

**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:** August 22, 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, Nona Tolentino
Patrick Yung, Jenny Berryhill, Jae Kuk Wi,
Denny Weisgerber, and Karen Adams
- Commissioners Excused: Estrella Gilana, Deborah Langley, and Willy Wong
City Council Liaison: Councilmember Nunez
City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant
- Alternates: Nona Tolentino sat in for Estrella Gilana
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for August 22, 2017, as submitted.
M/S: Weisgerber/Holliday Ayes: All
- V. Approval of Minutes:** **MOTION** to approve Minutes for June 27, 2017.
M/S: Weisgerber/ Ayes: All
- VI. Financial Reports:** **MOTION** to approve the Financial Reports for June 2017 – July 2017
M/S: Adams/ Holliday Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
- Age Friendly proclamation was made at the Milpitas City Council Meeting held on August 15, 2017
- 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.

Action: Commissioners received the 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.

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

M/S: Holliday/Tolentino

Ayes: All

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
April: 1,626 total participants (74 daily average)
May: 1,582 total participants (79 daily average)
3. City Council Report – Councilmember, Nuñez
Milpitas BART station opening has been delayed to original opening date.
4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
None
5. Age-Friendly (Dementia Friends Movement) – Jenny Berryhill, Age-Friendly Liaison
None
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 2:15 p.m. to the next scheduled meeting on October 24, 2017.