

Agenda

City of Milpitas Senior Advisory Commission Meeting

**Tuesday, August 22, 2017
Barbara Lee Senior Center, Room 140
40 N. Milpitas Blvd.
1:30 pm**

I. Call to Order

II. Flag Salute

III. Roll Call & Seating of Alternates

IV. Approval of Agenda: August 22, 2017

V. Approval of Minutes: June 27, 2017

VI. Financial Reports: June 2017 – July 2017

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on today's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

- Police Chief Briefing
- Commissioner Updates/Sharing
- Volunteer Sign-up Sheet
- Mental Health and Aging Series update
- Age-Friendly Proclamation
- Other

IX. New Business

1. Dementia Friends Presentation – Carlotta Royal, Social Worker Intern (Department of Aging and Adult Services)

Background: Carlotta Royal, Social Worker Intern from the Department of Aging and Adult Services will provide a PowerPoint presentation related to the Dementia Friends Initiative.

Recommendation: Commissioners receive a presentation on the Dementia Friends Initiative.

2. **Veterans Recognition Lunch – Commissioner Weisgerber**

Background: The Veterans Commission has planned their 2nd Annual Veterans Appreciation Lunch on November 18, 2017. The Milpitas Veterans Commission would like to partner with the Senior Advisory Commission to offer the Veterans of Milpitas an outstanding luncheon in honor of their service. The Veterans Commission is requesting that the Senior Advisory Commission partner on this activity by donating \$1,800 towards the event. If the Senior Advisory Commission votes to do so, they would also meet and greet the attendees the day of the event and would be listed as an event cohost in regard to all publications for the Veterans Recognition Lunch.

Recommendation: Approve the partnership with the Veterans Commission and donate \$1,800 from the Senior Advisory Holding Account towards the Veterans Appreciation Lunch 2017.

X. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – John Macon, Recreation Services Supervisor
Trips, Presentations & Events: See handout
2. Senior Nutrition Program – John Macon, Recreation Services Supervisor
 - There were 1,626 meals served in June for an average of 74 meals per day
 - There were 1,582 meals served in July for an average of 79 meals per day
3. City Council Report – Councilmember, Nuñez
4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
5. Age-Friendly – Jenny Berryhill, Age-Friendly Liaison and Senior Advisory Commissioner
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council

XI. Future Agenda Items

- Brown Act Video

XII. Adjournment

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Materials related to an item on this agenda submitted to the Senior Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Barbara Lee Senior Center 40 N. Milpitas Blvd., Milpitas during normal business hours.

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Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by
selecting from Online Services the link to Milpitas Municipal Code link.*

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