

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of July 11th, 2012

10:00am

- I. Meeting called to order 10:00am
Members Present, Chair Jim Golden, Vice Chair Kathryn Connell, June Abeyta, Joyce Jacobsen, Judi Oser, Ann Nelson, Council Member Nora Davis, Council Member Kurt Brinkman.

Members Absent: Lillie Moseley (ex), Susan Penner (ex), Jerry Fishman (ex).

Staff Present: Community Services Director Melinda Chinn, Youth and Adult Services Manager Cindy Montero, Adult Services Supervisor, Brad Helfenberger; Administrative Analyst Kevin Laven, Program Coordinator Allison Burnor, Management Analyst Margaret O'Brien

Public: Rodney Wong, Betsy Cooley, Dorothy Deville, Clara Carter, Madeline Woods, Virgis Thomason, Marilyn Fulrath, Mary Soo-Hoo
- II. Public Comments: Three members of the public commented that they were displeased with the increase in Senior Center Membership Fees. Commissioner Golden informed them that the City Council is the proper body to address this concern. Council Member Davis requested that item be placed on the next agenda of an overview of the Senior Center budget.
- III. Motion for approval of the minutes from March 14, 2012 meeting approved
Motion: June Abeyta
Second: Joyce Jacobsen
Ayes: 5
Noes: 0
Abstentions: 3: Nora Davis, Kurt Brinkman, Ann Nelson
- IV. Action Items:
 - A. COA endorsement of letter in support of Alameda County's 2012 Transportation Expenditure Plan (TEP) that will be on the November 6, 2012 Ballot (Kevin Laven)
Administrative Analyst Kevin Laven gave some information on this letter supporting a ballot initiative that will provide funding for future transportation programs in Alameda County. He requested that the COA sign a letter endorsing the ballot initiative.
Motion: Joyce Jacobsen
Second: Kurt Brinkman
Ayes: 8
Noes: 0
- V. Information Items
 - A. Welcome to the "Friends of the Emeryville Senior Center"

Marilyn Fulrath has secured two grants in the name of the “Friends:” one from the Arthritis Foundation for a walking class, the other from Coming of Age to provide funding for fire extinguishers. The Friends have also filed for 510(c)3 status.

i. Trip and Special Event Committee (Allison Burnor)

Allison proposed starting a Trip and Special Event Committee to be made up of 6 members who apply and are approved by the “Friends” to plan trips and special events at the Center at quarterly meetings.

B. Presentation of Certificate to Jerry Fishman

This item was tabled for the next meeting.

C. Senior Center Renovation Update (Margaret O’Brien)

Analyst O’Brien gave an update on the upcoming Senior Center renovation. There will be ADA upgrades to the ramp outside as well as the restrooms in addition to a new roof with electric solar panels.

D. PAPCO/8 To Go (Joyce Jacobsen)

Commissioner Jacobsen announced a transportation workshop at the Ed Roberts Campus on Monday July 16th at 10am. Sylvia Stadmire, the PAPCO chair will be invited to the next meeting.

E. COC Update (Betsy Cooley)

Ms. Cooley announced that the COC is preparing its annual budget report. The architects for the ECCL are currently on hold because of funding uncertainty.

F. Alameda County Commission on Aging Update (Betsy Cooley)

The ACCOA had no meeting in July. A Health Fair will be held August 8th at Chabot College in Hayward. Free transportation will be provided.

G. August COA Meeting (Discussion)

The August COA Meeting will be canceled.

VI. Staff Comments

Analyst Laven announced the Summer Concert Series to be held throughout July and August. Manager Montero announced the next picnic to be held on July 14th at Berkeley Marina. The annual Ice Cream Social will be held on August 22nd. Free massages will also be provided by the National Holistic Institute.

VII. Committee Member Comments

Council Member Brinkman requested that future COA Minutes be placed in the Council Dropbox. Mr. Wong made a comment that the driveway at the Amtrak Station needs improvement. Commissioner Golden made a comment on Advanced Healthcare Directives. *(Note: The Center will provide the form as well as a notary for this service on September 21st)*

VIII. Adjournment

The meeting was adjourned at 10:59

Submitted by: Brad Helfenberger, Adult Services Supervisor, September 7th, 2012