

Emeryville Senior Center Commission on Aging

**ACTION RECAP**

Regular Meeting of May 8<sup>th</sup>, 2013

10:00am

- I. Meeting called to order 10:00am  
Members Present, Chair Jim Golden, Vice-Chair Lillie Moseley, June Abeyta (entered 10:04), Kathryn Connell, Krisna Hanks, Joyce Jacobson (entered 10:03), Judi Oser  
  
Members Absent: Mayor Kurt Brinkman (ex), Jerry Fishman, Susan Penner (ex)  
  
Staff Present: Interim Community Services Director Cindy Montero, Adult Services Supervisor, Brad Helfenberger  
  
Public: Betsy Cooley, Rodney Wong
- II. Public Comments: None
- III. Motion for approval of the minutes from March 13<sup>th</sup> meeting approved without exception.  
Motion: Jim Golden  
Second: Kathryn Connell  
Ayes: 7  
Noes: 0  
Abstentions: 0
- IV. Action Items:  
(none)
- V. Information Items
  - A. Ad-Hoc Committee Update (Jim Golden)  
The Ad-Hoc Committee met on April 3<sup>rd</sup>. The committee analyzed the finances of the Senior Center programs. The Ad-Hoc Committee will be on Hiatus until September to allow its members to gather more information.
  - B. "Friends of the Emeryville Senior Center" (Jim Golden)  
The Flea market was very successful, raising roughly \$5,000. The Friends also purchased a popcorn machine, which has been very useful. They are also funding three Senior Center classes.
  - C. PAPCO/8 To Go (Joyce Jacobson)  
Commissioner Jacobson informed the Commission about the annual approval of programs and funding of grants for transportation programs. 8 To Go will be funded, though there will be some changes to the program.
  - D. Alameda County Commission on Aging (Betsy Cooley)

Ms. Cooley gave an update on sequestration and how it will affect programs funded by AAA. She also gave an update on the “dual eligible” program for those eligible for both Medicare and Medical.

E. COC Update (Rodney Wong)

Mr. Wong reported that the COC was trying to fill its student representative positions.

VI. Staff Comments

Supervisor Helfenberger invited Betsy Cooley to give an update on the Parks and Recreation Committee, which she did. The Committee will be conducting a tour of the City Parks and went over impact fees. Future meetings will have updates from this Commission as a standing information item. Director Montero informed the Commission about the Community Services Taskforce meetings, which will determine what to do with surplus property when the ECCL is operational.

VII. Committee Member Comments

Commissioner Jacobsen inquired about whether Senior Center programs are funded by community college funding, which they are not.

VIII. Adjournment

The meeting was adjourned at 10:51am.

Submitted by: Brad Helfenberger, Adult Services Supervisor, June 6<sup>th</sup>, 2013