

CITY OF MILPITAS
SENIOR ADVISORY COMMISSION

Minutes: Senior Advisory Commission
Date of Meeting: Tuesday, August 23, 2016
Place of Meeting: Barbara Lee Senior Center, Room 140/141

- A. CALL TO ORDER
Chairperson Barbara Ebright called the meeting to order at 1:30 pm.
- B. ROLL CALL
Commissioners Present: Karen Adams, Jenny Berryhill, Barbara Ebright, Melba Holliday, Deborah Langley, Nona Tolentino, Denny Weisgerber, Willy Wong and Patrick Yung

Commissioners Absent: Estrella Gilana and Jae Wi

Council Liaison Present: Jose Esteves, Mayor

Staff Present: Lynette Wilson, Acting Recreation Supervisor
Justin Yount, Public Services Assistant

SEATING OF ALTERNATES: Nona Tolentino and Willy Wong
- C. PLEDGE OF ALLEGIENCE
Chairperson Ebright led the Commission in the Pledge of Allegiance.
- D. APPROVAL OF AGENDA
MOTION: To approve the Agenda of August 23, 2016 as submitted.
M/S: Weisgerber/Holliday Ayes: Unanimous
- E. APPROVAL OF MINUTES
MOTION: To approve the Minutes of April 26, 2016 as submitted.
M/S: Weisgerber/Holliday Ayes: Unanimous
- F. FINANCIAL REPORTS: Lynette Wilson, Acting Recreation Supervisor reviewed Commission's Financial Reports
MOTION: To approve the Financial Reports as submitted.
M/S: Weisgerber/Holliday Ayes: Unanimous
- G. PUBLIC FORUM: None
- H. ANNOUNCEMENTS/ CORRESPONDENCE:
Staff Wilson announced upcoming Recreation Services staff changes.

I. NEW BUSINESS:
None

J. OLD BUSINESS:

1. Age Friendly Initiative – Lynette, Acting Recreation Supervisor

Vanessa Merlano from the Santa Clara County Health Dept. distributed the Santa Clara County Age Friendly survey to be completed by Milpitas resident seniors. The County needs at least 100 surveys from Milpitas in order to identify the needs and challenges of older citizens in the community. These results will be factored in with other findings throughout Santa Clara County. Survey will close at the end of October.

MOTION to accept report from Santa Clara County.

M/S: Weisgerber/Holliday

AYES: Unanimous

2. Sourcewise Request – Lynette, Acting Recreation Supervisor

One application was submitted by William Devereux to serve on the Sourcewise Advisory Council.

MOTION to approve application.

M/S: Holliday/Weisgerber

AYES: Unanimous

3. Subcommittee Assignments – Lynette, Acting Recreation Supervisor

Subcommittee meeting schedules were assigned.

1. Health & Wellness Subcommittee – Fridays at 11:30am (1st meeting 9/9/16)
2. Engagement Subcommittee – Thursdays at 11:00am (1st meeting 9/8/16)
3. Age Friendly Subcommittee – Thursdays at 11:00am (1st meeting 9/22/16) **tentative**

K. **Staff, City Council and Liaison Reports**

1. Senior Center Activities Reports – Staff Lynette Wilson, Acting Recreation Supervisor
Trips, Presentations & Events: Handout highlighting various upcoming programs and events was distributed to commissioners.
2. Senior Nutrition Program – Lynette Wilson, Acting Recreation Supervisor
 - April 2016: Meals Served (unduplicated) 1,480 (70 daily average)
Outreach Lunch Riders 50 one-way trips
 - May 2016: Meals Served (unduplicated) 1,469 (70 daily average)
Outreach Lunch Riders 48 one-way trips
 - June 2016: Meals Served (unduplicated) 1,536 (70 daily average)
Outreach Lunch Riders 50 one-way trips
 - July 2016: Meals Served (unduplicated) 1,542 (77 daily average)
3. City Council Report – Mayor Jose Esteves
 - Mayor Jose Esteves gave updates on City Council items.
4. Sourcewise Report – Vice Chair Melba Holliday

- Vice Chair Holliday will attend Monday meeting with newly appointed Sourcewise representative William Devereux.

L. Future Agenda Items

- Large table for puzzles
- Advertise events in post and City marquee
- Shredding services for seniors

M. ADJOURNMENT:

Meeting adjourned at 3:00 pm.

The next meeting will be October 25, 2016 at 1:30 pm at the Senior Center, 40 N. Milpitas Blvd.

Respectfully submitted,
Justin Yount, Public Services Assistant