

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of September 12th, 2012

10:00am

- I. Meeting called to order 10:03am
Members Present, Chair Jim Golden, June Abeyta, Joyce Jacobsen, Judi Oser, Ann Nelson, Council Member Nora Davis, Council Member Kurt Brinkman, Joyce Jacobsen, Lillie Moseley

Members Absent: Jerry Fishman (ex), Kathryn Connell

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

Public: Rodney Wong, Betsy Cooley, Sylvia Stadmire, Elaine Welch, Megan Mariner
- II. Public Comments: (none)
- III. Motion for approval of the minutes from July 11th meeting approved
Motion: Nora Davis
Second: June Abeyta
Ayes: 9
Noes: 0
Abstentions: 0
- IV. Action Items: (none)
- V. Information Items
 - A. Senior Helpline Services
Elaine Welch from Senior Helpline Services gave info on a new volunteer transportation program for seniors to be run in Emeryville.
 - B. Presentation of Certificate to Jerry Fishman
This item was tabled for the next meeting.
 - C. Adult Services Budget Overview
Supervisor Helfenberger provided the Commission with information about the Adult Services Budget. The COA requested a more detailed report, which will be provided at the next meeting
 - D. Friends of the Emeryville Senior Center (Jim Golden)
Chair Golden reported that the "Friends" has received confirmation that their application to the IRS for 501(c)3 status had been received. Also, the "Walk With Ease" program, sponsored by a grant from the Arthritis Foundation, would start on September 17th.
 - E. PAPCO/8 To Go (Joyce Jacobsen/ Sylvia Stadmire)

PAPCO Chair Sylvia Stadmire gave an overview of PAPCO and Measure B funds.

F. COC Update (Betsy Cooley)

Ms. Cooley reported that the COC presented its annual report to the City Schools Committee. Community Design workshops will resume in October.

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

Alameda CTC gave a presentation on how Measure B funds are being spent.

VI. Staff Comments

Manager Montero announced the Recreation Center is scheduled to be open in October. Supervisor Helfenberger invited the Commission to the picnic at the Emeryville Marina to be held on September 14th.

VII. Committee Member Comments

Chair Golden reminded the Commission of the Park Avenue Plaza party to be held on September 20th.

VIII. Adjournment

The meeting was adjourned at 11:06

Submitted by: Brad Helfenberger, Adult Services Supervisor, October 3rd, 2012