

PLEASE POST

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



COMMISSION ON AGING

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

April 13, 2011
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 March 9, 2011 minutes
- IV. Action Items
None
- V. Information Items
 - A. Welcome COA Commissioner Ann Nelson
 - B. COC Update (Hayin Kim/Rodney Wong)
 - C. "8 To Go" /PAPCO (Joyce Jacobson)
 - D. Case Management (Cindy Montero)
 - E. COA Terms ending 12/11
 - F. "Friends of the Emeryville Senior Center" (Jim Golden)
- 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 May 11, 2011.

DATED: April 8, 2011

Karen Hemphill, City Clerk

Post on: April 8, 2011
Post until: April 15, 2011

All documents are available in alternative formats, on request.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department at (510)596-3770 or ADA Coordinator as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfil the request will be made.

Dominique B. Burton, ADA Coordinator

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Emeryville Senior Center Commission on Aging
ACTION RECAP

Regular Meeting of March 9, 2011

10:00am

- I. Meeting called to order 10:05am
Members Present, Vice Chair Jim Golden, , Joyce Jacobson, Judi Oser, June Abeyta, Kathryn Connell, and Council Member Nora Davis and Kurt Brinkman.
- Members Absent: Chair Jerry Fishman, Susan Penner, Lillie Moseley.
- Staff Present: Youth and Adult Services Manager, Cindy Montero, Administrative Analyst, Kevin Laven.
- Public: Rodney Wong, Betsy Cooley, Ann Nelson, Regina Lewis
- II. Public Comments: None
- III. Motion for approval of the minutes from March 9, 2011 meeting
IV. Approved
Motion: Kathryn
Second: Kurt
Ayes: 7
Noes: 0
Abstained: 0
- V. Action Items
Motion for approval of addition to agenda to discussed and write letter to council in reference to providing input to future COA appointments
- VI. Approved
Motion: Joyce
Second: Jim
Ayes: 7
Noes: 0
Abstained: 0
- V. Information Items
A. Senior Service Coalition of Alameda County
Wendy Peterson was on hand to share information on the state and local budget as it related to senior services.
- B. Alameda County Transportation Questionnaire

Administrative Analyst Kevin Laven handed out an Alameda County Transportation survey for Commissioners and attendees to complete.

C. PAPCO

Commissioner Jacobson informed the committee Measure B sales tax would be on the 2012 ballot. This sales tax funds transportation projects for seniors and people with disabilities with 60% going to services and 40% going to capitol projects.

D. "Friends of the Emeryville Senior Center"

Commissioner Golden handed out a financial statement from the "Friends" that showed the revenues and expenditures for 2010. He also invited everyone to attend Earthday and the Flea market two of the non-profits fund raising events.

VI. Staff Comments: Manager Montero reminded the commissioners about the Tea and Talent Day which would be held on March 23, at 1pm.

VII. Committee Member Comments: Commissioner Connell asked that case management be put on the next COA agenda; Commissioner Abeyta stated that she would like to see a stop light installed on San Pablo and 43rd Street. Commissioner Jacobson asked about the vacant COA position and Manager Montero stated that there were two applicants and both were in attendance at the meeting. Commissioner Jacobson asked if they could both give a brief statement of why they wanted to serve on the COA. At that time Betsy Cooley said she would withdraw her application since she was chosen to serve on another board. Ann Nelson, the other applicant, spoke about her involvement in the center.

VIII. The meeting was adjourned at 11:10

Submitted by: Cindy Montero, Youth /Adult Services Manager, April 8, 2011

ADULT/SENIOR PROGRAMS UPDATE

“Friends of the Emeryville Senior Center” Senior Center Advisory Council

The Advisory “Friends of the Emeryville Senior Center” met on March 2, 2011. Kevin Laven, Administrative Analyst presented an Alameda County Transportation Questionnaire for all members to fill out. All holiday donation thank you letters were mailed in February. Manager Montero gave an update on the non-profit status. A letter from member Marylyn Fulrath was presented for comment and upcoming fundraising events which include the Springfest, Earth day, and Flea Market were discussed.

