



**REGULAR MEETING OF THE
COMMISSION ON AGING**

Wednesday, January 21, 2015

1:30 p.m.

2727 Parkside Circle

Concord, CA 94519

Annotated Agenda

ROLL CALL: *Ben Hornstein, Melvin Lee, Delores Leon, Diana Pascual, Chuck Rogers. Excused: Linda Bailey, Absent: Lela Elloway.*

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 REGULAR MEETING ON NOVEMBER 19, 2014. *Minutes were approved. M/S*

2. LIAISON GROUP REPORTS AND PROJECTS

- A. REPORTS** – *Commissioner Hornstein reported they are seeing seniors from Modesto and Stockton area applying for clipper cards. The grand opening for the Family Justice Center is on March 15 on the second floor of Todos Santos Plaza. Commissioner Leon reported the MCP Senior Action Team has not been revived and she's checking on the Senior Group at Queen of All Saints. Staff reported the parking issues and traffic light concern was communicated to the city's transportation manager by Commissioner Bailey. The Heritage meal program is now being provided by Agave and provides 2 meals a day for \$180 a month.*
- B. TAXI SCRIP** – *Staff reported we are waiting on the agreement and a response from Yellow Cab.*
- C. BE A SANTA TO SENIOR** – *Commissioners agreed the wrapping party went well and it was advantageous to utilize the classrooms at the senior center. The program will end one week earlier in order receive all gifts prior to wrapping party and leave enough time to sort and to shop if necessary. BASTAS served over 250 lonely and needy seniors. Four new agencies were added and they were Hume Center, Senior Outreach Services Care Management Program, Stonebrook and Windsor Manor. One new business (Minamoto) was added to the list of six. Two monetary donations were received from Concord Chevrolet and Concord Police Association and refreshments and gifts were also donated by retired employee Karen Siemsen.*
- D. 2015 AGE STRONG LIVE LONG HEALTH EXPO** – *Staff reviewed the program for the Health Expo. All Commissioners will be present and assigned as follows: Chair Lee and Chuck Rogers will manage the Garaventa Room and confirm speakers, prepare introductions for each speaker, survey participants after each presentation. There are four presentations scheduled for this room. Presentations are one hour including question and answer time.*

Commissioners Ben Hornstein and Linda Bailey are assigned to the Computer Lab. Staff will confirm all presentations and memory screening. Two sessions on How to Access Electronic Books On You Devices and provide several presentations on the taxi scrip program followed by registering those interested in the program, handout brochures. Commissioners are responsible for introducing the speakers and collecting a survey at the end of the presentation.

Commissioner Leon and Diana Pascual are assigned to the COA and Senior Center table located in the main lobby area from 8:30am – 2:00pm. Set up is on Thursday, February 26 at 4pm – 6pm.

3. ANNOUNCEMENTS

A. AGE STRONG LIVE LONG HEALTH EXPO FEBRUARY 27, 2015, 9AM - 2PM

B. NO REGULAR MEETING ON FEBRUARY 18. SPECIAL MEETING ON THE HEALTH EXPO ON FEBRUARY 4, 2015 AT 1:30PM - Review taxi scrip presentation and assignments.

4. ITEMS FOR NEXT AGENDA

5. ADJOURNMENT – Meeting was adjourned at 2:35pm

SPECIAL MEETING FEBRUARY 4, 2015

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