

**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:** February 27, 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, Estrella Gilana, Deborah Langley, Jenny Berryhill, Karen Adams
- Commissioners Excused: Melba Holliday, Patrick Yung, Nona Tolentino, Willy Wong
- Commissioners Absent: Jae Wi, Denny Weisgerber
- City Council Liaison Excused: Councilmember Nuñez
- City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for October 24, 2017, as submitted.
M/S: Adams/Langley Ayes: All
- V. Approval of Minutes:** **MOTION** to approve Minutes for February 27, 2018.
M/S: Langley /Adams Ayes: All
- VI. Financial Reports:** **MOTION** to approve the Financial Reports for November 2017 – January 2018
M/S: Langley/Gilana Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
- Police Chief Corpuz introduced himself to the Commission as the new Police Chief. Chief Corpuz also spoke about the Senior Scam Stopper program, website WWW.CSLB.GOV.
 - Jenny Berryhill presented the Commission with the new Age-Friendly banner donation.
 - Irem Choksy is interested in conducting future Mental Health and Aging Classes for seniors. The SAC Commission will pursue potential grants to fund any future class offering.

IX. New 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: Postponement of Brown Act video review due to low meeting attendance.

X. Old Business

1. Review Workplan Subcommittees– John Macon, Recreation Supervisor

Background: The SAC Workplan currently encompasses the following subcommittees: 1) Health Fair 2) Wellness and Senior Resources 3) Sponsor Senior Center Events and Activities 4) Participate in Age-Friendly Initiative activities and events.

Action: Postponement of Workplan review due to low meeting attendance.

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
October – 1,482 (67 daily avg.)
November – 1,383 (72 daily avg.)
December – 1,392 (73 daily avg.)
January – 1,376 (65 daily avg.)
3. City Council Report – Councilmember, Nuñez
None due to excused absence.
4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
None due to excused absence.
5. Age-Friendly (Dementia Friends Movement) – Jenny Berryhill, Age-Friendly Liaison
Jenny Berryhill gave an update on a recent Seniors Agenda (Age-Friendly) meeting that discussed intergenerational programming.
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council
None due to excused absence.

XI. Future Agenda Items

- Chair and Vice-Chair Elections in April
- Review By-Laws

Adjournment:

With there being no further business, the meeting was adjourned at 2:30 p.m. to the next scheduled meeting on April 24th, 2018.