

CITY OF MILPITAS

MINUTES

SENIOR ADVISORY COMMISSION MEETING

Minutes: Regular Meeting of the Senior Advisory Commission

Date of Meeting: April 26, 2022

Place of Meeting: Barbara Lee Senior Center – Room 140/141

I. Call to Order: Jenny Berryhill called the meeting to order at 1:30 pm.

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

III. Roll Call: Commissioners Present: Jenny Berryhill, Deborah Langley, Barbara Ebright, Patrick Yung, Willy Wong

Commissioners Absent: Melba Holliday, Karen Adams, 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

Alternates Seated: Barbara J Navarro

IV. Approval of Agenda: **MOTION** to approve the Agenda for April 26, 2022, as submitted.

M/S: Navarro/Langley **Ayes:** All

V. Approval of Minutes: **MOTION** to approve amended Minutes for February 22, 2022, as submitted.

M/S: Navarro/Langley **Ayes:** All

VI. Public Forum: None

VII. Announcements and Correspondence

- Police Chief Jared Hernandez represented the MPD. There will be some promotions within the department. There are some positions that they are trying to fill in the department currently. Looking to recruit more crossing guards for morning and afternoons. Also, the Department has some openings in the Teens Explorer Program.

VIII. New Business

1. Presentation: Healthy Brain Initiative -Ethan Giang, Santa Clara County Office of Public Health

Background: The Healthy Brain Initiative addresses brain health, Alzheimer's disease and related dementias.

Action: Receive presentation from Ethan Giang for the Healthy Brain Initiative.

1. Senior Center "Camp Showcase" event on May 7, 2022 – Ann Marie Asis, Program Coordinator

Background: A showcase event is being planned for May 7th to energize our Senior Center members about our upcoming summer camp for older adults and to highlight the various activities and programs that the Barbara Lee Senior Center offers. A few resource tables will be available at the event as well.

Action: Commission received event outline from staff.

2. FY 2022-2023 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: Commissioner's reviewed Work Plan draft and approved the project areas discussed.

M/S: Navarro/Langlely

Ayes: All

IX. Staff, City Council and Liaison Reports

1. Staff Report– Ann Marie Asis, Program Coordinator

Discussed Classic Movies, the Senior Nutrition Program updates and upcoming Summer events.

2. City Council Report – Councilmember Chua

Received report from Councilmember Chua.

3. Age-Friendly - (Dementia Friends Movement) – Commissioner Berryhill

Received report from Commissioner Berryhill

XI. Future Agenda Items

Terra Cycle Recycling Project

XII. Adjournment:

With there being no further business, the meeting was adjourned at 3:00 PM to the next scheduled meeting on Tuesday, June 28, 2022 at 1:30 p.m.