



**SPECIAL MEETING
OF THE
COMMISSION ON AGING
Wednesday, August 23, 2017
1:30 p.m.
2727 Parkside Circle
Concord, CA 94519
Annotated Agenda**

ROLL CALL: *All present.*

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. **WELCOME NEW COMMISSIONERS:** *Chair Lee welcomed the new commissioners to their first meeting.*
2. **APPROVAL OF ANNOTATED AGENDA OF THE MEETING ON MAY 17, 2017 – Minutes approved.** *M/S Leon/Hornstein.*
3. **ORIENTATION – Veteran Commissioners provided an overview of each project: Taxi Scrip, Be A Santa to A Senior, Health Expo, and Hawaiian Fusion.** *Chair Lee asked Commissioners to think about what project they would be interested in working on and provide that information to Chair Lee by the at September's meeting. Staff reported new commissioners will need to complete the Ethics Training and the Brown Act and further information on these trainings will be forthcoming. Staff will provide more detailed information on the items listed below at the next meeting.*
 - A. **WORK PLAN**
 - B. **LIAISON GROUP - Commissioners volunteered for the following liaison groups:** *Concord Senior Citizens Club – Commissioner Johnstone, Contra Costa Advisory Council on Aging – Commissioner Omran, Heritage and Plaza Tower Senior Apartment Complex- Commissioner Sansom, United Methodist Church “Good Timers”- Commissioner Rogers, Monument Impact Shuttle Advisory Council – Commissioner Hornstein.*
 - C. **HAWAIIAN FUSION – Staff thanked the Commissioners for soliciting donations from local businesses to for the senior center scholarship program.**
 - D. **TAXI SCRIP – Commissioner Hornstein reported an overview of the program since its inception. He commented the program is doing well and seniors are very happy and satisfied with the current provider (DeSoto Cab of Concord).**
 - E. **BE A SANTA TO A SENIOR – Commissioner Leon gave an overview of the BASTAS program and the focus on low income seniors.**
 - F. **OUTREACH AT MUSIC AND MARKET – Commissioner Hornstein shared with commissioners this is a great venue to provide information to seniors and families about the programs and services the city offers its citizens. He is there on most Thursday evenings as a VIP and as a commissioner.**
 - G. **LIVE STRONG HEALTH EXPO – Commissioner McCaughey provided an overview of the duties for the health expo. Staff will provide duties and timeline for the health expo at the next meeting.**

4. ANNOUNCEMENTS

A. HAWAIIAN FUSION FUNDRAISER FOR CENTER SCHOLARSHIP PROGRAM

September 9, 2017, 4:30pm -8:00pm

B. BASTAS SERVICE PROJECT, November 24 – December 10

C. LIVE LONG HEALTH EXPO, February 23, 2018

5. ITEMS FOR NEXT AGENDA

6. ADJOURNMENT: *Meeting was adjourned at 2:38pm.*

NEXT MEETING SEPTEMBER 20, 2017 AT 1:30PM

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.