

**CITY OF MILPITAS
SENIOR ADVISORY COMMISSION**

Approved Minutes: Senior Advisory Commission
Date of Meeting: April 26, 2011
Place of Meeting: Barbara Lee Senior Center, Room 140

A. CALL TO ORDER

Chairperson Denny Weisgerber called the meeting to order at 1:30 pm.

B. ROLL CALL

Commissioners Present: Denny Weisgerber, Barbara Ebright, Karen Adams,
Mary Banick, Bal Daquigan, Amanda Santos Bernice Wrinkle

Alternates Present: Melba Holliday, Richard "Lee" Verna

Commissioner Absent: Estrella Gilana, Florentino Menor

Alternates Absent: None

Council Liaison Absent: Vice Mayor Pete McHugh

Staff Present: Lynette Wilson, Recreation Program Coordinator
Aaron Bueno, Recreation Supervisor

C. SEATING OF ALTERNATES: Melba Holliday and Richard Verna seated for Estrella Gilana and Florentino Menor

D. ADOPTION OF AGENDA

MOTION: To adopt the Agenda of the April 26, 2011 Senior Advisory Commission.
M/S: Daquigan/Wrinkle **Ayes:** Unanimous

E. APPROVAL OF THE MINUTES

MOTION: To approve the Minutes of the February 22, 2011 Senior Advisory as written.
M/S: Verna/Adams **Ayes:** Unanimous.

F. FINANCIAL REPORT

Program Coordinator Wilson reviewed the Financial Report distributed at the meeting, for the period of February 1-March 31, 2011. She noted some changes were listed prior to the February starting date because she found receipts that had not been turned in to her prior. The adjusted revenues totaled \$259.55, and the adjusted expenses totaled \$615.84, leaving an ending balance of \$5,677.48.

MOTION: To approve the Financial Report ending March 31, 2011.
M/S: Adams/Verna. **Ayes:** Unanimous.

G. PUBLIC FORUM:

Robert Marini, 1635 Cortez St., requested the Commission move its meeting date up two weeks in order to get items into the Senior Center Newsletter prior to mailings, as he would like to include an insert into the newsletter. He requested the meetings be held at 7:00 pm instead of 1:30 pm. He also stated there was a problem using the exercise equipment at the Senior Center because of the additional fee charged for the Fitness Room use.

H. ANNOUNCEMENTS/ CORRESPONDENCE:

a. Update from Police Department:

None.

b. Milpitas Parks & Recreation Programs:

Program Coordinator Wilson announced the Community Center would be holding its Summer Registration Fair and Open House event on Saturday, April 30th, 8:00 am-12:00 pm. This is the first day to register for summer swim lessons, day camps and classes. In addition, many instructors would be onsite to talk with people regarding their programs.

c. Commissioner Updates/Sharing:

None.

I. PRESENTATIONS:

None.

J. NEW BUSINESS:

None.

K. OLD BUSINESS:

1. Medication Cards – Commissioner Adams

Commissioner Adams reported she is finalizing the Medication Card layout by adding some spacing between the lines and once ready, Huntford Printing can complete the print job within two days. She also stated the cost of 2,500 cards would be \$300.00.

MOTION: Motion to finish the Medication Cards with a printing of 2,500 copies of the card.

M/S: Adams/Wrinkle. Ayes: Unanimous.

2. Work Plan Subcommittee Reports – Staff Lynette Wilson

Ms Wilson reported the Health Fair subcommittee members met on March 24, 2011, to discuss which agencies had been approached and were interested in participating at the event. A Vendor/Participant Form was created for the members to give to prospective participants. Once the forms are received back, the subcommittee will use them to make sure the Health Fair has a well-rounded source of resources and for

scheduling the event's activities. The subcommittee will schedule a meeting for next month.

Ms. Wilson reported the Best Care Home Award and Sunshine Club Calls subcommittees had not yet met.

L. OTHER BUSINESS:

1.0 STAFF REPORTS

1.1 Recreation Services

Program Coordinator Wilson highlighted the upcoming events at the Senior Center as listed on the Agenda. She noted the programs that were added to celebration of May being Older Americans Month.

1.2 Senior Center Nutrition

Nutrition Site Manager Roseann Costabile reported the number of meals served (1,695) and riders (375) were less in February due to fewer serving days. In March, the program served 2,167 meals and had 539 riders.

She also reported of a new program she learned about at a recent Site Managers Meeting. The program is called "Senior Center without Walls" and provides classes and other types of programs to California homebound older adults. The older adults call a toll free number to get connected in a conference call type program to have interactive conversations with an instructor and other homebound participants. The program even plays Bingo this way by sending the participants bingo papers in advance. This is a free service ran through an Episcopal group in Oakland.

2. LIAISON REPORTS

2.1 City Council - Vice Mayor Peter McHugh

None

2.2 Council on Aging Advisory Commission – Denny Weisgerber

Chairperson Weisgerber reported the Council on Aging is looking for additional funding sources for some of its programs due to funding issues throughout the state. If additional funding is not found, some of the programs offered will be reduced or eliminated.

2.3 Arts Commission – Coordinator Lynette Wilson

None

2.4 Parks, Recreation & Cultural Resources Commission - Frances Krommenhock

None

3. Future Agenda Items

- Subcommittee Reports

L. COMMISSIONER COMMENTS:

Commissioner Adams commented she would like to see the Senior Center support some of the local sports teams and events by showing them on the large screen in the auditorium.

Commissioner Banick commented San Jose's RSVP (volunteer program for older adults) will be folded at the end of June due to lack of funding. San Jose is currently looking for an outside agency to take over the program but has not found one yet. The program will be hosting a recognition luncheon for its volunteers on May 24th at the Santa Clara Convention Center.

M. ADJOURNMENT:

Meeting adjourned at 2:02 pm. The next meeting is scheduled for June 28, 2011, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,
Lynette Wilson, Commission Recording Secretary