Minutes

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, March 22, 2019
9:30 – 11:00 am
City of Fremont Senior Center, Wing A
40086 Paseo Padre Pkwy
Fremont, CA 94538

1. CALL TO ORDER
   • Commissioner Young, Chair called the meeting to order at 9:30 am

2. ROLL CALL
   Present: Commissioners Helmand, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki, Yee and Young
   Absent: Commissioners Desai and Hamze
   Excused:

3. SALUTE TO THE FLAG
   • The commissioners, guests and staff said the salute to the flag.

4. APPROVAL OF MINUTES of the Regular Meeting of February 22, 2019
   • Commissioner Narasimhan made a motion and Commissioner Hoyne seconded that minutes from the February 22, 2019 be accepted as presented.

M/S/P
Yays: Commissioners Helmand, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki, Yee and Young
Nays: None
Abstain: None

5. ORAL COMMUNICATIONS
None

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MINUTES FREMONT SENIOR CENTER COMMISSION REGULAR MEETING

March 22, 2019
6. **WRITTEN COMMUNICATIONS**
   None

7. **OLD BUSINESS**
   7.1 **Tri-City Commission Meeting** – Vice-Chair, Commissioner Churchill

   - The next meeting of the Tri-City Commission Meeting will be hosted by Newark. It is scheduled for **Thursday, May 2, 2019 @ 9:15 am and will be held at the Meeting Room at the Silliman Activity & Family Aquatic Center, 6800 Mowry Avenue, Newark 94560**

   7.2 **Review and Approve the Interest Areas for 2019** – Chair, Commissioner Young

   - Commissioner Yamasaki made a motion and Commissioner Helton seconded the motion to accept the Interest Areas for 2019 as presented

   **M/S/P**
   **Yays:** Commissioners Helmand, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki, Yee and Young
   **Nays:** None
   **Abstain:** None

8. **NEW BUSINESS**
   8.1 **FY 2019-2022 Social Services Grant Process Update**

   - Julie Moore/Human Relations Commission shared that their commission voted to request an increase of funds
   - She also reviewed some of their requests that will impact Seniors
   - Discussion on what the increase would mean over the next 3 years
   - Q & A
   - Leticia received the timeline on the Social Service Grant Process
     - Meeting on April 26 decision will be made on how the monies will be disbursed.
     - Ideas/Questions/Concerns should be emailed directly to Leticia

   - Commissioner Rhodes made a motion and Commissioner Hamze seconded the motion that we approve the request and make a recommendation to the
City Manager and or the City Council for an increase in Social Service Grant funding.

M/S/P
Yays: Commissioners Helmand, Helton, Hoyne, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki, Yee and Young
Nays: None
Abstain: None

8.2 Update on Warm Springs Senior Center – Staff, Karen Grimsich

- Karen gave an update on the new Senior Center
- Suzanne Shenfil, Human Services Director, shared that the name of the new center is still being discussed.
- The commissioners suggested naming it after Suzanne for all her work in Human Services.

9. COMMISSION REPORTS
- Facility Subcommittee – Commissioners Krishna, Rhodes-Jones, Wasserman, Yamasaki and Young
  o Commissioner Rhodes gave a report on what was discussed at the last Facility Subcommittee meeting.
- Planning Commission – Commissioner Schneider
  o Commissioner Schneider gave a report on what was discussed at the last Planning Commission meeting.
- Senior Legislation – Commissioner Desai
  o No oral report given because Commissioner Desai was absent. A handout that Commissioner Desai had emailed to Lynn Hood was handed out.

10. COMMISSION REFERRALS
    None

11. STAFF REPORTS
    11.1 Aging and Family Services – Karen Grimsich, Administrator AFS
    • Karen shared that Marisha Engineer will be replacing Ray Grimm due to his recent retirement.
• Marisha will be officially introduced at the May 2019 TCEC meeting.

11.2 Senior Center – Aisha Jasper, Senior Center
• Aisha shared upcoming events and classes
• Aisha invited all the commissioners to the Volunteer Appreciation being held on Thursday, April 11, 2019

12. COMMISSION COMMENTS

Adjournment
There being no further business, the meeting was adjourned at 10:47 am.

Respectfully submitted by Lynn R Hood, Recording Secretary