

Emeryville Senior Center Commission on Aging
ACTION RECAP
Regular Meeting of October 10th, 2012
10:00am

- I. Meeting called to order 10:04am
Members Present, Chair Jim Golden, Vice Chair Kathryn Connell, June Abeyta, Joyce Jacobsen, Judi Oser, Ann Nelson, Council Member Nora Davis, Joyce Jacobsen, Lillie Moseley

Members Absent: Jerry Fishman (ex), Kurt Brinkman (ex)

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

Public: Rodney Wong, Rosemary Stevenson
- II. Public Comments: (none)
- III. Motion for approval of the minutes from September 12th meeting approved
Motion: June Abeyta
Second: Kathryn Connell
Ayes: 9
Noes: 0
Abstentions: 0
- IV. Action Items: (none)
- V. Information Items
 - A. Adult Services Budget Overview
Supervisor Helfenberger provided the Commission with a spreadsheet highlighting information about the Adult Services Budget.
 - B. Friends of the Emeryville Senior Center (Jim Golden)
Chair Golden reported that the “Friends” had conducted a successful fire safety seminar that included a giveaway of 30 fire extinguishers to needy seniors on October 9th. The “Friends” have also begun preparations for the Annual Holiday Gala.
 - C. PAPCO/8 To Go (Joyce Jacobsen)
Commissioner Jacobsen gave some information about Measure B1, which is on the November election.
 - D. COC Update (Betsy Cooley)
Ms. Cooley was not in attendance to give an update. However, Rodney Wong was able to report that the COC would reduce its size to seven members and extend terms to two years.
 - E. Alameda County Commission on Aging Update (Betsy Cooley)
Ms. Cooley was not in attendance.

VI. Staff Comments

Manager Montero reported the Recreation Center is moving right along and should be ready soon. Bidding for the Senior Center will go out in February and construction will start in April. A Parks and Recreation Commission has been created and a COA member will need to be appointed to it. Two new Program Coordinators have recently been hired. Also, Director Melinda Chinn will be retiring at the end of the year. Supervisor Helfenberger invited the Commission Members to the Halloween Party on October 31st. Also the Friday Night Club will complete on October 26th and 45 members will attend the Ashland, Oregon Shakespeare Festival on October 16th-19th.

VII. Committee Member Comments

Commissioner Jacobsen requested an update on the "Rides for Seniors" program. She also requested that Emery Villa, Avalon, and AgeSong be invited to the next COA meeting to provide updates on their programs. Commissioner Moseley thanked staff for transportation for the Walk With Ease program. Commissioner Golden announced the Art Show. Commissioner Abeyta asked about parking at the Emeryville Marina.

VIII. Adjournment

The meeting was adjourned at 10:34.

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