

CITY OF MILPITAS  
SENIOR ADVISORY COMMISSION

Minutes: Senior Advisory Commission  
Date of Meeting: January 27, 2015  
Place of Meeting: Barbara Lee Senior Center, Room 140

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A. CALL TO ORDER

Chairperson Barbara Ebright called the meeting to order at 1:30 pm.

B. ROLL CALL

Commissioners Present: Karen Adams (1:35), Barbara Ebright, Estrella Gilana, Melba Holliday, Denny Weisgerber, Patrick Yung

Commissioner Absent: Mary Banick, Deborah Langley and Jae Wi

Alternates Present: Jenny Berryhill, Willy Wong

Alternates Absent: None

Council Liaison Present: Mayor Jose Esteves

Staff Present: Stephanie Douglas, Recreation Supervisor  
David Sanchez, Public Service Assistant

SEATING OF ALTERNATES: Jenny Berryhill and Willy Wong were both seated

C. PLEDGE OF ALLEGIENCE

Chairperson Ebright led the Commission in the Pledge of Allegiance.

D. ADOPTION OF AGENDA

**MOTION:** To adopt the Agenda of the January 27, 2015 Senior Advisory Commission with addition a reimbursement request under the Financial Report section.

**M/S:** Weisgerber / Holliday. Ayes: Unanimous

E. APPROVAL OF THE MINUTES

**MOTION:** To approve the Minutes of the October 28, 2014 Senior Advisory.

**M/S:** Weisgerber / Yung. Ayes: Unanimous

F. FINANCIAL REPORT

The Commission reviewed the Financial Reports distributed at the meeting, for the period of October 1- December 30, 2014. The starting balance in October was \$5,387.49, the revenues totaled \$1,098.30 and the expenses totaled \$804.57, leaving an ending balance of \$5,681.22 (an increase of \$293.73)

**MOTION:** To approve the Financial Reports ending December 30, 2014

**M/S:** Weisgerber / Holliday.      **Ayes:** Unanimous

G. PUBLIC FORUM:

None.

H. ANNOUNCEMENTS/ CORRESPONDENCE:

a. Update from Police Department:

Commander Armando Corpuz brought handouts to the group on the Milpitas Police 9-1-1 Communications as well as a Senior Safety Tips describing various scams to be aware of. One such crime targets Bank of America ATM's that allow "Second Transactions" after you have already pulled your card out. Commander Corpuz urged citizens to report any potential scams or suspicious activity to the Police.

b. Milpitas Recreation Programs – Stephanie Douglas, Recreation Supervisor

- Milpitas Phantom Art Gallery: Senior Center Art Shows
  1. February 2-13: Chinese Calligraphy participants
  2. February 17-27: Chinese Brush Painting Class students
- February 12: City Facilities closed for Lincoln's Birthday
- February 16: City Facilities closed for Presidents Day
- Milpitas Community Concert Band's Spring Concert: "An Invitation to Dance: Musical Dances through the Ages" March 6, 7:30 pm at Milpitas Community Center
- May: Older Americans Month

c. Commissioner Updates/Sharing:

Commissioner Ebright announced she enjoyed the Holiday party for Christmas, especially the Band and DJ that performed. Also the window tint clings that were purchased for the Senior Center bus was a great success and very appreciated.

Commissioners Adams also commented on the gift bags that was given at the Senior Christmas party. She really was impressed by the City of Milpitas 60<sup>th</sup> anniversary ornaments that were distributed.

I. NEW BUSINESS:

Funding for Older Americans Month Events – Stephanie Douglas, Recreation Supervisor

Background: The Barbara Lee Senior Center would like to host in partnership with the Senior Advisory Commission, several special activities in honor of Older American’s Month in May. Below is break down of the activities the Senior Center would like to plan, along with costs requested from the Senior Advisory Commission. The Senior Commission currently has \$10,088 in their account.

