

CITY OF MILPITAS

MINUTES

SENIOR ADVISORY COMMISSION MEETING

Minutes: Regular Meeting of the Senior Advisory Commission

Date of Meeting: April 27, 2021

Place of Meeting: Zoom (Virtual Meeting)

I. Call to Order: Chair Holliday called the meeting to order at 1:30 pm.

II. Pledge of Allegiance: Chair Holliday led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Melba Holliday, Jenny Berryhill, Deborah Langley,
Nona Tolentino, Karen Adams, Willy Wong
Patrick Yung, BJ Navarro

Commissioners Excused: Barbara Ebright

City Council Liaison: Councilmember Chua

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 April 27, 2021, as submitted.
M/S Navarro / Langley Ayes: All

V. Approval of Minutes: **MOTION** to approve Minutes for February 23, 2021, as amended.
M/S: Wong / Tolentino Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence

- Captain Frank Morales spoke about a “Bola Wrap” that was successfully deployed and used to safely restrain a gentleman who was suffering a mental health crisis.
- BJ Navarro wanted to share that the Sunnyhills Neighborhood Association will be meeting Saturday
- Staff updates: see attachment

VIII. New Business

1. A Emergency Preparedness for Seniors – Toni Charlop, Emergency Services Coordinator – City of Milpitas

Background: Toni Charlop, Emergency Services Coordinator with the City of Milpitas would like to update the Senior Advisory Commission on emergency preparedness for senior's safety measures to consider at home in the event of an unforeseen emergency

Action: Received presentation on emergency preparedness for seniors

2. Interns to Support Technology for Seniors Program – John Macon, Recreation Services Supervisor – Senior Center

Background: Chromebook devices are distributed to qualifying senior participants ages 62+ and they receive an initial orientation on the device, as well as continued tech support from unpaid college interns from San Jose State University's Public Health Department. The Technology for Seniors program will be sustained for at least the next 5 years and the program's design includes the continued use of interns to ensure its future success. As the Senior Advisory Commission discusses it's FY20/21 Work Plan at its next meeting in June, it is recommended that SAC funding be considered to support the sustained use of interns for the Fall and Spring semesters.

Action: Commissioners approve funding one (1) intern per semester and to consider a potential stipend of \$150 per student intern that would be awarded upon successful completion of 120-150 hours of service to the program.

M/S: Tolentino / Langley Ayes: All

IX. Ongoing Business

1. Financial Report - John Macon, Recreation Services Supervisor
Financial report was given.

X. Staff, City Council and Liaison Reports

1. Senior Nutrition Program – Ann Marie Asis, Program Coordinator
Nutrition report was given.
2. City Council Report – Councilmember Chua
City Council has approved the general plan for Milpitas. ADU Mondays are still ongoing.
3. Age-Friendly - (Dementia Friends Movement) – Commissioner Berryhill
No update was given.

XI. Future Agenda Items

Discussion of the Senior Advisory Commission Work Plan.

XII. Adjournment:

With there being no further business, the meeting was adjourned at 2:52 PM to the next scheduled meeting on Tuesday, June 27, 2021 at 1:30 p.m.