

**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:** April 23, 2019
- Place of Meeting:** Barbara Lee Senior Center, Room 140/141
- I. Call to Order:** Chair Weisgerber called the meeting to order at 1:30 pm.
- II. Pledge of Allegiance:** Chair Weisgerber led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Deborah Langley, Melba Holliday,
Willy Wong, Karen Adams, Patrick Yung,
Denny Weisgerber, Jenny Berryhill, Jae Wi
Barbara Ebright, Nona Tolentino
- Commissioners Excused: Estrella Gilana
- City Council Liaison: Councilmember Pham
- City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for April 23, 2019, as submitted.
M/S: Holliday / Adams Ayes: All
- Approval of Minutes:** **MOTION** to approve Minutes for February 26, 2019.
M/S: Ebright / Holliday Ayes: All
- V. Financial Reports:** **MOTION** to approve the Financial Reports for February - March 2019
M/S: Holliday / Ebright Ayes: All
- VI. Public Forum:** None

VII. Announcements and Correspondence

- Police Captain, Jared Hernandez spoke about the Milpitas Police Department's request to patrol the Milpitas BART station. This would greatly help with respond times to any disturbances. MPD will try to have a sub-station near there to aid in respond times as well. Also, MPD is working with SCC Alert, a free service that allows emergency type messages to be pushed on your cell phone. This service would give any updates that emergency officials send out.

VIII. New Business

1. Review SAC Work Plan – Denny Weisgerber, Senior Advisory Chair

Background: The 2019/20 SAC Work Plan encompasses a 12-month period aligned to fiscal year July 1, 2019 to June 30, 2020. A copy of the draft FY 2019/20 Work Plan is available for Commissioners to review and confirm its completeness.

Action: Place the FY 2019/20 Work Plan on the City Council Agenda by the end of June 2019 for approval.

M/S: Holliday / Langley **Ayes:** All

2. Senior Center Resource Fair – Denny Weisgerber, Senior Advisory Chair

Background: The SAC and Senior Center staff collaborated together in May, 2018 to host a comprehensive Health Fair for Senior Center members. The event was a great success and served to advance one of the Commission's primary Work Plan goals for that particular fiscal year. Similarly, implementation of an annual Resource Fair in May will advance a key Senior Advisory Commission Work Plan goal for successive years.

Action: Commission members decided on what time shifts and positions they will take during the May Resource Fair.

M/S: Holliday / Ebright **Ayes:** All

3. Older Americans Month Proclamation – John Macon, Recreation Supervisor

Background: Each May, the Senior Advisory Commission receives a Proclamation celebrating Older Americans Month on behalf of the Barbara Lee Senior Center. This year, the Proclamation will be given to SAC members during the Council Meeting held on Tuesday, May 7th.

Action: SAC Members that would like to receive the Older Americans Month Proclamation on behalf of the Senior Center are as follows: Denny Weisgerber, Melba Holliday, Noni Tolentino, Deborah Langley, Karen Adams and John Macon.

M/S: Weisgerber / Holliday **Ayes:** All

IX. Staff, City Council 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
February - 1,319 (73 daily avg)
March- 1,656 (79 daily avg)
3. City Council Report – Councilmember Pham
None
4. VTA Report – Melba Holliday, Senior Advisory Vice-Chair
There are new schedule changes and bond information available for the public located on the VTA website.
5. Age-Friendly - (Dementia Friends Movement)
June 1st, the Lion's Club will be holding a Health Fair at the Milpitas Senior Recreation Center.
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council
None

X. Future Agenda Items

- Review Commission bylaws
- Sub-committee selection

XI. Adjournment:

With there being no further business, the meeting was adjourned at 2:30 PM to the next scheduled meeting on June 25, 2019.