

CITY OF MILPITAS

MINUTES

SENIOR ADVISORY COMMISSION MEETING

- Minutes:** Regular Meeting of the Senior Advisory Commission
- Date of Meeting:** February 25, 2020
- 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,
Jenny Berryhill, Patrick Young,
Willy Wong, Barbara Ebright, Karen Adams
- Commissioners Excused: Nona Tolentino
- City Council Liaison: Councilmember Pham
- City Staff Present: John Macon – Recreation Services Supervisor
Ann Marie Asis – Program Coordinator
David Sanchez – Public Services Assistant
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for February 25, 2020, as submitted.
M/S: Ebright / Langley Ayes: All
- V. Approval of Minutes:** **MOTION** to approve Minutes for October 22, 2019, as submitted.
M/S: Adams / Langley Ayes: All
- VI. Financial Report:** October 2019 – Beginning Balance \$3,575.57
January 2020 – Ending Balance \$3,810.51
Profit \$234.94
- VII. Public Forum:** None

VIII. Announcements and Correspondence

- Coffee with a cop event will be happening again on March 14, 2020, at Peet's Coffee at 543 E. Calaveras Blvd. Milpitas, Ca.
- The Phantom Art Gallery in the Milpitas Community Center is presenting the art of the Chinese Brush Painting and Calligraphy classes through March 6, 2020.

IX. New Business

1. 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 2020.

Action: Commission Nominated and voted for Melba Holiday for Chair.

M/S: Langley / Young Ayes: All

Action: Commission Nominated and voted for Deborah Langley for Vice Chair.

M/S: Ebright / Adams Ayes: All

2. Senior Center Health and Resource Fair – Melba Holliday, Senior Advisory Vice-Chair

Background: The SAC and Senior Center staff collaborated together last May to host a comprehensive Health and Resource Fair for Senior Center members. The Health and Resource Fair event was a great success and served to advance one of the Commission's primary Work Plan goals.

Action: Commission discussed and decided to continue holding the event. The planned date for this event is May 15, 2020.

M/S: Ebright / Langley Ayes: All

3. New Member Orientation (Coffee Social) – John Macon, Recreation Supervisor

Background: The Senior Center offers a new member orientation (Coffee Social) on the second Tuesday of every even-numbered month from 10:00AM to 11:00AM. Moving forward, staff would like to engage Senior Advisory Commissioners as facilitators/hosts for the event that seeks to promote the center's many programs, services and amenities.

Action: Ideas for the social were discussed and signup sheet were passed around for Commissioners to sign up for different social dates.

X. Old Business

1. Senior Center Open House – Melba Holliday, Senior Advisory Vice-Chair

Background: The Senior Advisory Commission in coordination with staff hosted the 2nd Annual Open House event at the Senior Center held on Saturday, January 25th.

Action: Commissioners recapped the event and discussed the feedback they had for future Open House events for our senior adults in Milpitas.

XI. 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
Nutrition report was given
3. City Council Report – Councilmember Pham
None
4. VTA Report – Melba Holliday
Schedules and Bus Lines have been updated and the VTA website reflects all new routes and schedules.

5. Age-Friendly - (Dementia Friends Movement) – Commissioner Berryhill
None
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council
None

XII. Future Agenda Items

- Age Friendly Initiative
- Resource Fair Planning

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 2:20 PM to the next scheduled meeting on April 28, 2020.