

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of June 13th, 2012

10:00am

- I. Meeting called to order 10:01am
Members Present, Chair Jim Golden, Vice Chair Kathryn Connell, June Abeyta, Jerry Fishman, Joyce Jacobsen, Lillie Moseley, Judi Oser.

Members Absent: Council Member Nora Davis (ex), Susan Penner (ex) Council Member Kurt Brinkman, Ann Nelson.

Staff Present: Youth and Adult Services Manager, Cindy Montero; Adult Services Supervisor, Brad Helfenberger

Public: Rodney Wong, Betsey Cooley

- II. Public Comments: Betsy Cooley informed the Commission about the Alameda County Health Fair to be held on August 8th. Staff replied that free transportation would be provided to members who are interested in attending. She also reported that State Funded Adult Day Care funding has been restored at a reduced level. There have also been reports of aggressive bicyclists in the area.

- III. Motion for approval of the minutes from March 14, 2012 meeting approved
Motion: Kathryn Connell
Second: Jim Golden
Ayes: 7
Noes: 0

IV. Action Items:

- A. Adoption of New Commissioner Packet
The Commission discussed the welcome letter and made a few minor edits before it was voted on.
Motion: Kathryn Connell
Second: Jerry Fishman
Ayes: 7
Noes: 0

V. Information Items

- A. Proposed Membership Fee Changes (Brad Helfenberger)
Supervisor Helfenberger informed the Commission that City Council would be voting on an increase in the Non-Resident rate for Senior Center Membership at the regular meeting on June 19th. The new fee would be \$10 for Residents (unchanged) and \$20 for non-residents. *Note: Council did approve the fee increase on June 19th.*
- B. PAPCO/8 To Go (Joyce Jacobsen)

Commissioner Jacobsen informed the Commission that PAPCO was in the process of reviewing grantees for renewal.

C. Friends of the Emeryville Senior Center (Jim Golden)

Commissioner Golden informed the Commission that the annual Flea Market was a success and raised nearly \$6,000, with the help of volunteers from Novartis. Since the next meeting would fall on July 4th, Commissioner Golden proposed that the July COA meeting be a joint meeting between the Friends and COA, which was met with much enthusiasm from the Commission.

D. COC Update (Betsy Cooley)

Ms. Cooley informed the Commission that Tom Roach is the new chair of the COC. The COC is in the process of completing its annual expenditure report. The community design workshops have been suspended because of the loss of redevelopment funds for the project.

VI. Staff Comments

Supervisor Helfenberger informed the Commission that two new laptop computers had been purchased for the center along with some new tables and chairs. Manager Montero informed the Commission that three full time positions would be filled in the Admin and Youth Services Division.

VII. Committee Member Comments

Commissioner Golden inquired about upgrades to the Senior Center. Commissioner Jacobsen informed the committee that the PAPCO Chair Sylvia Stadmire is interested in attending a COA meeting. Since the July meeting will be a special joint meeting between the Friends of the Emeryville Senior Center and the Commission on Aging and the August COA meeting will likely be cancelled, it was suggested that she attend the September meeting.

VIII. Adjournment

The meeting was adjourned at 10:48

Submitted by: Brad Helfenberger, Adult Services Supervisor, June 28, 2012