

**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 26, 2018
- 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, Deborah Langley, Melba Holliday,
Nona Tolentino, Willy Wong, Patrick Yung
Jenny Berryhill, Denny Weisgerber
- Commissioners Excused: Jae Wi,
- Commissioners Absent: Karen Adams, Estrella Gilana
- City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for June 26, 2018, as submitted.
M/S: Weisgerber / Langley Ayes: All
- V. Approval of Minutes:** **MOTION** to approve Minutes for April 24, 2018.
M/S: Weisgerber / Langley Ayes: All
- VI. Financial Reports:** **MOTION** to approve the Financial Reports for April 2018 – May 2018.
M/S: Holliday / Langley Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
- Commissioner Berryhill gave a recap of the recent Health and Wellness Fair held at the Senior Center in May. The event was very successful and was a joint effort between Senior Center staff and SAC Commissioners. Over 25 health and wellness providers/agencies were represented at the event, with over 100+ community members/seniors participating.

IX. New Business

1. Fall Document Shredding Event & Senior Center Open House – John Macon, Recreation Services Supervisor

Background: At previous Senior Advisory Commission meetings, we discussed the possibility of hosting a document shredding event (and Open House) on a weekend day in the future.

Action: Continue discussion and further planning of a document shredding event to possibly be held in the fall.

M/S: Wong / Langley

Ayes: All

X. Old Business

1. Brown Act Video – John Macon, Recreation Supervisor

Background: The Senior Advisory Commission reviews a Brown Act video on an annual (or bi-annual) basis to stay up-to-date and current with Brown Act regulations and compliances.

Action: The commission was asked to watch the video on their own with the link they were provided or schedule a time to view at the Milpitas Senior Center. Commissioners agreed to all watch the video (and present verification) by the next scheduled SAC meeting.

XI. Staff, City Council and Liaison Report

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 - 1,397 (67 daily avg)
May - 1,415 (64 daily avg)
3. VTA Report – Melba Holliday, Senior Advisory Vice Chair
VTA announced the newly improved Eastridge transit center.
4. Age-Friendly (Age Friendly Task Force) – Jenny Berryhill, Age-Friendly Liaison
The Age-Friendly Task Force had a meeting in June and the group discussed AF initiatives and goals
5. Sourcewise Report – William Devereux, Sourcewise Advisory Council
Gave the group his Sourcewise presentation.

XII. Future Agenda Items

- Discussion of Teen Programming at the Senior Center
- Business Cards

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 2:10 p.m. to the next scheduled meeting on August 28, 2018.