

Emeryville Senior Center Commission on Aging

**ACTION RECAP**

Regular Meeting of February 8, 2012

10:00am

- I. Meeting called to order 10:03am  
Members Present, Vice Chair Kathryn Connell, Joyce Jacobson,, June Abeyta, Lillie Moseley, Ann Nelson Mayor Nora Davis and Council Member Kurt Brinkman.  
  
Members Absent: Susan Penner, Judi Oser, Jerry Fishman  
  
Staff Present: Youth and Adult Services Manager, Cindy Montero; Adult Services Supervisor, Brad Helfenberger; Administrative Analyst Kevin Laven  
Public: Rodney Wong
- II. Public Comments: None
- III. Motion for approval of the minutes from November 9, 2011 meeting approved  
Motion: Nora Davis  
Second: Kurt Brinkman  
Ayes: 6  
Noes: 0  
Abstained: 0
- IV. Action Items:
  - a. The appointment of the Chair and Co-Chair was stricken from the agenda since it was a repeat from the November 9, 2011 meeting.
  - b. Hospital Discharge Transportation Services and Alta Bates Hospital  
Administrative Analyst Laven explained that Alta Bates will not participate in the hospital discharge program offered by Alameda County Transportation Authority. Council member Davis asked staff to draft a letter outlining concerns regarding this issue on behalf of the COA, and that the letter be forwarded to the City Council. The letter will then be delivered to Alta Bates and the Transportation Authority.  
Motion: Joyce Jacobson  
Second: Kurt Brinkman  
Ayes: 6  
Noes: 0  
Abstained: 0
- V. Information Items
  - a. Hospital Discharge Transportation Services and Alta Bates Hospital  
Moved to an action item.

- b. Continuanace of Discussion of rules, regulations, and mission statement  
Commissioner Jacobson noted that after the last discussion regarding this issue the direction of the COA meetings has shifted in a positive direction and that group discussions have been more focused on senior issues. The commissioners also agreed that a short memo be written so that new members to the committee know what is expected of them and that the group show revisit the memo yearly to remind everyone that sits on the COA what is expected of them.
  
- c. Senior center maximum capacity (Nora Davis)  
Council member Davis inquired about the growing numbers of members at the Senior Center and whether this had any adverse effect on staff productivity. Manager Montero and Supervisor Helfenberger reassured the COA that at this point the staff was still able to continue to provide quality programs and events without burn out.
  
- d. PAPCO/8 To Go (Joyce Jacobson)  
At the last PAPCO meeting 3 issues were addressed, the new funding formula, standardizing the programs so all cities are consistence, and Measure B on the November ballot to extend funding and to increase the revenues received by ½ cent.
  
- e. Friends of the Emeryville Senior center (Jim Golden)  
Commissioner Golden was not able to attend the meeting.
  
- f. COC Update (Rodney Wong)  
Mr. Wong reported that the COC reviewed the past year and the meetings have become more efficient and productive.

VI. Staff Comments

VII. Committee Member Comments

Commissioner Moseley thanked Councilmember Davis for her and the cities quick response to her call regarding the gas leak that happened last month in the Triangle neighborhood. The senior center was open so residents that were evacuated from their homes had a safe warm place to stay until the leak was fixed. The commissioners also asked if there could be some type of recognition for Jerry Fishman since he served as chair for so long, staff will create a recognition certificate to be presented to Jerry at a future meeting.

VIII. Adjournment

The meeting was adjourned at 11:09

Submitted by: Cindy Montero, Adult and Youth Services Manager, March 6, 2012