



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee  
Emeryville Senior Center  
4321 Salem Street

Wednesday January 10, 2018  
10:00 a.m.

- I. Roll Call (10:00AM)
  - A. Committee members present: Behrens, Farrell, Feldman, Golden, Jacobson, Labat, Moseley, Councilmember Dianne Martinez
  - B. Absent: (none)
  - C. Excused: Arbeiter, Oser
  - D. Staff members present: Burrowes, Helfenberger
  - E. Public: Catherine Bates
- II. Public Comment – None
- III. Approval of November 8, 2017 Minutes – Motion to Approve Minutes:  
Motion: Farrell  
Second: Labat  
Ayes: 7  
Noes: None  
Abstentions: 0
- IV. Action Items
  - i. Age Friendly Cities - No Action Taken
  - ii. Year End Report for 2017 – No Action Taken
    1. Motion: Oser
    2. Second: Farrell
    3. Ayes: 6
    4. Noes: 0
    5. Abstentions: 1 (Behrens)
- V. Information Items
  - A. Future of 8 to Go – Helfenberger discussed cuts to funding of the program in FY18/19.
  - B. Visit to J-Sei – Golden made arrangements for a tour after the February meeting.
  - C. Alameda County Advisory Commission on Aging – No report.
  - D. Friends of the Emeryville Senior Center – Burrowes gave an update on upcoming events.
  - E. Senior Center events – Burrowes gave an update.
  - F. Update on Conference – Behrens gave an update on Making the Difference conference.
  - G. Goals for 2018 – Jacobson led the discussion for 2018 Goals.
- VI. Future Agenda Items
  - A. Needs of Seniors in Emeryville
  - B. Co-Housing; Innovative Ideas for Seniors
  - C. Public Safety
- VII. Announcements/Member Comments – No Announcements
- VIII. Adjournment (11:42AM)