



Recreation Department Senior Services Division

MINUTES

REGULAR MEETING
OF

COMMITTEE ON AGING

Wednesday, March 18, 2015, 3:00 P.M.

Council Chambers, City Hall

10890 San Pablo Avenue

El Cerrito, CA 94530

This Meeting Place Is Wheelchair Accessible

ROLL CALL

Present: Shirley Cressey, Mark Guthrie, Jennifer Haller, Kimi Honda, Janet James, Dr. Pansy Kwong, Steve Lipson, Callie Major, Kim Marlia, and Nola Veganes Chavez

Excused: Karen Christian, Lillian Daniels, Willa Sudduth and Vera Gibbs Winston

Council Liaison:

Staff Liaisons: Janet Bilbas

Guest: Margot Allen and Kenneth Epley

Meeting called to order at 3:00 P.M.

1. APPROVAL OF MINUTES

Minutes of February 18, 2015 approved with corrections.

2. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS

Ms. Bilbas reported updates on programs at the senior center and special events:

- Wednesday, April 1, 2015 1:15pm-2:15pm Ashby Village
- Wednesday, April 22, 2015 1:15pm-2:15pm Marin Clean Energy
- Wednesday, May 27, 2015 1:15pm-2:15pm Center for Better Hearing Aids and California Telephone Access program.

3. ORAL COMMUNICATION FROM THE PUBLIC – No speakers.

4. REPORTS

- A. Housing Subcommittee** – Janet James shared information on bone health at 2pm on March 20, 2015, at 2014 at Eskaton Hazel Shirley Manor.
- B. Transportation Subcommittee** – Shirley Cressey reported that AC Transit has new rider color-coded flash cards. The green “Lift / Ramp” card tells the bus driver that you need to use Passenger Lift/Ramp. The orange “Kneeler” card tells the bus driver that you want the bus lowered. The pink “Wait” card tells the bus driver to wait until you are seated before moving the bus.
- C. Legislative (State & Federal)** – No report.
- D. Area Agency on Aging Advisory**– Joanna Kim Selby reported on the Area Agency on Aging 2015-2016 fiscal year.
- E. West County Senior Coalition (WCSC)** – No report.

- F. Health Care Subcommittee** – Kimi Honda report of different types of thieves including identity thief and cell phone thief.
- G. Membership** – Shirley Cressey moved to nominate Mr. Kenneth Epley to the Committee on Aging when the next vacancy occurs. Pansy Kwong seconded the motion. **Action:** Approved unanimously.

Guest Speaker Subcommittee – Ms. Nola Veganes Chavez and Mr. Mark Guthrie spoke about future talks with Road Scholar travel program and Marin Clean Energy

- Wednesday, July 22, 2015 1:15pm-2:15pm Roder Scholars traveling program
- Pansy Kwong requested to have speaker talking about new car technology

5. NEW BUSINESS

- A.** Update on Letter in support of older adult education programs. Janet Bilbas reported that letter of support from El Cerrito City Council will be on consent calendar April 7, 2015. Kimi Honda reported on 2 education hearings in Sacramento on March 24 and April 7, 2015.

B. Slate of Officers

Janet James presented the new slate of officers as follows: Shirley Cressey as Chair, Nola Veganes Chavez as Vice-Chair, Kim Marlia as Secretary, Karen Christian and Callie Major as Member-at-Large.

Action: Approval for new Slate of Officers passed unanimously.

Ms Shirley Cressey read the Committee on Aging members Subcommittee Assignments as follows:

Health Care (Honda/Kwong)
Transportation (Cressey/Guthrie)
Housing (James)
West County Coalition (Lipson, Haller)
Advisory Council on Aging (Selby)
Legislation (Guthrie)
Membership (Cressey/Marlia)
Guest Speakers (Guthrie/Veganez-Chavez)

6. ITEMS FOR NEXT AGENDA

- SB 128 END OF LIFE

- 7. ADJOURNED REGULAR COMMITTEE MEETING** at 4:35PM to the next scheduled regular meeting on Wednesday, April 15 , 2015, 3:00 P.M. at the El Cerrito City Hall, Council Chambers, 10890 San Pablo Avenue.

Submitted by:
Janet Bilbas
Senior Services Supervisor
City of El Cerrito Senior Services Division

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COMMUNICATION ACCESS INFORMATION

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