
PUBLIC COMMENT: None
(The public may speak on any item within the jurisdiction of the Commission on Aging not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period. Each speaker is requested to complete speaker cards with their name and address for the record prior to the meeting – speaker will be allowed approximately 3 minutes.)

1. APPROVAL OF ANNOTATED AGENDA OF THE SPECIAL MEETING ON NOVEMBER 13, 2019
Minutes approved. M/S Johnstone/Lee

2. PRESENTATION ON CLAYTON VALLEY VILLAGES BY CAROL HANSEN GREY. – Presenter was unable to attend the meeting. No presentation.

3. PROJECTS & REPORTS
   A. BE A SANTA TO A SENIOR EVALUATION – Staff reported a total of four hundred thirty-four seniors received their gift wishes. Over six hundred gifts were wrapped by one hundred forty-six volunteers. Fifty-five scouts wrapped gifts for the nursing home clients and the delivered the gifts to the six skilled nursing homes in Concord. In addition to the nursing home visit they also delivered ninety blankets to the Concord Adult Center. There were nine tree sites this year including The Veranda who was new to the program. The program partnered with twelve agencies in the community who serve seniors in Concord. New to the program was Concord Adult Center, Monument Impact and LaClinica. Suggestions for next year are:
      • To review the ages of the wrappers and assign them to the agencies with less gifts.
      • Provide a large enough space for the agencies with large numbers gifts for seniors.
      • The Veranda opened the BASTAS when their skating rink opened.
      • Spaghetti Factory starts the BASTAS program the day after Thanksgiving.
      • End the program on the same day – December 8, 2020.
      • Provide thank you letter from the Mayor to all businesses and staff.

4. ANNOUNCEMENTS:
   A. BOARDS AND COMMISSION DINNER
      Thursday, January 30, 2020, 6:00pm, Concord Senior Center
   B. AGE STRONG HEALTH EXPO – February 28, 9am-1pm, Concord Senior Center
   C. SENIOR CENTER OPEN HOUSE – April 27-May 1
   D. NO MEETING IN JUNE AND JULY
   E. SUMMER TEA – July 25, 2020, 10:30am-12:30pm
   F. HAWAIIAN FUSION – August 29, 5:00pm -8:30pm Grammy Award Winner Daniel Ho and Jerome Koko of Makaha Sons.
   G. BE A SANTA TO A SENIOR – November 15, December 6
H. GIFT WRAPPING PARTY – December 11, 2020, 9am -11am

5. ITEMS FOR NEXT AGENDA

6. ADJOURNMENT

NEXT MEETING FEBRUARY 19, 2020 AT 1:30PM

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