

Agenda

City of Milpitas Senior Advisory Commission Meeting

**Tuesday, June 27, 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: June 27, 2017

V. Approval of Minutes: April 25, 2017

VI. Financial Reports: April 2017 – May 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
- Milpitas Festival and Barbecue Event recap

IX. New Business

1. Irem Choksy Mental Health and Aging Series – John Macon, Recreation Services Supervisor

Background: At the April 25, 2017 SAC Meeting, Commissioners approved the funding of \$1,250 to Irem Choksy (a licensed mental health professional) to facilitate a six-part series associated with mental health and well-being for seniors. The Barbara Lee Senior Center will host the workshop series (that will be held from August to October, 2017), with the added benefit of bringing greater exposure to the Senior Center and greater awareness to those seniors otherwise unfamiliar with its programs and services.

Recommendation: Determine the participant fee structure for the six-part series.

2. Age-Friendly Designation – John Macon, Recreation Services Supervisor

Background: On June 2, 2017, the City of Milpitas was officially designated as an Age-Friendly Community by the World Health Organization (WHO). The Age-Friendly Task Force will now begin work on the three preliminary initiatives including: 1) creating a resource library of services aligned to the needs of our senior population at both the Senior Center and the Milpitas Library, 2) implementing an innovative safety street crossing system, and 3) creating a network of “Dementia Friends” throughout the City of Milpitas. The role of the SAC will be to support each of these efforts and will work initially with the Task Force on establishing a dedicated resource kiosk/library station at the Senior Center.

Recommendation: Receive two volunteers to announce the Age-Friendly designation at the City Council Meeting on August 1, 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
3. City Council Report – Councilmember, Nuñez
4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
5. Age-Friendly (Dementia Friends Movement) – Jenny Berryhill, Age-Friendly Liaison and Senior Advisory Commissioner
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council

XI. Future Agenda Items

- Fundraising Ideas

XII. Adjournment

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Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review.

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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