



**SPECIAL MEETING
OF THE
COMMISSION ON AGING**

**Wednesday, October 11, 2017
11:00 a.m.
2727 Parkside Circle
Concord, CA 94519
Annotated Agenda**

ROLL CALL: *All present, Excused: Delores Leon.*

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. WORK GROUP PROJECTS

A. BE A SANTA TO A SENIOR (BASTAS) - Staff reviewed the BASTAS Committee

Assignments:

Confirmation of Businesses: *Trees will be up on Friday, November 24- December 10. Participating businesses are Curves for Women on Treat Blvd., Min's Kitchen, Concord PD, The Old Spaghetti Factory, City Hall, and Irvin Deutcher Family YMCA in Pleasant Hill. Thank you to Commissioner Omran for getting the YMCA to participate in our program.*

Coordinate gift wishes from agencies due by November 13: *Heritage-Nancy Sansom, Bayberry-Mel Lee, Stonebrook- Paula Johnstone, Willow Pass Healthcare- Chuck, Windsor Manor- Fuad Omran, San Miguel Villa- Cathy McCaughey, Senior Center Scholarship – Ben Hornstein, Cathy McCaughey, Nancy Sansom, MOW/SOS Care Management- Avis Connolly*

Gift Wrapping Party Coordination- *Mei Lee*
Gift Wrapping -Nancy Sansom with Center Staff
Coordination of Visit and Distribution of Gifts for Care Centers- Chair Lee
Program- Mel Lee and Mei Lee

BASTAS Reception (12pm-1:30pm) - TBD

B. AGE STRONG, LIVE LONG HEALTH EXPO – Staff reviewed the assignments for the Health Expo with assignments as follows: *Nancy Sansom has contacted Kaiser for a speaker and will follow up with them. Assignments for the day of will be discussed at upcoming meeting.*

2. **ADJOURNMENT:** *Meeting was adjourned at 12:45pm*

NEXT MEETING: OCTOBER 18, 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.