Pursuant to State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic, the Age Well Center at Lake Elizabeth will not be open for the January 22, 2021 meeting of the Senior Citizens Commission. The meeting will be conducted remotely via video/teleconference. The Public may watch and/or participate in the public meeting by joining the meeting through the ZOOM Meeting Videoconference link provided below. The public may also join the meeting by calling the below listed teleconference phone number. Further instructions on how to make public comments throughout the videoconference or teleconference will be provided at FREMONT.GOV/AGEWELLCENTERS.

HOW TO JOIN MAKE A PUBLIC COMMENT ONLINE OR BY PHONE: The meeting will begin at 9:30 a.m. Whether you participate online or by phone, you may wish to "arrive" early so that you can address any technology questions prior to the start of the meeting.

ONLINE: https://zoom.us/j/91478067115?pwd=cGFsc1FLVitGZy8rZVUxYjFKR3BRUT09
Password: 131367

When prompted, download and run the software on your computer. If you have not used ZOOM Meetings on your computer before you may want to join the call 15 minutes early to test your configuration. Someone will be in the conference at that time to help you.

BY PHONE: iPhone one-tap: US: +16699009128,,,1#,131367# or +13462487799,,,91478067115##,1#,131367#

OR

Telephone: Dial: US: +1 669 900 9128
Webinar ID: 914 7806 7115
Password: 131367

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact the Human Services Department at 510-574-2050 at least 48 hours prior to this meeting for assistance.

For information on current agenda items please contact the Human Services Department at (510) 574-2050.
1. CALL TO ORDER

2. ROLL CALL

3. SALUTE TO THE FLAG

4. APPROVAL OF MINUTES of the Regular Meeting of November 20, 2020

5. ORAL COMMUNICATIONS
   None

6. WRITTEN COMMUNICATIONS
   • Senior Citizens Commission – CONFIDENTIAL*
   • Senior Citizens Commission Roster*
   • Age-Friendly Fremont Newsletter – Emailed on February 1, 2021

*Please review your information and email any changes to Lynn Hood at lhood@fremont.gov.

7. OLD BUSINESS
   7.1 WORLD HEALTH ORGANIZATION (WHO) AND AARP AGE-FRIENDLY ACTION PLAN UPDATE
       Karen Grimsich, Administrator
BACKGROUND: The City of Fremont belongs to the World Health Organization’s Age-Friendly Network. This worldwide network is organized into age-friendly domain areas, which in Fremont are: Health and Wellness, Outdoor Spaces and Buildings, Transportation, Social Participation and Inclusion, Volunteering and Civic Engagement, Community Information, Employment and Learning Opportunities, Housing and Dementia-related Support. Information from the Fremont community in each domain area has been organized into an Age Friendly Action Plan.

The Age Friendly Action Plan document has been finalized and accepted by the City of Fremont Council.

RECOMMENDATION: That the commission have the opportunity to hear how the document has been distributed and to determine what order they want to discuss each domain areas at future meetings starting with the February 26, 2021 meeting.

8. NEW BUSINESS
   8.1 Review and Approve the Interest Areas for 2020 – Chair, Commissioner Young

   BACKGROUND: The Commission agenda has Interest Areas that focus the Commission’s discussion on topics relevant to the older adult community. Commissioners sign up on an annual basis to be point people in the different interest areas.

   RECOMMENDATION: Review the 2020 areas and update them as needed for 2021. Have Commissioners sign up to work on different Interest Areas.

   Encl: Interest Areas 2020

8.2 Approval of Calendar for 2021 – Chair, Commissioner Young

   BACKGROUND: The Commissioners meet on a monthly basis through the year. The calendar has all the meeting dates listed as well as the months we do not meet.
RECOMMENDATION: Review and approve the 2021 Calendar

Encl: 2021 Meeting Calendar

8.3 Vote for new Chair and Vice-Chair – Chair, Commissioner Young

BACKGROUND: Each year, the committee must nominate and vote for a Chair and Vice-Chair.

RECOMMENDATION: Vote for a new Chair and Vice-Chair.

8.4 ActiveNet Software Program – Aisha Jasper, Manager\Age Well Center at Lake Elizabeth

BACKGROUND: The Age Well Center at Lake Elizabeth has moved to a new system for programs called ActiveNet. ActiveNet is an online platform where customers can register online for programs, classes, events, trips and eventually meals. New features include enhanced search functions, Google maps integration, instructor information, payment plans, calendar sync and more.

Classes started using this program in November 2020. Staff has started using the program for meals in January 2021 with plans to have the public start using it for meals by the end of February.

RECOMMENDATION: That the commissioners are introduced to ActiveNet and have the opportunity to get questions answered.

Encl: Human Services Master Fee Update, 12-15-2020

8.5 New Fees – Aisha Jasper, Manager/Age Well Center at Lake Elizabeth

BACKGROUND: On December 15th, 2020 the City Council approved the Human Services updated Master Fee Schedule. The Age Well Center recommended updated fees to keep pace with the fluctuating costs of providing services. See attachment.
RECOMMENDATION: That the commissioners are made aware of the new fees and have the opportunity to get questions answered.

9. COMMISSION REPORTS
   • Senior Legislation – Commissioner Ashok Desai

10. COMMISSION REFERRALS
    None

11. STAFF REPORTS
    11.1 Aging and Family Services – Karen Grimsich, Administrator AFS
    11.2 Senior Center – Aisha Jasper, Senior Center

12. COMMISSION COMMENTS

Adjournment