Karaoke Celebration (Monday, May 4)	
New Updated Karaoke Music for System	\$150
Senior Health Fair & Dance (Thursday, May 14)	
Signage / Nametags	\$100
Tablecloths	\$125
DJ for Dance	\$200
Mystery Surprise Week (Monday – Friday, May 18-22)	
Giveaways / Prizes for Each Day	\$500
Senior Parade & BBQ (Friday, May 29)	
Giveaways	\$500
Banners	\$100
Water	\$100
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Total yearly cost	\$1,775

**Motion:** Approve sponsorship of Older Americans Month activities for May 2015 in an amount not to exceed of \$1,775.

**M/S:** Weisgerber / Holliday. Ayes: Unanimous.

J. OLD BUSINESS:

1. Subcommittee Updates – Staff Stephanie Douglas, Recreation Supervisor

Background: The Subcommittees listed below were formed to help meet the Commission’s annual Work Plan goals. At each Senior Advisory Commission meeting, the respective subcommittees will update the Commission on their progress and request any action needed of the Commission.

Volunteer & Fundraising Subcommittee:

Commissioners: Adams, Ebright, Gilana and Holliday.

NO REPORT

Next meeting: TBD

Recommendation: NONE

Health & Wellness Subcommittee:

Commissioners: Ebright, Holliday, Weisgerber and Wong

Subcommittee members met on January 13, 2015, to discuss the date, time and potential vendors for the Health Fair. The Subcommittee is recommending the event date of Thursday, May 14, 2015 to coincide with Older Americans Month. The time is suggested to be 10:00 am-2:00 pm so both pre and post lunch attendees can participate. The event will consist of resource tables and a dance from 2:00-4:00 pm to end the day long healthy celebration. Vendors will be contacted in the next few weeks based on previous vendor participation.

Next meeting subcommittee meeting: Tuesday, March 10, 2015 at 11:00 am

Recommendation: Receive Update and approve Thursday, May 14, 2015 from 10AM-2PM for the 2015 Health Fair.

**Motion:** Approval Thursday, May 14, 2015 from 10AM-2PM for the 2015 Health Fair.

**M/S:** Weisgerber / Yung.           Ayes: Unanimous

Resource Subcommittee:

Commissioners: Berryhill, Wi and Yung

NO REPORT

Next meeting: TBD

K. STAFF, CITY COUNCIL & LIAISON REPORTS:

1. Senior Center Activities Reports – Staff Stephanie Douglas
  - Trips, Presentations & Events – Recreation Services Supervisor Douglas reviewed the Senior Center Program/Event Highlights that was included in the Agenda packet.
2. Senior Nutrition Program – Staff Stephanie Douglas
  - October 2014: Meals Served (unduplicated) 1,943 (85 daily average)  
Outreach Lunch Riders 84 one-way trips
  - November 2014: Meals Served (unduplicated) 1,484 (87 daily average)  
Outreach Lunch Riders 60 one-way trips
  - December 2014: Meals Served (unduplicated) 1,638 (78 daily average)  
Outreach Lunch Riders 76 one-way trips
3. City Council Report – Mayor Jose Esteves  
Mayor Esteves reported:
  - Discussed odor issue from landfill and how the city has hired an expert litigant to support the cities claims to the odor issue
  - City council has formed a citizen committee to review campaign finance ordinances.
  - Council has approved the construction of 2 new hotels in Milpitas

4. Sourcewise – Vice Chair Melba Holliday

Vice Chair Holliday reported the following from Sourcewise:

- Ombudsmen are a great source to remedy any type of senior care problems
- There was a Senior Agenda Network summit on January 28<sup>th</sup> in Campbell

L. FUTURE AGENDA ITEMS

Annual Election of Officers (February)

M. ADJOURNMENT:

Meeting adjourned at 2:43 pm. The next meeting will be April 28, 2015, at 1:30 pm, at the Barbara Lee Senior Center.

Respectfully submitted,  
David Sanchez, Commission Recording Secretary