

SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.
October 25, 2011 ~ 1:30 PM

AGENDA

A. CALL TO ORDER

Chairperson Denny Weisgerber, Barbara Ebright, Karen Adams, Mary Banick, Bal Daquigan, Estrella Gilana, Melba Holliday, Amanda Santos, Bernice Wrinkle

Alternates: Richard "Lee" Verna, Deborah Langley

B. SEATING OF ALTERNATES

C. FLAG SALUTE

D. ADOPTION OF AGENDA October 25, 2011

E. APPROVAL OF MINUTES August 23, 2011

F. FINANCIAL REPORT August 1, 2011-September 30, 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 – Aaron Bueno, Recreation Supervisor
 - *Howl At The Moon & MCCB Halloween Concert*: Friday, October 28, 6:00-9:00 pm, in the City Hall Plaza, Halloween Concert is at 7:30 pm.
 - *Veterans Day Ceremony*: Friday, November 11, 9:00 am
 - *24th Annual Tree Lighting & Community Sing-Along and the Parks & Recreation Foundation's Festival of Trees*: Thursday, December 1, 7:00 pm, City Hall Plaza
 - *Gingerbread & Jingle*: Thursday, December 8, 5:30-8:30 pm, a registered children's event at the Community Center

- Commissioner Updates/Sharing

I. PRESENTATIONS

None

J. NEW BUSINESS

1. December Meeting Date – Recreation Supervisor Bueno

Background: The Senior Advisory Commission's meetings are scheduled for the 4th Tuesday of every other month. In the month of December 2011, the meeting will fall on Tuesday, December 27th. The Commission has historically cancelled their meeting in December and rescheduled it to the next month (January).

Recommendation: Approve cancellation of the December 27, 2011 meeting and reschedule it to January 24, 2012.

2. Senior Center Survey Results – Vice Mayor Pete McHugh

Background: At the Senior Advisory Commission meeting on August 23, 2011, Vice Mayor McHugh stated he would provide a report at the next SAC meeting on the results of the Senior Center Survey and the City Council's decision.

Recommendation: Receive results of Senior Center Program Hours Survey.

3. Evening Bingo Snack Bar Fundraiser – Recreation Supervisor Bueno

Background: Included in the Commission's Agenda packet is a report on the Evening Bingo Snack Bar Fundraisers for the past year and its profitability. Staff has analyzed the Snack Bar Fundraisers revenues and expenses for the past year for the Commission's review.

Recommendation: Discuss the fundraiser events and decide to either continue or discontinue the Evening Bingo Snack Bar Dinners.

4. Commissioner Participation at Fundraiser Events – Recreation Supervisor Bueno

Background: Senior Advisory Commission is charged with raising funds to assist Senior Center activities and supplies when needed. Fundraisers have consisted of selling snacks during bingo sessions, selling dinners at evening bingo sessions, and working with local businesses to hold fundraisers at their business (i.e. Red Brick Pizza, Subway Sandwiches). A sign-up list is distributed at each SAC meeting for Commissioners to indicate which event/date they are available. There is a steady pattern of certain Commissioners signing up consistently for these fundraisers, and some Commissioners have not signed up at all or only on a few occasions. Included in your packet is the Volunteer Sign-Up list for November 2011-January 2012.

Recommendation: Discuss the expectations and responsibilities of Commissioners in regards to the fundraiser duties.

5. Karaoke System – Recreation Supervisor Bueno

Background: At its February 28, 2006 meeting, the SAC authorized the purchase of a Karaoke system for the Senior Center using up to \$500 in SAC funds. The Karaoke system was purchased soon following that meeting, and has been very popular on Friday “Senior Idol” days. Within the past year, the staff has noticed a problem with the system (it goes through at least 6 batteries during each 2 hour session because it does not recognize the direct current when plugged into the outlet). Staff has tried several times to fix it but has not been successful (purchased two different converter packs, had someone from our Information Services inspected it, and twice attempted to contact the company for assistance, with no response). Staff is requesting the Commission authorize the purchase of a new Karaoke system for the Senior Center’s use. At this time, staff does not have any recommendations for the type of new system to purchase.

Recommendation: Discuss the Karaoke system’s condition, if the commission wants to purchase a new system, and if so, the maximum amount of SAC funds to spend.

K. OLD BUSINESS:

1. Health Fair Subcommittee Report – Staff Liaison Wilson

Background: The Senior Advisory Commission held its Senior Health and Resource Fair on Saturday, September 24, 10:00 am-2:00 pm at the Barbara Lee Senior Center. Since the event took place, the planning subcommittee has met and evaluated the event. The Subcommittee is seeking additional input from the whole Commission regarding the event.

