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**REGULAR MEETING OF THE  
COMMISSION ON AGING**

**Wednesday, June 17, 2015**

**1:30 p.m.**

**2727 Parkside Circle**

**Concord, CA 94519**

**Annotated Agenda**

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

**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 MEETING ON May 15, 2015.** *No quorum present.*
- 2. LIAISON GROUP REPORTS AND PROJECTS**
  - A. REPORTS** – *Commissioner Rogers reported Willow Pass Healthcare Center has new administrator. Commissioner Bailey reported the resident board at the Heritage and Plaza doesn't meet during the summer.*
  - B. TAXI SCRIP** – *Staff reported 52 books were sold and seniors using the program have expressed they are very pleased with the service.*
  - C. BASTAS** - *For the summer months the Commission does not meet. Staff asked Commissioners to visit the independent and assistive living facilities in Concord to research the various types of senior housing. Commissioners are asked to provide a report on each facility and identify which facilities would be worthwhile having as a liaison group.*
  - D. 2016 AGE STRONG, LIVE LONG HEALTH EXPO-** *Staff reported the format changes to next year's expo. The main speaker has been confirmed and Commissioners will manage the presentations in the classroom. In addition the COA will secure traffic control and parking duties with PD volunteers and assist with promoting the event.*
- 3. REVIEW & UPDATE BROCHURE, LIAISON LIST** – *Will table this item for the September meeting.*
- 4. ANNOUNCEMENTS:** *Commissioner Rogers is retiring from the Commission on Aging and this will be his last meeting. Staff thanked him for the many years of service in making this a better city for the senior citizens.*
- 5. ITEMS FOR NEXT AGENDA:** *Update brochure, liaison list and work plan.*
- 6. ADJOURNMENT:** *Meeting was adjourned at 2:15pm.*

## **NEXT MEETING SEPTEMBER 16, 2015**

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