Minutes: Regular Meeting of the Senior Advisory Commission

Date of Meeting: April 24, 2018

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

I. Call to Order: Chair Ebright called the meeting to order at 1:30 pm

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

III. Roll Call: Commissioners Present: Barbara Ebright, Deborah Langley, Melba Holliday,
Nona Tolenino, Willy Wong
Jenny Berryhill, Denny Weisgerber

Commissioners Excused: Jae Wi, Karen Adams, Estrella Gilana

Commissioners Absent: Patrick Yung

City Council Liaison: Councilmember Nuñez

City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant

IV. Approval of Agenda: MOTION to approve the Agenda for April 24, 2018, as submitted.
M/S: Weisgerber / Holliday Ayes: All

V. Approval of Minutes: MOTION to approve Minutes for February 27, 2018.
M/S: Weisgerber / Holliday Ayes: All

M/S: Holliday / Weisgerber Ayes: All

VII. Public Forum: None

VIII. Announcements and Correspondence

• None

IX. New Business

1. Elections– John Macon, Recreation Supervisor
   Background: Each year, the Senior Advisory Commission is required to elect a Chair and Vice Chair to serve through December 2018.
Action:
a) Chair Nominations:
   Jenny Berryhill nominates Barbara Ebright for Chair.
   Melba Holliday seconds nomination.
   Ayes: All

b) Vice Chair Nominations:
   Barbara Ebright nominates Melba Holliday for Vice Chair.
   Denny Weisgerber seconds nomination.
   Ayes: All

2. Brown Act Video – John Macon, Recreation Supervisor
   Background: The Senior Advisory Commission reviews a Brown Act video on an annual (or bi-
   annual) basis to stay up-to-date and current with Brown Act regulations and compliances.

   Action: The commission was presented with a series of dates where we will be showing the Brown
   Act Video here at the Milpitas Senior Center.

3. Older Americans Month – Commission Chair Ebright
   Background: Each May, the Senior Advisory Commission receives a Proclamation celebrating
   Older Americans Month on behalf of the Barbara Lee Senior Center.

   Action: Nominate Jenny Berryhill, Barbara Ebright and Nona Tolentino to receive the Proclamation
   on behalf of the Commission.

4. Senior Center Health Fair – John Macon, Recreation Supervisor
   Background: The Senior Center will be hosting a comprehensive Health Fair for members on
   Thursday, May 24th from 10:00AM to 2:00PM. Senior Advisory Commissioners have the
   opportunity to partner with Senior Center staff to support the event and also to advance one of
   the Commission’s primary Work Plan goals.

   Action: Sign-up sheet was passed around for Commissioners to sign up for an area to assist with
   during the Senior Center Health Fair.

X. Staff, City Council and Liaison Report

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
   February – 1,225 (68 daily avg.)
   March – 1,547 (70 daily avg.)

3. City Council Report – Councilmember, Nuñez
   Councilmember Nuñez spoke about a “Sustainable Communities” grant.

4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
   None due to not having had a meeting

5. Age-Friendly (Dementia Friends Movement) – Jenny Berryhill, Age-Friendly Liaison
   None due to not having had a meeting

   None due to excused absence.
XI. Future Agenda Items
   • Review By-Laws.
   • Discuss sub-committee projects and determine sub-committee meeting schedules.

XII. Adjournment:
   With there being no further business, the meeting was adjourned at 2:07 p.m. to the next scheduled meeting on June 26, 2018.