



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, December 11, 2019

10:00 a.m.

- I. Call to Order 10:03 AM
- II. Roll Call
 - A. Committee members present: Behrens, Hogan, Labat, Shane, Strasser, Councilmember Martinez
 - B. Absent: None
 - C. Excused: Burrows, Golden
 - D. Staff members present: Burrows, Helfenberger, Jimenez
 - E. Public: Barbara Williams – Gateway Program
- III. Public Comment – None.
- IV. Approval of November 13, 2019 Minutes – Motion to Approve Minutes:
Motion: Labat
Second: Hogan
Ayes: 5
Noes: None
Abstentions:
- V. Action Items: Motion to recommend City Council to fund the Gateway Program for 18 visits to homebound seniors for \$2,500.00
Motion: Behrens
Second: Labat
- VI. Information Items
 - A. Barbara Williams gave an updated presentation on the Gateway Program. Start up costs to provide 18 visits to homebound seniors with follow up information and referral service. Outreach to be conducted by Emeryville staff.
 - B. Age Friendly Cities – No update.
 - C. Park and Recreation Commission – Brad gave an update for Park and Recreation Commission.
 - D. PAPCO – No Update. Behrens gave an overview of PAPCO for new commissioners.
 - E. BPAC – No update.
 - F. Friends of Emeryville Senior Center – Holiday Gala (Dec.13), Raffle tickets and See’s candy fundraiser
 - G. Senior Center – Same as Friends update.
- VII. Future Agenda Items
 - A. Onni Project presentation - January
 - B. Housing/Community Development – Valerie - February
 - C. COA Blog – March
 - D. More park benches at bus stops for Emery Go Round
 - E. Senior Center Services for new members.

- VIII. Announcements/Member Comments –
 - A. Labat announced the Christmas concert at St. Columba Church
- IX. Adjournment – 11:44