

SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.
February 22, 2011 1:30 PM

AGENDA

A. CALL TO ORDER

Chairperson Denny Weisgerber, Karen Adams, Mary Banick, Estrella Gilana, Bal Daquigan, Barbara Ebright, Florentino Menor, Amanda Santos, Bernice Wrinkle

Alternates: Melba Holliday, Richard "Lee" Verna

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA February 22, 2011

E. APPROVAL OF MINUTES January 25, 2011

F. FINANCIAL REPORT January 1, 2011 – January 31, 2010

G. PUBLIC FORUM

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record and limit their remarks to three (3) minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

H. ANNOUNCEMENTS/CORRESPONDENCE

- Update from Police Department – Dennis Graham, Police Chief
- Milpitas Parks and Recreation Programs
 - Commissioners Recognition Brunch – Invites to be mailed mid-March Saturday, April 9, 9:00 am at Dave & Busters Restaurant
RSVP to Lynette Wilson at the Senior Center
- Commissioner Updates/Sharing

I. PRESENTATIONS

None

J. NEW BUSINESS

1. None

K. OLD BUSINESS:

1. Medication Cards – Commissioner Adams

Background: At the August 24, 2010, Senior Advisory Commission meeting, Commissioner Adams proposed the Commission sponsor a Medical Information Card. This card would allow older adults to write down their medical information and medications to keep in their wallets in case of an emergency. The Commission agreed to the project and requested Commissioner Adams bring card samples for review. In January, 2011, Commissioner Adams distributed two possible versions for the Commission to review and provide feedback at its February meeting.

Recommendation: Review the distributed sample cards and provide feedback and recommendations to proceed with the Medical Information Card project.

2. Work Plan Subcommittee Reports – Staff Liaison Wilson

Background: At its November 2010 Work Plan Meeting, the Senior Advisory Commission discussed several projects to work on in the upcoming year. During its January 25, 2011 meeting, the Commission formed subcommittees to work on these projects and report back each meeting on the projects.

- Health Faire
- Best Care Home Award
- Sunshine Club Calls.

L. OTHER BUSINESS:

1. Staff Reports

1.1 **Recreation Services Report** – Lynette Wilson, Senior Center Coordinator

Trips & Events

February

Feb 28: Movie Day, 1:30 pm – *“Letters to Juliet”*

March

Mar 1: Evening Bingo Session, 6:00 pm

Mar 3: Local Shopping Trip, 10:15 am

Mar 4: Wally’s Rhythm Rascals, 10:30 am
Hair Appointments, 10:30 am

- Mar 8: Potluck & Bingo, 5:00 pm
- Mar 10: In Home Supportive Services & Fraud Prevention Presentation, 11:00 am
- Mar 15: Birthday Party at Lunch Program
Book Club, 10:30 am
- Mar 16: Trip Registration Deadline
- Mar 22: Treasure Island Trip**
- Mar 25: San Francisco Flower & Garden Show Trip**
VTA Photo Session, 10:00 am
- Mar 28: Cache Creek Casino Trip**
Movie Day, 1:30 pm – *“The Money Pit”*
- Mar 30: Disney Museum Trip

April

- Apr 1: Wally’s Rhythm Rascals, 10:30 am
Hair Appointments, 10:30 am
- Apr 5: Evening Bingo Session, 6:00 pm
- Apr 7: Local Shopping Trip, 10:15 am
- Apr 12: Potluck & Bingo Night, 5:00 pm
- Apr 19: Birthday Party at Lunch Program
Book Club, 10:30 am
“Senior Prom” with MHS Leadership Class, 2:00-3:30 pm
- Apr 22: VTA Photo Session, 10:00 am
- Apr 25: Movie Day, 1:30 am – *“Robin Hood: Prince of Thieves”*

1.2 Senior Center Nutrition Report (October, November & December) – Lynette Wilson, Senior Center Coordinator

January

- Nutrition Program – 1,875 meals served
- Transportation – 402 riders

2. Liaison Reports

- 2.1 City Council Report – Vice Mayor Peter McHugh
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 Arts & Public Art Report – Renee Lorentzen, Acting Supervisor
- 2.4 Parks, Recreation & Cultural Resources Commission – Frances Krommenhock

2.5 Future Agenda Items

- Subcommittee Reports

M. COMMISSIONER COMMENT

N. ADJOURNMENT

Next Senior Advisory Commission Meeting
April 26, 2011 @ 1:30 pm, Senior Center, 40 N. Milpitas Blvd.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.