

CITY OF MILPITAS

MINUTES

SENIOR ADVISORY COMMISSION MEETING

Minutes: Regular Meeting of the Senior Advisory Commission

Date of Meeting: August 24, 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, Nona Tolentino

Commissioners Excused:

City Council Liaison: Councilmember Chua

City Staff Present: John Macon – Recreation Services Supervisor
Ann Marie Asis – Program Coordinator
Elyse Sacramento – Public Services Assistant

IV. Approval of Agenda: **MOTION** to approve the Agenda for August 24, 2021, as submitted.
M/S Ebright / Langley Ayes: All

V. Approval of Minutes: **MOTION** to approve Minutes for June 22, 2021, as submitted.
M/S: Ebright / Langley Ayes: All

VI. Public Forum: None

VII. Announcements and Correspondence

- Active Chief Hernandez spoke on the national night out on August 3rd and had contact with around 1200 attendees total. Great Communication with the community with around 75 different gatherings across the area. MPD put out public safety announcement related to crimes of opportunity. It's intent was to give people some pointers and reminders about how to keep themselves safe from theft and criminals.

VIII. New Business

1. Senior Center “Welcome Back” Event on Saturday, September 18, 2021 – John Macon, Recreation Services Supervisor and Ann Marie Asis, Program Coordinator

Background: The Senior Center is slated to reopen on Monday, August 30, 2021. A “Welcome Back” event is planned for Saturday, September 18th (from 9:00 a.m. to 12:00 p.m.) to energize our Senior Center membership and introduce the various activities and programs that’ll be offered at the Barbara Lee Senior Center this Fall.

Action: Further communication for planning of events will be coming out from Ann Maria Asis and John Macon for finalization of dates for events.

2. Work Plan Tasks – Melba Holiday, Commission Chair

Background: The Senior Advisory Commission has identified five target areas of focus related to their Work Plan. These target areas provide support and advocacy to programs, activities and events that align most positively to the Milpitas senior communities’ needs.

Action: Reviewed Work Plan Topic/Advisory Area #1 regarding upcoming the Resource Fair in October and discussed how the Commission can work collectively to meet the Work Plan goal for that project area.

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. Programming to begin again at the MSRC but not drop in programming just yet.
2. City Council Report – Councilmember Chua
Councilmember Chua gave the City Council update.
3. Age-Friendly - (Dementia Friends Movement) – Commissioner Berryhill
No update currently since they have not met since the last SAC meeting.

XI. Future Agenda Items

Continue to work through the work plan and check status on all projects. Discussion of the holding account funds and use for next work plan.

XII. Adjournment:

With there being no further business, the meeting was adjourned at 2:38 PM to the next scheduled meeting on Tuesday, October 26, 2021 at 1:30 p.m.