

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of October 12th, 2011

10:00am

I. Meeting called to order 10:10am

Members Present: Vice Chair Jim Golden, Joyce Jacobson, Judi Oser, June Abeyta, Kathryn Connell, Lillie Moseley, Susan Penner, Ann Nelson, and Council Member Kurt Brinkman.

Members Absent: Chair Jerry Fishman (excused), Mayor Nora Davis (excused)

Staff Present: Youth and Adult Services Manager, Cindy Montero; Adult Services Supervisor, Brad Helfenberger; Administrative Analyst Kevin Laven

Public: Jason Mabe, Paul Hunt, Rodney Walker, Marlene Daniels, Rodney Wong

II. Public Comments: None

III. Motion for approval of the minutes from September 14th meeting approved

Motion: Kurt Brinkman

Second: Kathryn Connell

Ayes: 9

Noes: 0

Abstained: 0

IV. Action Items: None

V. Information Items

a. New Emery Villa Manager

Jason Mabe, the new manager at Emery Villa, gave some background information on his experience as well as the service that Emery Villa provides. He informed the Commission that the waiting list is currently closed and that the facility is expecting a major renovation in the near future.

b. East Bay Alliance

Rodney Walker, Paul Hunt, and Marlene Daniels gave a presentation on the services that the East Bay Alliance can provide for seniors in the Emeryville and surrounding areas.

c. 8 To Go Funding Update

Administrative Analyst Kevin Laven gave a presentation on the funding status for the 8 To Go program. Currently each ride that 8 To Go provides costs roughly \$15.52. Current funding is scheduled to end on June 30th, 2012. However, there is \$30,000 available to help ease the transition into new

funding. Options include turning the program to a volunteer based program, turning the program into a part time program, or begin collecting nominal fees for rides. The Commission indicated that it would like to continue the level of service that the program is currently providing.

d. Discussion of Codes of Conduct

A version of the codes of conduct to be displayed in the lobby at the Senior Center was presented to the Commission. The Commission requested that a decision on what will eventually be displayed be made at the November meeting.

e. Committee Rules and Regulations

Member Joyce Jacobsen presented her findings on the Rules and Regulations of the Commission on aging. The Commission requested the same information that Joyce had reviewed. The Commission also requested that existing regulations regarding meeting attendance be enforced and that staff indicate on meeting minutes if an absence was excused. The discussion of issues not covered in existing documents will be continued at the November meeting.

f. PAPCO/8 To Go (Joyce Jacobson)

Joyce indicated that she would be attending a meeting about the 8 To Go program on Monday, October 17th. **Note, this item was moved earlier since it tied in with item c.*

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

Jim reported that the “Friends” had ordered new lanyards for nametags to be used on trips and that donation request letters had been mailed to local business for the Annual Holiday Gala, which will be held on December 9th.

h. COC Update (Rodney Wong)

COC member Rodney Wong reported that money from Measure J Funds had been spent on iPads and architecture for the ECCL project. A Community Design Workshop is to be held on Thursday, October 13th at the Emeryville Senior Center.

VI. Staff Comments

Manager Montero informed the Commission on the Halloween Party that is to be held at the Senior Center on October 28th and the Holiday Decorating Party to be held on December 2nd. Supervisor Helfenberger thanked the guest speakers for attending.

VII. Committee Member Comments

none

VIII. Adjournment

The meeting was adjourned at 11:26am

Submitted by: Brad Helfenberger, Adult Services Supervisor, November 4, 2011