

SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
August 26, 2008, 1:30 PM

AGENDA

A. CALL TO ORDER: Chairperson Denny Weisgerber, Mary Banick, Ed Connor, Bal Daquigan
Barbara Ebright, Florentino Menor, Amanda Santos, and Albert Wang

Alternate: Bernice Wrinkle and Estrella Gilana

B. SEATING OF ALTERNATES:

C. FLAG SALUTE:

D. ADOPTION OF AGENDA: August 26, 2008

E. APPROVAL OF MINUTES: June 24, 2008

E. FINANCIAL REPORT: June 1, 2008 – July 31, 2008

F. 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.

G. ANNOUNCEMENTS/CORRESPONDENCE

Update from Police Department – Dennis Graham, Police Chief

H. OLD BUSINESS

1. Fundraiser at Milpitas Celebrates - Update (Jennifer Tagalog, Senior Center Supervisor)

Background: The Senior Advisory Commission participated in the Milpitas Celebrates event on August 16-17, 2008, selling root beer floats. Staff will provide an update at the meeting on the profits made at the fundraising opportunity.

Recommendation: Note, receipt and file.

I. NEW BUSINESS:

1. Vision Literacy Program Presentation (Kristi Breisch, Vision Literacy Representative)

Background: Kristi Breisch, Vision Literacy Representative, will provide a presentation on the Vision Literacy Program that is an award-winning adult literacy program. The presentation includes a short DVD highlighting a learner testimonial. Kristi will be available to answer any questions the Commission may have.

Recommendation: Note, receipt and file.

2. Elder Abuse Task Force Request (Roseann Costabile, Nutrition Site Manager)

Background: The Elder Abuse Task Force has worked since 1981 to help prevent the abuse of elder and dependent adults. The Task Force is requesting a \$200 donation from the Senior Advisory Commission to assist with funding its updated manual. They plan to make 750 copies of each to distribute to professionals who are mandated reporters of elder and dependent adult abuse throughout Santa Clara County, the state of California and the nation.

Included in the Commission’s packet is a copy of the summary of the request, project description, budget/funding, and organization background.

Roseann Costabile, Elder Abuse Task Force Member, will provide a presentation at the meeting and answer any questions the Commission may have with regards to this project.

Recommendation: Discuss and advise staff accordingly.

3. Senior Advisory Commission Fundraising (Jennifer Tagalog, Senior Center Supervisor)

Background: The Senior Advisory Commission is charged with fundraising for the Senior Center and has been doing a great job seeking fundraising opportunities to increase the Senior Advisory Commission funds. In the past, when equipment or supplies have been requested from staff or senior center participants, the Senior Advisory Commission has reviewed the requests and funded many of these items (i.e. PA system, BBQ, Karaoke Machine/Music, Gift Certificates for events, etc.). However, during several of the recent fundraising events, several individuals have inquired on what the monies were being used for and have indicated they would be more inclined to donate if they knew what the monies were purchasing.

Staff is requesting the Commission to come to the meeting with some suggested items the Commission would like to fundraise for so that staff can advertise what the monies will be used for and so the fundraising goals could be reached.

Recommendation: Discuss and advise staff accordingly.

4. December 2009 Senior Advisory Commission Meeting – Jennifer Tagalog, Recreation Services Supervisor

Background: Staff is in the process of planning the calendar for 2009 Commission meetings. The December, 2009, Senior Advisory Commission meeting will land on Tuesday, December 22, 2009. The Commission needs to determine if they would like to meet on this day, or if there will not be a quorum, the Commission needs to determine if they would prefer to cancel or reschedule the meeting to another date.

Recommendation: Discuss and advise staff accordingly.

5. Volunteers for Upcoming Evening Bingo Food Booth (Jennifer Tagalog, Senior Center Supervisor)

Background: Staff is requesting two volunteers to sign-up for the upcoming evening BINGO Session on September 2nd and October 7th. Volunteers are needed to assist 4:30 p.m. – 7:15 p.m., with food set-up, sales, and clean up. Included in the Commissions packet is a copy of the work schedule for the previous year.

Recommendation: Discuss and advise staff accordingly.

J. OTHER BUSINESS:

1. Staff Reports

**1.1 Recreation Services Report – Jennifer Tagalog, Recreation Services Supervisor
Senior Programs**

August

27 Senior Center Idols – Karaoke, 10:30 a.m.

September

- 1 Senior Center Closed – Labor Day
- 2 VTA Photos, 10 am-12 noon
Evening Bingo Session, 6:00 p.m.
- 3 Bingo, 1:00 p.m. (also on Sept 10, 17 & 24)
- 5 Notary Services (call for appointment)
- 7 Banjo Jubilee Trip
- 9 Newcomer’s Welcome, 10:30 a.m.
Potluck Supper & Bingo, 5:00 p.m.
- 11 Local Shopping Trip, 10:30 a.m.
- 12 Wally’s Rhythm Rascals, 10:30 a.m.
- 16 Birthday Party
- 18 Presentation: Scams & Fraud Schemes, 11:00 a.m.
- 19 Senior Center Idol – Karaoke, 10:30 a.m.
- 22 Registration begins for new trips being offered
- 23 De Young Museum Trip
- 26 Wally’s Rhythm Rascals, 10:30 a.m.
- 27 Senior Fishing Day Trip
- 29 Thunder Valley Casino Trip
Registration begins for October classes

October

- 1 Bingo, 1:00 p.m. (also Oct 8, 15, 22 & 29)
- 3 Senior Center Idols – Karaoke, 10:30 a.m.
Notary Services (call for appointment)
- 7 Presentation: Smart Choices for Retirement, 10:30 a.m.
Evening Bingo Session, 6:00 p.m.
- 9 Local Shopping Trip, 10:30 a.m.
- 10 Wally’s Rhythm Rascals, 10:30 a.m.
- 14 Presentation: Kaiser Senior Advantage, 10:30 a.m.
Potluck Supper & Bingo, 5:00 p.m.
- 16 Presentation: Advance Health Care Directive, 11:00 a.m.
Treasure Island Trip
- 17 Entertainment by Jan Shipley
- 21 Birthday Party
Black Oak Casino Trip
- 23 Elkhorn Slough Trip
- 24 Wally’s Rhythm Rascals, 10:30 a.m.
- 30 AARP Driving Class (Thursday and Friday)
- 31 Halloween Fun! Trick-or-Treating

1.2 Senior Center Nutrition Report – Jennifer Tagalog, Senior Center Supervisor

- Nutrition Program – **June:** Daily average 85 participants, 1,785 meals were served.
- Transportation – 338 nutrition program riders.
- Nutrition Program – **July:** Daily average 96 participants, 2,105 meals were served.
- Transportation – 352 nutrition program riders.

2. Liaison Reports

- 2.1 City Council Report – Debbie Giordano
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 Arts Commission Report – Linda Rabe
- 2.4 Parks, Recreation & Cultural Resources Commission – Kathryn Gray

3. Future Agenda Items

K. ADJOURNMENT

Next Senior Advisory Commission Meeting

Tuesday, October 28, 2008, 1:30 pm, City Hall Committee Room, 455 E. Calaveras Blvd.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

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. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION**

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: mogaz@ci.milpitas.ca.gov

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A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features