Recommendation: Discuss the event and provide feedback on the pros, cons, should it take place again, and if so, how often.

2. Subcommittee Update – Staff Liaison Wilson

Background: During last year’s Senior Advisory Commission’s Work Plan Meeting, the Commission identified three projects it wanted to work on during the next year. Subcommittee members were identified for the projects. Due to staffing issues, the “Sunshine Club” and “Best Senior Care Home/Facility in Milpitas” subcommittees never held meetings.

Recommendation: Schedule meetings for the “Sunshine Club” and “Best Senior Center Care Home/Facility in Milpitas” subcommittees.

L. OTHER BUSINESS:

1. Staff Reports

1.1 Senior Center Report – Aaron Bueno, Recreation Supervisor

Trips & Events

October

Oct 27-28: AARP Mature Driving Class, 10am-3pm

Oct 31: Movie Day, 1:30 pm

November

Nov 1: Kaiser's 2012 Health Plan Info, 10:00 am

Evening Bingo Session, 6:00 pm

Nov 2: Bingo, 1:15 pm (& Nov 9, 16, 23, & 30)

Nov 3: Local Shopping Trip, 10:15 am

Untied Health Care 2012 Health Plan Info, 11:00 am

Nov 4: Wally's Rhythm Rascals, 10:30 am

Hair Appointment Day

VTA Photo Session, 10:00 am (sharp)

Nov 7: CareFirst 2012 Health Plan Info, 10:00 am

See's Candies Group Order starts

Nov 8: Flu Shot Clinic, 9:00 am-12:00 pm

U.S.S. Hornet Trip

Potluck & Bingo, 5:00 pm

Nov 9: Talk With A Pharmacist, 10:30 am

Nov 10: Speaker: *Relaxation - Coping w/ Life Changes*, 11:30 am

Nov 11: Senior Center Closed - Veterans Day

Nov 14: Movie Day, 1:30 pm (call for movie title) & Nov 28

Nov 15: CareMore's 2012 Health Plan Info, 11:00 am

Birthday Party

Book Club, 10:30 am

Fitness Orientation, 11:00 am

Nov 18: Senior Idols Karaoke, 10:30 am

Trip Registration Deadline

Nov 24-25: Senior Center Closed - Thanksgiving Holiday

Nov 29: DeYoung Museum Trip - Masters of Venice

December

Dec 1: Local Shopping Trip, 10:15 am

See's Candies Order Deadline, 4:00 pm

Dec 2: Wally's Rhythm Rascals, 10:30 am

Hair Appointment Day

Dec 5: Speaker: *Meaningful Visits to People with Dementia*, 11 am

Dec 6: Evening Bingo Session, 6:00 pm

Dec 7: Duarte's Nursery & Ghirardelli Chocolate Trip

Bingo, 1:00 pm (& Dec 14)

Dec 9: Senior Idols Karaoke, 10:30 am (& Dec 16 & 30)

- Dec 10: Senior Center Holiday Dance Party
- Dec 12: Movie Day, 1:30 pm (call for movie title)
- Dec 13: Potluck & Bingo, 5:00 pm
- Dec 14: Talk With A Pharmacist, 10:30 am
- Dec 16: VTA Photo Session, 10:00 am (sharp)
- Dec 20: Birthday Party
Book Club, 10:30 am
Fitness Orientation, 11:00 am
- Dec 23: Senior Center Closed – Christmas Eve (observed)**
- Dec 26: Senior Center Closed – Christmas Day (observed)**
- Dec 27: Movie Day, 1:30 pm (call for movie title)
- Jan 2: Senior Center Closed – New Year’s Day (observed)**

1.2 Senior Center Nutrition Report – Aaron Bueno, Recreation Supervisor

August

- Nutrition Program – 2176 meals served
- Transportation – 275 riders

September

- Nutrition Program – 2,031 meals served
- Transportation – 281 riders

2. Liaison Reports

- 2.1 City Council Report – Vice Mayor Peter McHugh
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 Parks, Recreation & Cultural Resources Commission – Frances Krommenhock

3. Future Agenda Items

- Subcommittee Reports
- Senior Center Trips

M. COMMISSIONER COMMENT

N. ADJOURNMENT

Next Senior Advisory Commission Meeting

**December 27, 2011 (or January 24, 2012) @ 1:30 pm, Senior Center, 40 N. Milpitas Blvd.
(Date of next meeting to be determined at this meeting – item on agenda)**

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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.