



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday, May 11, 2016
10:00 a.m.

- I. Roll Call (10:00AM)
 - A. Committee members present: Ambro, Arbeiter, Farrell, Inouye, Jacobson, Labat, and Oser
 - B. Absent: (none)
 - C. Excused: Feldman, Moseley
 - D. Staff members present: Burrowes and Helfenberger
 - E. Public: Cooley, Collins, Bates

- II. Public Comment –None
- III. Approval of April 13, 2016 Minutes – Motion to approve April Minutes:
Motion: Ambro
Second: Labat
Ayes: 7
Noes: 0
Abstentions:

- IV. Action Items
 - 4.1 Commission On Aging Article for E'ville Eye (Jacobson) –
Members in favor of writing an information article for the E'ville Eye on what the COA has accomplished. Arbeiter will take the lead on writing the article.
Motion: Farrell
Second: Labat
Ayes: 6
Noes: 1
Dissenting: Ambro
Abstentions: 0

- V. Information Items
 - A. ECHO Housing presentation by Angie Watson-Hajjim, Fair Housing Coordinator. ECHO is a non-profit Housing Agency that serves as investigation, mediation and education counseling for people with housing issues such as barriers, harassment, reasonable accommodations and modifications, home buyer assistance, and tenant and landlord issues.

- B. Senior Center Membership Fees – BH – current Master Fee Schedule is under review. Proposed \$20/ annual membership fee for all members regardless of residency. Option to have fees waived. Council to vote on MFS in August.
- C. City of Emeryville Budget Process – BH- Preparing budget for two year budget cycle. Special Council Meeting set for 5/24/16. Revenues are strong; looking to hire Supervisor for Senior Center plus two new PT Staff for Senior Center.
- D. J-Sei Walk Through update – KB – Diane Wong gave Kim a tour of the new J-Sei facility. They also have space for lease on the lower level of the building that could help to offset costs. The J-Sei space is very nice and comfortable and they are looking forward to being part of the Emeryville community.
- E. Senior Center Renovation (Helfenberger) – Redesign sidewalk and ADA ramp. Multi-Purpose room upstairs is complete. New completion date is set for June 8 to allow staff to move in. Potentially open to all programs by June 20.
- F. Friends of the Emeryville Senior Center — Bates requested that Joyce Jacobson attend a Friends meeting on June 1st.

VI. Future Agenda Items

- A. Dignity in Healthcare (Ambro) Wants to cover the topic
- B. COA more present in the community (Lew)
- C. More information on tenant protection (Bryant)
- D. Fulrath to attend July COA meeting to report on Friends of Emeryville Senior Center Financial status.
- E. New fee schedule for fiscal year 2016/17.

VII. Announcements/Member Comments

JJ gave general information on PAPCO funding that provides transportation services to Emeryville Seniors in the form of taxi reimbursements, 8 to Go, Mileage reimbursement for MOW, and EB Paratransit. Measure BB increasing funds to \$59k.

VIII. Adjournment (11:40 AM)