

**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 26, 2019
- Place of Meeting:** Barbara Lee Senior Center, Room 140/141
- I. Call to Order:** Vice-Chair Holliday called the meeting to order at 1:30 pm.
- II. Pledge of Allegiance:** Vice-Chair Holliday 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
- Commissioners Excused: Estrella Gilana, Barbara Ebright, Nona Tolenino
Commissioners Absent: Jae Wi
- 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 February 26, 2019, as submitted.
M/S: Weisgerber / Langley Ayes: All
- V. Approval of Minutes:** **MOTION** to approve Minutes for October 23, 2018.
M/S: Weisgerber / Langley Ayes: All
- VI. Financial Reports:** **MOTION** to approve the Financial Reports for October 2018 – January 2019.
M/S: Weisgerber / Langley Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
- Police Captain, Kevin Moscuza spoke about the Milpitas Police Department’s new recruitment team. There were 10 vacancies at the beginning of the year, and with the recruitment team’s hard work, they were able to fill those positions as well as hire an additional 5 officers.
- IX. New Business**
- 1. Senior Center Resource and Wellness Fair – Melba Holliday, Vice-Chair**
Background: The SAC and Senior Center staff collaborated together last May, 2018 to host a comprehensive Health Fair for Senior Center members (held on Thursday, May 24th from 10:00AM to 2:00PM). The Health Fair event was a great success and served to advance one of the Commission’s primary Work Plan goals.

Action: Approve May 30, 2019 as the date for the next Senior Center's Resource and Wellness Fair Planning for the event will be discussed at the April SAC meeting.

M/S: Weisgerber / Langley

Ayes: All

2. Elections– John Macon, Recreation Supervisor

Background: Each year, the Senior Advisory Commission is required to elect a Chair and Vice Chair to serve through December 2018.

Action: Nominate Denny Weisgerber as Commission Chair

M/S: Weisgerber / Langley

Ayes: All

Action: Nominate Melba Holliday as Commission Chair

M/S: Weisgerber / Langley

Ayes: All

X. Old Business

1. Senior Center Open House – Barbara Ebright, Senior Advisory Chair

Background: At the last Senior Advisory Commission meeting in October, the Commission discussed hosting the Senior Center's first Open House event at the Senior Center (subsequently held on January 12, 2019).

Action: The January 12, 2019 Open House event was debriefed and determined to be not only a successful inaugural event, but also an annual-type event that would be a benefit to the Milpitas Senior community in future years. The decision was made to host a subsequent Open House event in January 2020.

M/S: Holliday / Langley

Ayes: All

XI. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – John Macon, Recreation Services Supervisor
Upcoming Trips, Presentations & Events was presented to the Commission.

2. Senior Nutrition Program – John Macon, Recreation Services Supervisor
October - 1,568 (68 daily avg)
November - 1,336 (70 daily avg)
December - 1,386 (73 daily avg)
January - 1,593 (76 daily avg)

3. City Council Report – Councilmember Pham
Councilmember Pham introduced himself as the SAC City Council Liaison and is looking forward to supporting the Senior Advisory Commission and understanding more distinctly the needs and interests of the Milpitas senior community

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)
None

6. Sourcewise Report – William Devereux, Sourcewise Advisory Council

Mr. Devereux discussed a recent training that he attended focused on Dementia and Alzheimer's awareness. The training material was subsequently forwarded to Commissioners in a PDF for information purposes.

XII. Future Agenda Items

- None

XII. Adjournment:

With there being no further business, the meeting was adjourned at 2:25 PM to the next scheduled meeting on April 23, 2019.