

PLEASE POST

Committee Members:
Chair, Jerry Fishman
Vice Chair, Jim Golden
June Abeyta
Kurt Brinkman
Kathryn Connell
Nora Davis
Joyce Jacobson
Judi Oser
Susan Penner
Louis Labat
Lillie Moseley



COMMISSION ON AGING

Meeting of the Advisory Committee
Special Meeting of the Emeryville City Council
Emeryville Senior Center
4321 Salem Street Emeryville, CA 94608

October 13, 2010
10:00 a.m.

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Commission on Aging (including writings distributed to a majority of the Commission on Aging less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

- I. Roll Call
- II. Public Comment
- III. Approval of September 8, 2010 minutes
- IV. Action Items
None
- V. Information Items
 - A. New CS Adult Supervisor (Melinda Chinn)
 - B. "8 To Go"/ACTIA Update (Cindy Montero)
 - C. AED (Cindy Montero)
 - D. ACTIA (Joyce Jacobson)
 - E. "Friend of the Emeryville Senior Center" Holiday Fund Raiser
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

FURTHER INFORMATION may be obtained by contacting Cindy Montero, Committee Secretary, at (510) 596-3770. The next regular meeting is scheduled November 10, 2010

DATED: October 8, 2010

Karen Hemphill, City Clerk

Post on: October 6, 2010
Post until: October 15, 2010

All documents are available in alternative formats, on request.

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Dominique B. Burton, ADA Coordinator
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Emeryville Senior Center Commission on Aging
ACTION RECAP

Regular Meeting of September 8, 2010
10:00am

- I. Meeting called to order 10:00am
Members Present:, Lillie Moseley, Kathryn Connell, Joyce Jacobson, Susan Penner, Judi Oser, Louis Labat, and Council Member Nora Davis and Kurt Brinkman.

Members Absent: Chair Jerry Fishman, Vice Chair Jim Golden, June Abeyta,

Staff Present: Community Service Director, Melinda Chin, Administrative Analyst, Kevin Laven.

Public: Rodney Wong, Eric Branford, Peter Oswald, Pat Hooper
- II Public Comments: None
- III. Motion for approval of the minutes from August 11, 2010 meeting.
Motion: Nora Davis
Second: Katherine Connell
Ayes: 8
Noes: 0
Abstained: 0
- IV. Action Items
None
- V. Information Items
 - A. "8 To Go" Gray Bowen Management Company
Eric Branford and Peter Oswald gave a brief overview of the partnership between the City of Emeryville's on demand transportation service and Gray Bowen Management Company. Administrative Analyst, Kevin Laven discussed the new reservation system which would begin on September 20th and informed the Commissioners that the City would re-apply when Gap Grant funding became available.
 - B. ACTIA
Commissioner Jacobson had nothing to report.
 - C. School Bond November Ballot

Pat Hooper, EUSD School Board Member lead a discussion on Measure J that will be on the ballot for November 2010.

D. Melinda Chinn, ECS Director, informed the Commissioners the new Adult Supervisor was hired. Brad Helfenberger would be starting on September 18th and would be introduced at October COA meeting.

E “Friends of the Emeryville Senior”
Commissioner Golden was absent so no report was given.

VI. Staff Comments: None

VII. Committee Member Comments: Commissioner Commissioner Labat invited the public to a Health Fair on September 12 at St. Helens Church.

VIII. The meeting was adjourned at 11:30am

Submitted by: Cindy Montero, Youth and Adult Services Manager, October 6, 2010

ADULT/SENIOR PROGRAMS UPDATE

Commission on Aging (COA) Senior Center Advisory Council

The COA met on September 8 at 10:00am. Management from Gray Bowen was on hand to discuss the “8 to Go Program and hear comments and suggestion from the Commissioners. Pat Hooper from the EUSD School Board gave an overview of Measure J that would be on the November ballot. CS Director Melinda Chinn stated that Brad Helfenberger, the new Adult Supervisor would be starting on September 18 and would attend the next COA meeting in October.

“Friends of the Emeryville Senior Center”

At the September 1 meeting the “Friends” reviewed cash donations that they had received. Manager Montero informed the “Friends” that Brad Helfenberger the new Adult Supervisor would be starting on September 18. Jim Golden reviewed the “Friends” on-profit status and that the last 2 scooters that were donated had been sold. Manager Montero stated that the AED Donation was on the Council Agenda, October 5. The “Friends also started planning for the annual Holiday Fund raiser which will be held on December 10.

