# **MINUTES**



#### **Recreation Department – Senior Services Division**

# REGULAR MEETING OF THE COMMITTEE ON AGING

El Cerrito, CA 94530

Wednesday, November 17, 2010, 3:00 P.M. Council Chamber, City Hall 10890 San Pablo Avenue

# Roll Call

Present: Elizabeth Carty, Shirley Cressey, Kimi Honda, Pansy Kwong, Callie Major, Mary Queen, and Willa Sudduth

Excused: Lillian Daniels, Mark Guthrie, and Thelma Soldavini

**Absent:** Joanna Selby and Chad Shepard

Council Liaison: Janet Abelson Staff: Ellen Paasch and Liza Espadilla Guests: Sonja Givens-Thomas

# Meeting called to order at 3:55 P.M.

# 1. Approval of Minutes

Approve the October 20, 2010 regular Committee on Aging meeting minutes. Action: Approved Minutes.

#### 2. Public Comment

No public comment.

#### 3. Reports

- A. Council Liaison Report. No report.
- B. Senior Center Update. No report.
- C. Housing Subcommittee. No report.
- D. Eskaton Hazel Shirley Manor. No report.

#### E. Transportation Subcommittee

Ms. Queen reported that East Bay Paratransit changed the advance reservation policy from 3 days to 7 days in an effort to accommodate transportation needs.

#### F. Legislative (State & Federal)

Ms. Carty reported the new budget for In-Home Supportive Services (IHSS) program passed on October 8, 2010. It included 3.6% reduction hours for IHSS providers and adoption of a provider fee.

- G. Area Agency on Aging Advisory Council: No report.
- H. West County Coalition: No report.

## I. Health Care Sub-Committee

Ms. Kwong announced that she will facilitate a free Footcare Workshop to discuss the importance of healthy feet and general care at the Open House Senior Center on Thursday, Jan. 27, 2011, 10:30 A.M.-11:30 A.M. She invited members and guests to attend.

# J. Membership: No report.

#### COMMUNICATION ACCESS INFORMATION

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#### 4. Old Business

1) Leash Law. No report.

#### 2) Accommodations for People with Disabilities at the Department of Motor Vehicles (DMV)

Ms. Queen moved to discuss the agenda item on the next regular meeting in January.

#### 5. New Business

#### 1) Nominating Committee for the Election of Officers

Ms. Carty requested members to serve on the Nominating Committee. Nominating Committee as follows: Shirley Cressey, Callie Major and Elizabeth Carty.

#### 6. Staff Liaison Report

Ms. Paasch reported updates on Measure R, Senior Peer Counseling Program, Men Support Group, and Annual Fundraiser at the Open House Senior Center.

#### 7. Items for Next Agenda

COA Election of Officers and Sub-Committee Assignments

#### 8. Adjournment

Meeting adjourned at 4:40 P.M.

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