



Recreation Department

Staff Liaison

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**MINUTES
SPECIAL MEETING OF THE
COMMITTEE ON AGING**

Wednesday, October 19, 2022, at 3:00 p.m.

VIA TELECONFERENCE

CONVENE REGULAR MEETING Chair Epley called the meeting to order at 3:00 p.m.

1. ROLL CALL

Present: Chair Kenneth Epley; Vice Chair Katherine Cesa; Members: Buddy Akacic, Carol Kehoe, Dr. Pansy Kwong, Steve Lipson (3:03 p.m.), Kim Marlia, Pamela Wagner, Bruce Yow

Absent: Janet James

Also Present: Bridget Cooney, Staff Liaison

Members from the Public: None

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Public comment not on the agenda received from Cordell Hindler included in the supplemental materials.

3. COMMITTEE ANNOUNCEMENTS

None

4. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS

Staff Liaison Cooney reported that Café Costa Senior Nutrition Program is now serving lunch for seniors in person at the El Cerrito Community Center on Tuesdays and Wednesdays. Staff Liaison Cooney announced that Café Costa frozen take-away meal program funding has been found by the county to extend the program through June 2023.

Staff Liaison Cooney announced upcoming rEC Treks: Senior Day Trips and Free Senior Presentations put on by the Recreation Department. Liaison Cooney encouraged Committee on Aging members to attend upcoming Senior Presentations.

5. COMMITTEE ON AGING LIAISON ANNOUNCEMENTS AND REPORTS

Member Kehoe and Member Lipson reported attendance at the October 19, 2022, Advisory Council on Aging meeting.

Member Kehoe reported that the Advisory Council on Aging is hosting a meeting on the Master Plan for Aging at the Pleasant Hill Senior Center on November 17, 2022. Member Kehoe encouraged committee members to attend the November 17th meeting.

Member Lipson reported that the RFP from the County for Measure X funds are hoping to be rolled out in January 2023.

Member Lipson reported there was a presentation by County Connection at the Advisory Council on Aging.

Member Lipson reported that the Access to Technology (ATT) funds will not be allocated equally across the county, the larger share of the funds will be allocated where the need is greatest. Funding is specific to technology for senior centers and select service

organizations.

Member Lipson encouraged committee members to check out the Master Plan for Aging data dashboard.

Member Cesa reported the next West County Senior Coalition meeting will be held on October 26, 2022.

6. APPROVAL OF THE MINUTES

Moved/Second: Member Kehoe Moved/Member Wagner Second

Action: Adopted the minutes with edits from the Committee on Aging meeting held on **September 21, 2022.**

Ayes: Chair Epley, Vice Chair Cesa, Member Akacic, Member Kehoe, Member Dr. Kwong, Member Lipson, Member Marlia, Member Wagner, Member Yow

Nos: None

Abstention: None

7. WORK PLAN REPORTS

- a) *Committee members discussed identifying and inviting organizations and individuals to give presentations to seniors in El Cerrito at both Committee on Aging meetings as well as presentations held at the El Cerrito Community Center as part of the Free Senior Presentation Series.*
- b) *Staff Liaison Cooney presented the community survey that the Recreation Department is currently using, for review and consideration to edit and adopt for distribution as a tool to gather feedback from the senior community regarding senior programs, services and adequate spaces for senior programs and services in El Cerrito.*

Member Yow shared the five questions that the Adequate Space for Senior Programs and Services work group came up for consideration. The work groups intention is to incorporate the five questions the work group proposed into the existing Recreation Department survey. The survey once approved would then be distributed collected by committee members.

Member Marlia encouraged language regarding both senior and disabled residents be included in the survey.

Committee members will review and discuss the revised community survey at the November 16, 2022, Committee on Aging meeting and possible action will be taken to approve survey for distribution.

8. FUTURE AGENDA ITEMS


- Next Meeting: Wednesday, November 16, 2022, at 3:00 p.m.
- Possible future presentations: Affordable Housing, Senior Legislature Program, El Cerrito Historical Society presentation on the El Cerrito Plaza BART project, Fire Department CERT Program
- Adopt Annual Committee on Aging Meeting Calendar 2023 (Nov 2022)

9. ADJOURNMENT

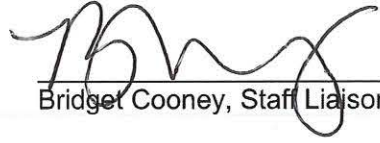
Chair Kenneth Epley adjourned the meeting at 3:59 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the

Special Committee on Aging meeting of October 19, 2022, as approved by the
Committee on Aging.


Kenneth Epley, Chair

24 Nov
2022


Bridget Cooney, Staff Liaison