Trips

9/27/10 Fishing Trip – 23 people

- 20 members traveled to Benicia and also had a tour on Mare Island - September 2.
- The SF MOMA was enjoyed by 22 art lovers on September 7.
- On September 8, 34 members traveled to Santa Cruz to enjoy a ride on the Roaring Railroad.
- 11 members Toasted the Bay on September 12.
- The Santa Cruz Follies was enjoyed by 21 people on September 15
- September 14, 36 people enjoyed a trip to Apple Hill.
- On September 18, 70 members headed to Thunder Valley Casino for the day.
- 22 members enjoyed a few days in Yosemite on September 20.
- 40 people headed to Reno for 2 day on September 28.

- 22 members enjoyed the Fishing Trip on September 27. Proceeds from this trip went to the “Friends of the Emeryville Senior Center”
- The Dine Around headed to SF to the Basque Cultural Center, 22 members enjoyed this trip on September 30.

Other Events and Activities

- On September 2, Manager Montero met with Kevin Laven and the driver of the “8 to Go” shuttle service to discuss the transition of the reservation system to the senior center.
- Manager Montero submitted the August Meal reports to Berkeley for both the Congregate Meals and Meals on Wheels programs on September 3.
- The 60+ Clinic was at the Center on September 8. Due to a cut in funding they will not be coming every other month in 2011, but will be able to give the center more details at the end of this year.
- Betty Ford from Catholic Charities set-up an informational table to explain SNAP, the supplemental food program for low-income families and seniors on September 9th. Betty’s last day providing this service will be September 23. Catholic Charities has lost it’s funding for this program.
- The last Picnic of the year was held at the Berkeley Marina on September 10. Over 100 people enjoyed the event, while staff and members cooked, cleaned and provided the food and beverages.
- “Go Van Go” was used for the Emeryville Arts Tour on September 11.
- Emeryville Fire Department stopped by on September 14 to make sure they had the proper keys for the facility in case of an emergency.
- Manager Cindy Montero welcomed the new Adult Services Supervisor on September 18. Brad Helfenberger will be overseeing Adult Programs for the CS Department.
- The monthly dance on September 20 was enjoyed by over 20 members. Staff at the Senior Center will be reviewing the attendance of the dance to see if it is feasible to continue this program in 2011
- Paul Lee from HICAP had 3 appointments on September 21.

- Over 15 members helped assemble the centers monthly newsletter on September 21. Since the purchase of the Riso machine the Senior Center has been printing the newsletter in house-total savings over \$800 per month.
- Manager Montero, Adult Supervisor Helfenberger and Assistant Coordinator Anderson attended training on the new Maintenance Request system on September 22.
- At the September 23 Safety Meeting, Manager Montero informed the staff that the donation from the “Friends of the Emeryville Senior Center” to purchase an AED would be placed on the October 5 agenda for approval.
- The center provided tables and chairs for the City’s Coastal Clean-Up Day on September 25. .

Additional Info

- All health and exercise classes are well attended even throughout the summer months, when many members are on vacation.
- Acmes bakery in Berkeley has generously agreed to donate bread to the center on Mondays. The volunteer for Semi Freddies on Mondays decided that the trip to Alameda was too long, but has agreed to pick up the Acme bread instead.
- Friday Night Club continues to have 40-50 participants; the center will be ending this evening event at the end of October, since seniors tend not to come out at night when it gets darker earlier.
- “Go Van Go” was used by the Recreation Department and ECDC in September for field trips.
- Money from the CDBG Grant will be used to hire a part-time person to handle the Meal programs and volunteers at the center. The part-time positions is being advertised and the center hopes to have someone on board the middle of October,

Case Management

- There are 2 new MOW’s clients for the month of September and 2 MOW clients discontinued service.
- The Center received a letter from a member requiring financial assistance, and information. Since the member lived in Oakland, Manager Montero contacted the North Oakland Senior Center, who will be providing her with the information and referrals she needs. .

- Manager Montero received a call from IHSS about a client that was receiving assistance from the centers former Case Manager Montero looked through case management files and could not find one on this particular client. She will follow-up with the member and their family.
- Total MOW's - 13 residents on Mon, Wed, Fri and, 12 on Tues., Thurs. with 3 people receiving weekend meals.

Other Information

- 47 new members joined the Senior Center in August 2010.
 - 23 → Emeryville residents
 - 5 → 94608 Oakland residents
 - 19 → Non-Residents
- Activity Hours for September 350 hours

YOUTH PROGRAMS UPDATE

- Manager Montero is working with staff on a handbook for the teen and pre-school programs and a marketing plan to increase attendance.
- Staff is reviewing the Youth Sports program to make sure that the programs we offer are what the community wants.
- Manager Montero is reviewing the Prop 49 grant and the afterschool program to make improvements and to see if the program can accommodate more children.