.

M/S: Langley / Ebright

Ayes: All

IX. Old Business

1. Senior Center “Sock Hop” – Deborah Langley, Commissioner

Background: The Senior Advisory Commission in partnership with Senior Center staff hosted a “Sock Hop” activity for our senior members on September 16, 2019. The event was offered to further advance the Commission’s goal of serving our broader Milpitas community seniors.

Action: Commission recapped the event and discussed ideas for future-type events for our senior adults in Milpitas.

4. Parliamentary Procedures – Melba Holliday, Commission Vice Chair

Background: Parliamentary Procedures booklets have been provided to City Commissions by the City Clerk’s Office for review by the Commissioners. These booklets will serve to reinforce proper meeting protocols, etc.

Action: Pertinent points of the booklet were reviewed as a group and discussed during the meeting. The Commissioners then took their booklets home for a more detailed review of the comprehensive meeting procedures.

IX. Ongoing Business:

A. Financial Report (August/September, 2019) - John Macon, Recreation Services Supervisor See Attachment

XI. Staff, City Council 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 – 1797 (82 avg./day)
September – 1686 (84 avg./day)
3. City Council Report – Councilmember Pham
None

4. Age-Friendly - (Dementia Friends Movement) – Commissioner Berryhill
None
5. Sourcewise Report – William Devereux, Sourcewise Advisory Council
None

XII. Future Agenda Items

- Senior Center Interim Case Manager, Mary Bedford-Carter to speak to the Commission regarding the Dementia Friends and Friendly Visitors programs.

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 2:00 PM to the next scheduled meeting on February 25, 2020.