

SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.
April 26, 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 April 26, 2011

E. APPROVAL OF MINUTES February 22, 2011

F. FINANCIAL REPORT February 1, 2011 – March 31, 2011

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
 Summer Activity Guide & Program Registration
- Commissioner Updates/Sharing

I. PRESENTATIONS

None

J. NEW BUSINESS

1. None

K. OLD BUSINESS:

1. Medication Cards – Commissioner Adams

Background: The Senior Advisory Commission has been working on creating a Medication Card to be distributed to older adults. This card would allow people to have a listing of the medications in case of an emergency. At its February 22, 2011, meeting, the Commission reviewed the design layout options presented and agreed to the smaller card with additional lines for listing medications. The Commission also agreed to print 2,000 cards. Commissioner Adams will present an update of the project.

Recommendation: Listen to the update and provide feedback on any additional revisions of the card.

2. Work Plan Subcommittee Reports – Staff Liaison Wilson

Background: The Senior Advisory Commission's current Work Plan identified three projects for the Commission to work on this year and a subcommittee was formed for each one. The subcommittees will update the Commission 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

April

Apr 27: Paramount Theatre Trip

Apr 28: AARP Mature Driving Class (Thu-Fri)

May

May 3: Older Americans' Month Kickoff, 9:00 am
Evening Bingo Session, 6:00 pm

May 5: Local Shopping Trip, 10:15 am
Supervisory Dave Cortise, 12:00 pm
Ice Cream Social, 12:30 pm

May 6: Wally's Rhythm Rascals, 10:30 am
Hair Appointments, 10:30 am

May 9-13: Wii Bowling, 10:30 am & 1:30 pm

May 10: Potluck & Bingo, 5:00 pm

May 11: Talk With A Pharmacist, 10:30 am

May 17: Birthday Party at Lunch Program
Book Club, 10:30 am

May 18: Treasure Island Trip

May 19: Building Safety Display & Table, 10:00 am-2:00 pm

May 20: VTA Photo Session, 10:00 am
Trip Registration Deadline

May 23: Cache Creek Casino Trip

Movie Day, 1:30 pm – “Red”

May 24: Legion On Honor Trip

Speaker: Dr. Jon Nicholes “Regain Your Health” , 11:00 am

May 27: Memorial Day Remembrance, 11:15 am

May 30: Senior Center Closed – Memorial Day

June

June 2: Local Shopping Trip, 10:15 am

June 3: Wally’s Rhythm Rascals, 10:30 am
Hair Appointments, 10:30 am

June 4: Bingo Marathon, 1:00-5:00 pm (doors open at 11:30 am)

June 7: Evening Bingo Session, 6:00 pm

June 8: Talk with a Pharmacist, 10:30 am

June 14: Roaring Camp & Santa Cruz Boardwalk Trip

Potluck & Bingo Night, 5:00 pm

June 17: VTA Photo Session, 10:00 am

June 21: Birthday Party at Lunch Program
Book Club, 10:30 am

June 27: Movie Day, 1:30 am – “I Am Legend”

1.2 Senior Center Nutrition Report (February-March) – Lynette Wilson, Senior Center Coordinator

February

- Nutrition Program – 1,695 meals served
- Transportation – 375 riders

March

- Nutrition Program – 2,167 meals served
- Transportation – 539 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 – Lynette Wilson, Senior Center Coordinator

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
June 28, 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.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the Milpitas Senior Center office at 40 N. Milpitas Blvd., Milpitas, during normal business hours.

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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.