



**REGULAR MEETING
OF THE
COMMISSION ON AGING
Wednesday, September 18, 2019
1:30 p.m.
2727 Parkside Circle
Concord, CA 94519
Annotated Agenda**

ROLL CALL: *Present: Les Casazza, John Haberkorn, Ben Hornstein, Paula Johnstone, Delores Leon, Fuad Omran, Charles Rogers. Excused: David Afinowicz, Mel Lee, Mei Lee,*

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 AUGUST 21, 2019

Minutes were approved. M/S Haberkorn/Rogers

2. PROJECTS & REPORTS

- A. HAWAIIAN FUSION EVALUATION-** *Commissioners who attended responded overall the event was good and they had a good time.*
- B. OUTREACH AT MUSIC & MARKET EVALUATION-** *Staff recommended having a schedule for next year. Commissioner Hornstein commented that once the music starts it is difficult to have any conversation with people. Staff will contact Florence Weiss and inform her of the loudness of the music. Outreach will continue next year and staff will purchase some giveaways. Hornstein also report he was contacted to have the COA at the St. Francis of Assisi Harvest Festival on October 6 from 9am – 1pm. Commissioners Omran, Haberkorn and Hornstein will attend the festival. Bilingual staff from the senior center is scheduled to work to help with translation.*
- C. BE A SANTA TO A SENIOR SERVICE PROJECT UPDATE-** *Staff reviewed the work plan with commissioners and confirmed of the tree sites except for Veranda. Commissioner Haberkorn will meet with the person in charge in early October and discuss the details with them. Commissioners were assigned a tree site. Commissioner Haberkorn is in communication with Monument Impact and La Clinica to extend this program to the seniors in the Monument Corridor. Concord Adult Shelter is a new agency for this year and Chair Lee has confirmed with Meghan Monoham we will be providing blankets for 80-90 to their agency. Lee has also confirmed the Boy Scout Troops assisting with wrapping and delivering gifts to the Homeless Shelter and Skilled Nursing Facilities. The Commission agreed to continue to service all five nursing homes this year. The program will service approximately 440 seniors and over 800 gifts will be wrapped this year. Commissioner Johnstone will contact Noah's Bagels and pick up the donation for the gift wrapping party. Staff will assign a volunteer or part time staff to manage the refreshment for the party. Staff distributed a calender and work plan and will update the information and send it out for the next meeting.*

3. ANNOUNCEMENTS:

- A. ALTERNATIVE CARE FOR STRESS & PAIN** –*The event is cancelled due to lack of interest.*
- B. HOLIDAY GIFT AND CRAFT FAIR, DECEMBER 6, 2019, 9AM-2PM**
- C. BASTAS SERVICE PROJECT, NOVEMBER 15 – DECEMBER 8, 2019**

- D. BASTAS GIFT WRAPPING PARTY- DECEMBER 14, 2019, 9AM -11AM, SENIOR CENTER**
- E. NO MEETING IN JUNE AND JULY**

4. ITEMS FOR NEXT AGENDA

5. ADJOURNMENT- *Meeting was adjourned at 2:25pm.*

NEXT MEETING OCTOBER 16, 2019 AT 1:30PM

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