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**REGULAR MEETING OF THE  
COMMISSION ON AGING**

**Wednesday, October 21, 2015**

**1:30 p.m.**

**2727 Parkside Circle**

**Concord, CA 94519**

**Annotated Agenda**

**ROLL CALL:** *Present- Linda Bailey, Casilda Gonzales, Ben Hornstein, Melvin Lee, Delores Leon, Diana Pascual. Excused- Cathy McCaughey.*

**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. **GUEST SPEAKER – SUSUN KIM, Executive Director of Contra Costa Family Justice Center.**  
*Usha Ramachandran provided an overview of the Contra Costa Family Justice Center and provided materials on the specific services that are available to seniors. The focus is to provide one-stop center for people who are experiencing or affected by domestic violence, sexual assault, elder abuse, child abusers and human trafficking. The Center offers a navigator to assist clients with the services in one place.*
2. **APPROVAL OF ANNOTATED AGENDA OF THE MEETING ON SEPTEMBER 16, 2015**  
*Minutes approved. M/S Leon/Hornstein*
3. **LIAISON GROUP REPORTS AND PROJECTS**
  - A. **BASTAS** – *Tess Locsin was present from HomeInstead and provided the overview of the program. Staff provided an update on the program and the support that was provided from the various home health agencies. Staff will email Commissioners details on the responsibilities for the Gift Wrapping Party. Commissioners agreed to meet on Thursday, November 12 at 1:30pm to review assignments and pick up supplies for the program.*
  - B. **REPORTS-** *Commissioner Bailey reported the group at the Heritage brought up the traffic light issues and staff suggested to invite the city's transportation manager to the next meeting at the Heritage and to address this issue directly with him.*
  - C. **TAXI SCRIP** – *Staff reported over 100 seniors have registered for the taxi scrip program and over 240 books have been sold.*
  - D. **2016 AGE STRONG, LIVE LONG HEALTH EXPO-** *Will discuss at next meeting*
4. **APPROVE 2015-16 WORK PLAN – 2015-16 -** *Work plan was approved. M/S Leon/Bailey*
5. **ANNOUNCEMENTS:**
  - A. **PURPOSEFUL BOARDS, POWERFUL FUNDRAISING –Philanthropy Symposium, Wednesday, November 18, 8:30am-4:00pm**
  - B. **GIFT &CRAFT FAIR – DECEMBER 4, 2015, 9:30AM-2:30PM**
  - C. **BE A SANTA TO A SENIOR (BASTAS), PROCLAMATION & WRAPPING PARTY, DECEMBER 19, 2015 10AM -12 NOON, SENIOR CENTER**
  - D. **AGE STRONG, LIVE LONG HEALTH EXPO – FEBRUARY 26, 2016, 9am-1pm**

**6. ITEMS FOR NEXT AGENDA** –*Basta Service Project Assignments, Health Expo Assignments*

**7. ADJOURNMENT:** *Adjourned at 2:45pm*

**NEXT MEETING: NOVEMBER 12, 2015**

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