



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday October 11, 2017
10:00 a.m.

- I. Roll Call (10:00AM)
 - A. Committee members present: Arbeiter, Behrens, Farrell, Feldman, Golden, Jacobson, Labat, Moseley, Oser
 - B. Absent: (none)
 - C. Excused: (none)
 - D. Staff members present: Helfenberger, Burrowes, Councilwoman Dianne Martinez
 - E. Public: None
- II. Public Comment – None
- III. Approval of September 13, 2017 Minutes – Motion to Approve Minutes:
Motion: Feldman
Second: Labat
Ayes: 9
Noes: None
Abstentions:
- IV. Action Items
 - i. No Action taken – only discussion on Age Friendly Communities. Ad Hoc committees to be formed to establish a baseline assessment once planning phase comes to fruition. Helfenberger is almost complete with application process which is the first step in the process.
- V. Information Items
 - A. Denise McCowen from the Alameda Area Agency on Aging Ombudsman program gave a presentation.
 - B. Helfenberger gave an update on the Budget and the impact on Community Services. The budget is approved. No services will be affected for the Emeryville Senior Center. Adult Services Supervisor position is frozen. Discussed other Community Services impacts.
 - C. Arbeiter gave an update on the Alameda County Advisory Commission on Aging. The Alameda County board is interested in doing facility tours of senior center sites with local board participation.
 - D. Moseley gave a report on the Friends of the Emeryville Senior Center. The Friends are getting ready for the annual Holiday Gala on December 8. They are asking business owners to contribute to holiday raffle baskets. Flea Market update.
 - E. Burrowes gave an update on Senior Center events. Oktoberfest is scheduled for October 13th from 5:00pm to 8:00pm. Tickets are \$10/each.
- VI. Future Agenda Items
 - A. Co-Housing; Innovative Ideas for Seniors
 - B. Adult Protective Services speaker for future meeting – Nov
 - C. Public Safety

- VII. Announcements/Member Comments – New 8 to Go van is expected any day. Staff is working on designing a new logo. Golden announced an Open House for Community Garden near Temescal Park on 10/15 from 1 to 4pm. Behrens is planning to attend a conference on 11/3 sponsored by Senior Coalition in Oakland.
- VIII. Adjournment (11:20AM)