

# Minutes

## FREMONT SENIOR CITIZENS COMMISSION

### REGULAR MEETING

Friday, February 28, 2020

9:30 – 11:00 am

City of Fremont Senior Center, Wing A

40086 Paseo Padre Pkwy

Fremont, CA 94538

#### **1. CALL TO ORDER**

- Chair, Commissioner Young called to order at 9:33 am

#### **2. ROLL CALL**

**Present:** Commissioners Davis, Desai, Hoyne, Narasimhan, Schneider, Wasserman, Yamasaki, Yee and Young

**Absent:** Commissioners Hamze, Helmand and Helton

**Excused:** None

#### **3. SALUTE TO THE FLAG**

- All present said the salute to the flag

#### **4. APPROVAL OF MINUTES** of the Regular Meeting of January 24, 2020

- Commissioner Young moved that the minutes from the January 24 meeting be accepted as presented. Commissioner Yamasaki 2<sup>nd</sup> the motion.

*M/S/P*

**Yays:** Commissioners Davis, Desai, Hoyne, Narasimhan, Schneider, Wasserman, Yamasaki, Yee and Young

**Nays:** None

**Abstain:** None

#### **5. ORAL COMMUNICATIONS**

- Karen Grimsich shared that Facebook will be donating an “Emergency Bag” to all those that attend the upcoming Emergency Preparedness Training.

## **6. WRITTEN COMMUNICATIONS**

- Age-Friendly Newsletter, March 2020
- Regulations for subject bodies (2.20.030) - Attendance

## **7. OLD BUSINESS**

### **7.1 SOCIAL SERVICE GRANT PROGRAM OVERVIEW –**

Leticia Leyva, Management Analyst

- Leticia explained the Social Service Grant program and that funds community organizations.
- Leticia gave an overview of the Request For Proposal process and Guidelines for the agencies.
- A PowerPoint was used to walk the commissioners through all the information she gave to them.

## **8. NEW BUSINESS**

### **8.2 ACTION AREAS Review and Approve the Interest Areas for 2020**

Commissioner Young, Chair

- The 2019 Action Areas were reviewed by each category.
- A revised version was created with the commissioners expressing what areas they would like to serve on in 2020.
- An updated version will be handed out and voted on at the March 2020 meeting.

### **8.3 DIFFERENCE MAKER RECIPIENT AWARD – Karen Grimsich, Administrator AFS**

- Karen explained that as part of our Spring Fling celebration for Older American Month the Difference Maker award will go to older adults in our community who have a positive impact through volunteerism.
- Karen reviewed the qualifications for someone being nominated
- It was requested that the commissioners send nominees (with a paragraph explaining why they are being nominated) to Lynn by March 19.

**Handout:** *Difference Maker Recipient Award Information Flyer*

**9. COMMISSION REPORTS**

- Commissioner Schneider gave a report from the February 27, 2020 Planning Commission Meeting
- Commissioner Desai shared information on Bill #683

**10. COMMISSION REFERRALS**

None

**11. STAFF REPORTS**

**11.1 Aging and Family Services – Karen Grimsich, Administrator AFS**

- Karen gave an overview of outreach to ensure older adults are aware of the Census 2020 effort.

**11.2 Senior Center – Aisha Jasper, Senior Center Manager**

- Aisha shared upcoming events, classes and activities happening at the Senior Center
- Aisha shared information on the crab feed and how much money was brought in.

**12. COMMISSION COMMENTS**

None

**Adjournment**

There being no further business, the meeting was adjourned at 11:10 am.

Respectfully submitted by Lynn R Hood, Recording Secretary.