

CITY OF MILPITAS

MINUTES

SENIOR ADVISORY COMMISSION MEETING

Minutes: Regular Meeting of the Senior Advisory Commission

Date of Meeting: June 22, 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,
Karen Adams, Willy Wong, Barbara Ebright,
Patrick Yung, BJ Navarro

Commissioners Excused: Nona Tolentino

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 June 22, 2021, as submitted.
M/S Ebright / Langley Ayes: All

V. Approval of Minutes: **MOTION** to approve Minutes for April 27, 2021, as amended.
M/S: Ebright / Adams Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence

- Active Chief Fox spoke on a recent uptick in purse snatching and jewelry theft. MPD advises to always be aware of your surroundings and notice any strangers walking your way or asking for help as a ruse for theft. The MPD is currently still recruiting for employment.

VIII. New Business

1. FY2021-22 Work Plan Final Review – John Macon, Recreation Services Supervisor

Background: Each year the Senior Advisory Commission discusses and finalizes its annual Work Plan that includes projects to bolster Senior Center activities that enrich the lives of its participants.

Action: Commission decided to present the FY2021-22 Work Plan draft for City Council's review and approval once amended.

M/S: Wong / Langley Ayes: All

2. Senior Center “Welcome Back” Event in September 2021 – John Macon, Recreation Services Supervisor and Ann Marie Asis, Program Coordinator

Background: Since March 17th, 2020 the Senior Center has been closed because of COVID-19 with the exception of the Senior Nutrition Program's “to-go” lunch service. A “Welcome Back” event is being planned for early September to energize our Senior Center membership and introduce the various activities and programs that'll be offered at the Barbara Lee Senior Center this upcoming Fall

Action: Received the event outline from staff and determined how the Senior Advisory Commission can best partner in the event to ensure its success.

M/S: Langley / Berryhill 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
The Beautify Milpitas initiative has received funding for clean up once a month and participation for the National Clean up month of September.
3. Age-Friendly - (Dementia Friends Movement) – Commissioner Berryhill
Commissioner Berryhill will undergo dementia friend training for trainers program.

XI. Future Agenda Items

TBA

XII. Adjournment:

With there being no further business, the meeting was adjourned at 2:17 PM to the next scheduled meeting on Tuesday, August 24, 2021 at 1:30 p.m.