

Agenda

Senior Advisory Commission Meeting

Tuesday, April 22, 2014
Barbara Lee Senior Center, Room 140
40 N. Milpitas Blvd.
1:30 pm

I. Call to Order

II. Flag Salute

III. Roll Call & Seating of Alternates

IV. Approval of Agenda: April 22, 2014

V. Approval of Minutes: February 25, 2014

VI. Financial Reports: February 1-March 31, 2014

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

- Update from Police Department – Chief of Police Steve Pangelinan, Police Dept.
- Milpitas Recreation Programs – Stephanie Douglas, Recreation Supervisor
 - Commissioners Appreciation: Saturday, April 26 at 11:30 am (Community Center)
 - New Registration/Reservation Software Program – ActiveNet goes live in May
 - Summer Programs: Registration begins May 2 at midnight (Thur/Fri transition)
 - Memorial Day Ceremony: Monday, May 26 at 9:00 am (Veterans Plaza, Civic Center)
 - 4th of July Celebration: Friday, July 4th (events and times TBA)
 - Summer Movie Nights:
- Commissioner Updates/Sharing

IX. New Business

1 Work Plan – Staff: Stephanie Douglas

Background: The Senior Advisory uses a Work Plan to guide them through goals and projects throughout the year. SAC's last Work Plan is from March 2012 and focuses on three subcommittees: Senior Health & Resource Fair, a Sunshine Club, and an award for Best Senior Care Home/Facility in Milpitas (later restructured to identify Resources for Seniors in the Community). Staff is seeking input from the Commission regarding the Work Plan – moving forward on the current subcommittees or focusing on new areas, and if so, what are they.

Recommendation:

Discuss the Work Plan and make recommendations to it, if needed, so the 2014 Work Plan can be forwarded to City Council for final approval.

X. Old Business

1. Subcommittee Updates – Staff Stephanie Douglas

Background: The Senior Advisory Commission identified three projects to work on during this period, and formed subcommittees for each. At each Senior Advisory Commission meeting, the respective subcommittee will update the commission on their progress.

- Senior Community Resources: Daquigan, Yung, Wi
Report from February 21st Mtg.
- Sunshine Club: Adams, Langley, Wrinkle
No Report
- Health & Wellness Fair:
No Report

Recommendation: No action required unless requested by individual subcommittees.

2. Commission Fundraisers – Staff Stephanie Douglas

Background: In the SAC Bylaws, it states the Commission is to take an active role in fundraising to help provide for some of the senior programs offered. Traditionally, the programs supported have been Birthday Celebration cakes and raffle prizes, Holiday Dinner & Dance door prizes and food costs, and some supplies/equipment when needed. The Commission currently operates an on-going Snack Bar at the Senior Center's bingo sessions and occasionally holds additional fundraisers with local restaurants.

Recommendation: Discuss fundraising opportunities and timeline for the .

XI. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – Staff Stephanie Douglas
 - May is Older Americans Month activities
 - Trips, Presentations & Events: See handout included in packet
2. Senior Nutrition Program – Staff Stephanie Douglas
 - February 2014: Meals Served 1,430 (79 daily average)
Outreach Lunch Riders 75 one-way trips
 - March 2014: Meals Served 1,753 (82 daily average)
Outreach Lunch Riders 93 one-way trips
3. City Council Report – Mayor Jose Esteves
4. SourceWise / Council on Aging Report – Vice Chair Melba Holliday

XII. Future Agenda Items

XIII. Adjournment

Next Senior Advisory Commission Meeting
Tuesday, June 24, 2014 at the Barbara Lee Senior Center, 40 N. Milpitas Blvd.

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