



**REGULAR MEETING OF THE
COMMISSION ON AGING**

Wednesday, April 15, 2015

1:30 p.m.

2727 Parkside Circle

Concord, CA 94519

Annotated Agenda

ROLL CALL – *Present: Melvin Lee, Delores Leon, Diana Pascual, Chuck Rogers. Excused: Linda Bailey, Ben Hornstein.*

PUBLIC COMMENT: *No public comment.*

(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 MARCH 18, 2015.**
Minutes were approved. M/S Leon/Rogers
- 2. RECOMMEND CONTRA COSTA COUNTY ADVISORY COUNCIL ON AGING REPRESENTATIVE** – *Commissioner Leon agreed to be Concord's representative to the County's Advisory Council on Aging. Staff will notify the city clerk of this recommendation from the COA.*
- 3. LIAISON GROUP REPORTS AND PROJECTS**
 - A. REPORTS** – *No reports.*
 - B. TAXI SCRIP** – *Reviewed the program and Commissioner Bailey will set up a presentation at the Heritage. Commissioner Rogers will do a presentation at the Methodist Church's senior group. Commissioners agreed to add the expiration date, non-transferable, non-refundable to the scrip book.*
 - C. 2016 AGE STRONG LIVE LONG HEALTH EXPO ASSIGNMENTS** – *Commissioners Leon and Lee attended the 2015 Evaluation and 2016 Planning Meeting on April 13. Recommendation was: not to have competing speakers, placing vendors in Wisteria Hall, screenings would be located in the lobby/library. 2 presentations will be scheduled for the entire time of the expo and ending the expo earlier at 1pm, Café lunch will be served, duplicate some of the screening to avoid the long lines and serve more seniors. Next meeting is scheduled for June 18 at 10am.*
 - D. BASTAS** - *Commissioner Rogers will follow up with Ombudsman Office to receive new board and care homes in Concord. Staff asked Commissioners to seek out non-profit agencies that could benefit from the program. The goal for this program is to serve 300 needy and lonely seniors. This past year the program served 256 seniors.*
- 4. DISCUSSION AND APPROVE WORK PLAN** – *Commission reviewed the work plan and staff asked if the projects and assignments were workable for the group. Commissioners agreed that the work plan was doable.*

5. **ANNOUNCEMENTS** – *Commissioner Rogers announced he was not returning and staff received Commissioner Elloway’s resignation.*
6. **ITEMS FOR NEXT AGENDA -**
7. **ADJOURNMENT:** *Meeting was adjourned at 2:45pm.*

NEXT MEETING MAY 20, 2015

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3025, at least five days in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.