CITY OF MILPITAS  
MINUTES

SENIOR ADVISORY COMMISSION MEETING

Minutes: Regular Meeting of the Senior Advisory Commission.

Date of Meeting: June 27, 2017

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

I. Call to Order: Chair Ebright called the meeting to order at 1:35 pm.

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


IV. Approval of Agenda: MOTION to approve the Agenda for June 27, 2017 as submitted. M/S: Holliday/Langley Ayes: All

V. Approval of Minutes: MOTION to approve Minutes for April 25, 2017. M/S: Holliday/Adams Ayes: All


VII. Public Forum: None

VIII. Announcements and Correspondence
- Lieutenant Kwong informed the Commission about the congestion that is expected around the Milpitas Sports Center due to the Fourth of July celebration happening.
- John Macon informed the Commission about the “Walk with Ease” Grant that the Senior Center was awarded. The grant was for $2,500.00 to finance a walking program for a year.
- Jenny Berryhill gave a recap of the Milpitas BBQ Festival event.

IX. New Business

1. Irem Choksy Presentation – John Macon, Recreation Services Supervisor
   John Macon presented information related to a proposed participant fee structure for the workshop associated with mental health and well-being for seniors.
   MOTION to move forward with the proposed pay structure of $3 for members and $5 for non-members per workshop. M/S: Holliday/Wong AYES: All
2. Age-Friendly - John Macon, Recreation Services Supervisor
The Age-Friendly Task Force will now begin work on the three preliminary initiatives including: 1) creating a resource library of services aligned to the needs of our senior population at both the Senior Center and the Milpitas Library, 2) implementing an innovative safety street crossing system, and 3) creating a network of “Dementia Friends” throughout the City of Milpitas.

MOTION for Jenny Berryhill and Melba Holliday to announce the Age-Friendly designation at the City Council Meeting on August 1, 2017.
M/S: Berryhill/Wong Ayes: All

X. Staff and Liaison Reports
1. Senior Center Activities Reports – John Macon, Recreation Services Supervisor
   Upcoming Trips, Presentations & Events were presented to the Commission.
2. Senior Nutrition Program – John Macon, Recreation Services Supervisor
   April: 1,575 total participants (79 daily average)
   May: 1,606 total participants (73 daily average)
3. City Council Report – Councilmember, Nuñez
   None
4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
   All stops and schedules have been finalized for the new routes.
5. Age-Friendly (Dementia Friends Movement) – Jenny Berryhill, Age-Friendly Liaison
   We will be creating a designated area in the Senior Center for Age-Friendly materials
   William Devereux gave the Sourcewise report to the Commission

XI. Future Agenda Items
- Fundraising ideas
- Health Fair for 2018

XII. Adjournment:
With there being no further business, the meeting was adjourned at 2:45 p.m. to the next scheduled meeting on August 22, 2017.