

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of April 9th, 2014

10:00am

- I. Meeting called to order 10:01am
Members Present: Chair Joyce Jacobson, Vice-Chair Lillie Moseley, June Abeyta, Kathryn Connell, Jerry Fishman, Krisna Hanks (Arrived 10:17), Judy Inouye, Judi Oser, Susan Penner, Council Liaison Nora Davis

Members Absent: (none)

Staff Present: Adult Services Supervisor Brad Helfenberger, Program Coordinator Roselle Loudon

Public: Catherine Bates. Lena Hollis, Marceline Krafchick, Rodney Wong.
- II. Public Comments:
(none)
- III. Motion for approval of the minutes from March 12th meeting approved.
Motion: June Abeyta
Second: Jerry Fishman
Ayes: 8
Noes: 0
Abstentions: 0
- IV. Action Items:

(none)
- V. Information Items
 - A. Ad Hoc Committee on Non-Resident Policy (Bates)
The Commission continued the conversation on this subject that began at the March meeting. Dr. Marceline Krafchick announced that she would like to donate \$3,000 toward a scholarship fund for seniors who cannot afford membership or trips. There will be an action item on the May agenda to make recommendations to the City Council regarding non-resident fees for Senior Center Membership and Trips. They will also consider a recommendation to make a seat on the COA available to a non-resident Senior Center member.
 - B. Future Agenda Items (Discussion)
The Commission would like to have an information item on housing in Emeryville in May and on the proposed City Charter in June.

- C. Upcoming City Events & Programs (Helfenberger/Loudon)
Coordinator Loudon gave a preview of upcoming events to be held in Emeryville including the Shortest Duathlon, Spring Carnival, and Movies in the Park. Supervisor Helfenberger added that the “Friends of the Emeryville Senior Center” would have a barbecue fundraiser at the Spring Carnival and that the Senior Center would soon be holding its annual flea market.
- D. City Council Meeting Update (Rotating)
Supervisor Helfenberger reported that Judy Inouye had been formally appointed to the Commission on Aging at the April 1st City Council Meeting. Council Member Davis reported that the Council had started the process of putting a City Charter on the November ballot.
- E. “Friends of the Emeryville Senior Center” (Lillie Moseley)
Commissioner Moseley invited the Commission to the Flea Market and the Spring Carnival. She also invited the Commission to the annual Senior Center Group photo.
- F. PAPCO/8 To Go (Joyce Jacobson)
Commissioner Jacobson shared some information on resources for families dealing with Alzheimer’s disease.
- G. Citizens Oversight Committee (Rodney Wong)
Mr. Wong reported that the COC recently received an audit report on Measure J that was satisfactory. He also reported that the School District Architect, Dave Gallaher, had left the District.
- H. Emery Go Round Taskforce (Joyce Jacobson)
Commissioner Jacobson reported that the TMA board would meet on April 17th to discuss changes to the Emery Go Round service.

VI. Staff Comments
(none)

VII. Committee Member Comments
(none)

VIII. Adjournment
The meeting was adjourned at 11:18am.

Submitted by: Brad Helfenberger, Youth & Adult Services Manager (Acting), May 8th, 2014