Commission on Aging (COA)

The COA meeting was held on March 9th at the Emeryville Senior Center. Wendy Peterson from the Senior Services Coalition of Alameda County gave an overview of the state and local budget related to seniors services. Kevin Laven, Administrative Analyst presented an Alameda County Transportation Questionnaire for all members to fill out. Commissioner Joyce Jacobson provided information pertaining to PAPCO and Commissioner Jim Golden handed out a financial report listing donations and expenses from the “Friends of the Emeryville Senior center” for the year 2011

Trips

- All March trips using our “Go Van Go” bus were completely sold out
- 22 members visited the Stanford Cantor Museum on March 2nd.
- The San Francisco Orchid Society was enjoyed by 22 members on March 6th.
- On March 8th, 22 members enjoyed wine tasting in the Sonoma Valley.
- 72 members tried their luck at Colusa Casino on March 13th, although none won it big... this time.
- 22 members went to the ACT Theatre to watch “The Homecoming” on March 16th.
- 22 members visited the Carmel Mission and the John Steinbeck Museum in Salinas on March 22nd.
- On March 29th, 23 members enjoyed a leisurely day in beautiful Carmel By The Sea.

Other Events and Activities

- Manager Cindy Montero and Director Melinda Chinn met with the Team of 5 at the school district to discuss programs and exchange ideas about the partnership for the Center of Community Life on March 2.

- Danny Glover stopped by the center and gave a presentation to 20 seniors on March 4. After the presentation he stayed for pictures and autographs.
- On March 7, volunteers from AARP began their month-long project to assist members with their income taxes. The volunteers were at the center every Monday afternoon throughout the month of March. Over 45 members received assistance.
- On March 9 after the Commission on Aging meeting the Commissioners and members of the center held a small thank you celebration for Louis Labat who served on the COA for over 8 years.
- From March 9-11, Supervisor Helfenberger attended the California Parks and Recreation Conference in Sacramento.
- The 60+ Clinic was on hand to assist members with blood pressure, and nail trimming, along with checking medications on March 4.
- The center held a 4 hour AARP refresher driving class on March 10. 18 seniors attended.
- Manager Montero attended a meeting on March 14 at the North Oakland Senior Center. The meeting focused on the possibility of 3 Oakland Senior Center closures due to budget cuts.
- Newsletter day was on March 15th
- On March 16 center member Njeri gave a presentation on how to prepare delicious vegetarian cuisine.
- Manager Montero and Supervisor Helfenberger, went to the Paulding Catering Company on March 18 to pick up a donation of food.
- The monthly dance on March 21 was enjoyed by over 20 members
- MOW Coordinator Desiree Liu attended the monthly meeting in Berkeley on March 22. The count has given more money to the meal program –but there is not enough demand for the meal programs to use the moneys that they already received. The discussion focused on how to get more people to attend the meal programs in Albany, Berkeley and Emeryville.
- On March 22 Manager Montero attended the CPRS District 3 meeting in Danville.

- March 23 was a special day at the center, Tea and Talent Day, a day when members and participants in the various classes performed for an audience of over 120 people. There was singing and dancing and a variety of other performance along with displays from the quilting, knitting and art class and displays by other talented members. Even our Adult Supervisor Brad Helfenberger joined in on the fun, he performed “Body and Soul” on the Flugelhorn.
- Manager Montero phoned into the City of Emeryville Safety meeting on March 24. She is working on getting approval to purchase an AED for the pool.
- Emeryville Poet Laureate Janell Moon began a 6-week poetry workshop at the Senior Center on March 24th.

Additional Info

- The Center is assisting the Advisory Council with the application for the Federal and State non-profit status.
- Manager Montero submitted the May Older Americans Month Proclamation and the staff report and resolution for an appointment to the Commission on Aging, which will be on the April 5 City Council agenda.
- Over 1000 Senior Center members have paid their annual membership fee of \$10 as of the end of March.
- Courtney Guzman, an intern from the National Holistic Institute began assisting the center for 12 hours each week with activities and events on March 4th.

Case Management

- The center did not receive any case management calls in the month of March, but did receive 3 requests from members for assistance from “The Friend of the Emeryville Senior Center” which Manager Montero will share at the April 6 meeting.
- MOW Totals: 15 residents received meals on Mon Wed & Fri; 14 residents received meals on Tue & Thu; 6 residents received meals on weekends. A total of 366 Meals on Wheels and 151 congregate meals were served to Emeryville Seniors during the Month of March.

Other Information

- new members joined the Senior Center in March 2011.
 - 7 → Emeryville residents
 - 5 → 94608 Oakland residents
 - 17 → Non-Residents
- Activity Hours for March 360 hours

YOUTH PROGRAMS UPDATE

- Manager Montero met with Supervisor Darrell Hampton to discuss the Youth Sailing program. A date of May 4th was confirmed for 6-8 youth to partake in a free program offered by Blue Water Foundation-a non-profit organization.
- Manager Montero and Assistant Coordinator Tamika Wright are finalizing summer teen field trips and other classes and activities for pre-school, youth and teens.
- Manager Montero is working with the Youth Center staff to coordinate the fall Kinder Buddies pre-school program that will begin in the Fall of 2011.