



**MINUTES
REGULAR MEETING
OF THE COMMITTEE ON AGING
Wednesday, November 16, 2016
Council Chambers, City Hall**

1. ROLL CALL:

The meeting was called to order at 3:04pm.

Members Present: : Margot Allen, Katherine Cesa, Shirley Cressey, Kenneth Epley, Mark Guthrie, Jennifer Haller, Kimi Honda, Janet James, Dr. Pansy Kwong, Steve Lipson, Callie Major, Kim Marlia, Joanna Kim Selby, Nola Veganes Chavez

Members Absent: Karen Christian

Council Liaison: Janet Abelson absent

Staff Liaison: Janet Bilbas

Guest: None

2. APPROVAL OF THE MINUTES:

Shirley Cressey moved, and Jennifer Haller seconded a motion to approve the minutes. The minutes were approved. Abstained: Steve Lipson, Dr. Pansy Kwong.

3. ORAL COMMUNICATION FROM THE PUBLIC: None

4. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS:

Janet Bilbas reported on future Senior Center events:

A. Flu Shot Clinic, co-sponsored by Walgreens, Open House Senior Center, U.S. Department of Health, November 30, 2016, Open House Senior Center, 1-3pm

B. Holiday Party, December 7, 2016, Open House Senior Center, 11:00am-1:00pm

C. Scams Talk with the El Cerrito Police Department, Wednesday, January 18, 2017, 1:15pm

D. Clear Captions Free Caption Phone, Wednesday, February 8, 2017, 1:15pm

E. Housing and Building in El Cerrito with Development Services Manager who works with Planning and Building, Wednesday, March 1, 2017, 9:30am.

Steve Lipson announced the results of the City of El Cerrito Council election. The winners of the Council seats are Greg Lyman, Paul Fadelli and Rochelle Pardue-Okimoto. He also spoke about the shooting death of El Cerrito resident and attorney, James Gilliland Jr.

5. GUEST SPEAKER:

Cheryl Morse, City of El Cerrito City Clerk discussed with Committee members the a-b-c's of Parliamentary procedure on how to have proper meeting protocol, role of presiding officer – the chair, processing motions, parliamentary procedure and order and decorum. She also discussed the Brown Act and how Committee members handle the public during public comments and the difference between public comments and invited guest speakers.

6. REPORTS:

- A. Housing Subcommittee: Members are currently working on a housing list. Shirley Cressey is an Eskaton board member.
- B. Transportation Subcommittee: Measure C-1, BART RR passed, Measure X did not pass. East Bay Paratranist has a service, an automatic phone call service, which notifies riders 10 minutes before their ride's arrival. AC Transit will be adding flex-ride in San Leandro.
- C. Legislation Subcommittee: Mark Guthrie announced to the committee that he is unable to continue servicing on the Committee on Aging due to health reasons.
- D. Area Agency on Aging: None
- E. West County Senior Coalition: Jennifer Haller reported on the 19th Annual Senior Winter Ball, December 10, at the Richmond Auditorium. The Multipurpose Senior Services Program is a care management program that helps keep frail seniors safely at home, and out of nursing facilities. The county is looking for volunteers to work the election. There is a free Thanksgiving Dinner Saturday November 19, at Hilltop church of Christ.
- F. Health Care Subcommittee: Dr. Pansy Kwong reported that the *New York Times* is reporting that because men are living longer, they are starting to show signs of osteoporosis. There will be a new and improved 2017 shingles vaccine that should be approved by the FDA.
- G. Membership Committee: None
- H. Guest Speaker Subcommittee: None
- I. Technology: None

7. NEW BUSINESS:

- a. Involvement with issue of benches being removed from the front of Lucky Supermarket. Steve Lipson will check into the issue and report back to the committee.
- b. Committee on Aging Blog site. Steve Lipson will meet with Janet Bilbas and discuss using the City of El Cerrito web site to have a Committee on Aging blog site.
- c. Joining a task force concerning the Alta Bates hospital closure. Katherine Cesa has volunteered to serve on the Assemblymember Tony Thurmond hospital closure task force. Motion by Jennifer Haller and second by Shirley Cressey was to have Katherine Cesa serve as Committee on Aging Representative to Assemblymember Tony Thurmond committee on hospital closure in West Contra Costa County. The motion passed unanimously.
- d. Committee on Aging members voted to cancel the December 21, 2016 meeting.

Meeting was adjourned at 4:44 pm.