

**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:** June 27, 2017
- Place of Meeting:** Barbara Lee Senior Center, Room 140/141
- I. Call to Order:** Chair Ebright called the meeting to order at 1:35 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
Estrella Gilana, Deborah Langley, Jenny Berryhill,
Jae Kuk Wi, Denny Weisgerber, and Karen Adams
- Commissioners Excused: Patrick Yung
City Council Liaison: Councilmember Nunez
City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant
- Alternates: Willy Wong sat in for Patrick Yung who was excused
Nona Tolentino sat in for Denny Weisgerber whom arrived late
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for June 27, 2017 as submitted.
M/S: Holliday/Langley Ayes: All
- V. Approval of Minutes:** **MOTION** to approve Minutes for April 25, 2017.
M/S: Holliday/Adams Ayes: All
- VI. Financial Reports:** **MOTION** to approve the Financial Reports for April 2017 – May 2017
M/S: Holliday/Langley Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
- Lieutenant Kwong informed the Commission about the congestion that is expected around the Milpitas Sports Center due to the Fourth of July celebration happening.
 - John Macon informed the Commission about the “Walk with Ease” Grant that the Senior Center was awarded. The grant was for \$2,500.00 to finance a walking program for a year.
 - Jenny Berryhill gave a recap of the Milpitas BBQ Festival event.
- IX. New Business**
- 1. Irem Choksy Presentation – John Macon, Recreation Services Supervisor**
John Macon presented information related to a proposed participant fee structure for the workshop associated with mental health and well-being for seniors.
- MOTION** to move forward with the proposed pay structure of \$3 for members and \$5 for non-members per workshop.
M/S: Holliday/Wong AYES: All

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

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.

MOTION for Jenny Berryhill and Melba Holliday to announce the Age-Friendly designation at the City Council Meeting on August 1, 2017.

M/S: Berryhill/Wong

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: 1,575 total participants (79 daily average)
May: 1,606 total participants (73 daily average)
3. City Council Report – Councilmember, Nuñez
None
4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
All stops and schedules have been finalized for the new routes.
5. Age-Friendly (Dementia Friends Movement) – Jenny Berryhill, Age-Friendly Liaison
We will be creating a designated area in the Senior Center for Age-Friendly materials
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council
William Devereux gave the Sourcewise report to the Commission

XI. Future Agenda Items

- Fundraising ideas
- Health Fair for 2018

XII. Adjournment:

With there being no further business, the meeting was adjourned at 2:45 p.m. to the next scheduled meeting on August 22, 2017.