

SENIOR ADVISORY COMMISSION
Barbara Lee Senior Center
40 N. Milpitas Blvd.
June 28, 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 June 28, 2011

E. APPROVAL OF MINUTES April 26, 2011

F. FINANCIAL REPORT April 1 – May 31, 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
 - Staffing Changes
 - Summer Activity Guide & Program Registration
- Commissioner Updates/Sharing

I. PRESENTATIONS

None

J. NEW BUSINESS

None

K. OLD BUSINESS:

1. Medication Cards – Commissioner Adams

Background: The Senior Advisory Commission has been working on creating a Medication Card to be distributed to older adults. This card would allow people to have a listing of the medications in case of an emergency. At its February 22, 2011, meeting, the Commission reviewed the design layout options presented and agreed to the smaller card with additional lines for listing medications. The Commission also agreed to print 2,000 cards. The Final Card will be presented.

Recommendation: Receive the Final Medication Card and discuss plan to disperse them throughout the community.

2. Health Faire Subcommittee Report – Staff Liaison Lorentzen

Background: The Senior Advisory Commission's current Work Plan identified that the Commission wanted to hold a Senior Health and Resource Faire in conjunction with the Senior Center Open House. The date for the Health Faire has been scheduled for Saturday, September 24, 2011, 10am – 2pm, at the Barbara Lee Senior Center. The event subcommittee has recruited local agencies and businesses to participate in the Health Faire that they felt would benefit the senior community.

Recommendation: Receive a synopsis of the event, review the list of Health Faire agency/business participants and determine who will be working the Senior Advisory Commission table and what they want to display.

L. OTHER BUSINESS:

1. Staff Reports

1.1 **Recreation Services Report** – Renee Lorentzen, Acting Recreation Supervisor

Trips & Events

July

July 1: Wally's Rhythm Rascals, 10:30 am

July 4: Senior Center Closed - Independence Day

July 5: Evening Bingo Session, 6:00 pm

July 6: Bingo, 1:15 pm (& July 13, 20 & 27)

July 7: Registrar of Voters at Senior Center, 10am-12pm

July 12: **Pacific Grove Lighthouse & Museum Trip**

Potluck & Bingo, 5:00 pm

July 13: Talk With A Pharmacist, 10:30 am
July 19: Birthday Party
July 21: Speaker: Mal-Nutrition & Dehydration, 11:00 am
July 25: Movie Day, 1:30 pm
July 27: Treasure Island Trip

August

Aug 2: Evening Bingo Session, 6:00 pm
Aug 3: Bingo, 1:00 pm (& Aug 10, 17, 24 & 31)
Aug 5: Wally's Rhythm Rascals, 10:30 am
Aug 9: Potluck & Bingo, 5:00 pm
Aug 10: Talk With A Pharmacist, 10:30 am
Aug 16: Birthday Party

Aug 23: CuriOdyssey at Coyote Point Trip

Aug 29: Movie Day, 1:30 pm

Black Oak Casino Trip

1.2 Senior Center Nutrition Report (June) – Renee Lorentzen, Acting Recreation Supervisor

April

- Nutrition Program – 1,948 meals served
- Transportation – 361 riders

May

- Nutrition Program – 1,961 meals served
- Transportation – 340 riders

2. Liaison Reports

- 2.1 City Council Report – Vice Mayor Peter McHugh
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 Arts & Public Art Report – Renee Lorentzen, Acting Recreation Supervisor
- 2.4 Parks, Recreation & Cultural Resources Commission – Frances Krommenhock

2.5 Future Agenda Items

- Subcommittee Reports

M. COMMISSIONER COMMENT

N. ADJOURNMENT

Next Senior Advisory Commission Meeting
August 23, 2011 @ 1:30 pm, Senior Center, 40 N. Milpitas Blvd.

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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.