

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of September 14, 2011

10:00am

- I. Meeting called to order 10:10am
Members Present: Chair Jerry Fishman, Vice Chair Jim Golden, Joyce Jacobson, Judi Oser, June Abeyta, Kathryn Connell, Lillie Moseley, Mayor Nora Davis and Council Member Kurt Brinkman.

Members Absent: Susan Penner, Ann Nelson.

Staff Present: Youth and Adult Services Manager, Cindy Montero; Adult Services Supervisor, Brad Helfenberger; Adult Services Coordinator Allison Burnor.

Public: Rodney Wong, Betsy Cooley
- II. Public Comments: None
- III. Motion for approval of the minutes from March 9, 2011 meeting approved
Motion: Jim Golden
Second: Nora Davis
Ayes: 9
Noes: 0
Abstained: 0
- IV. Action Items: None
- V. Information Items
 - a. Introduction of Program Coordinator
Supervisor Helfenberger introduced the newly hired Program Coordinator of Adult Services, Allison Burnor. Coordinator Burnor gave a brief description of her education and work experience.
 - b. Review of Codes of Conduct
Senior Center Member Nellie Fung requested a review of the Emeryville Senior Center Codes of conduct, but was not present to discuss her concerns. However, suggestions included an “executive summary” of the codes to be displayed prominently in the lobby as well as making the codes available in multiple languages. The commission would like Nellie to be invited to the October meeting and staff agreed to do so.
 - c. Senior Center Membership
Supervisor Helfenberger presented the current demographics of Senior Center membership, which currently boasts nearly 1,400 paid members for the 2011

calendar year. The commission requested that this be written in an article for the City of Emeryville E-News. It was also requested that staff perform an informal survey of other senior centers to determine the services being offered in the area.

d. PAPCO/8 To Go (Joyce Jacobson)

There was no PAPCO meeting in August. Joyce reported on the annual workshop in July, which was held on the Ed Roberts Campus at Ashby BART. She also reported that there will be a ballot measure in 2012 proposing the renewal ½% Sales Tax for Alameda County transportation programs.

e. Friends of the Emeryville Senior Center (Jim Golden)

Jim reported that the “Friends” had begun preparation for the annual Holiday Gala, which is to be held on Friday, December 9, 2011. The “Friends” are also providing funding for a new African Dance Class to be held for 8 weeks at the Senior Center beginning October 4th at 11:00am. Jim also reported that Ann Coleman, a long-time Senior Center member and volunteer had suffered a heart-attack and requested that the center mail her a get-well card.

VI. Staff Comments

Supervisor Helfenberger reported on the various new programs happening at the Senior Center, so many in fact that the Center is starting to run out of space for new programs. Manager Montero reminded everyone about the flue shots that will be given by the 60+ Clinic October 26.

VII. Committee Member Comments

Joyce Jacobsen requested that an update on 8 To Go funding be placed on the October Agenda and requested a report from staff on Congregate Meal service levels at the Center. Jerry Fishman thanked AgeSong for hosting the COA Meeting and providing refreshments. Citizens Oversight Committee (COC) member Rodney Wong reported that there would be a Community Design Workshop for the Emeryville Center for Community Life on September 17th from 2-5pm at Emery Secondary School. Nora Davis asked about other center and how their membership and funding was and suggested an article be written and submitted to the city for publication in the cities E-News.

VIII. Adjournment

The meeting was adjourned at 11:08am

Submitted by: Brad Helfenberger, Adult Services Supervisor, October 3, 2011