Agenda

FREMONT SENIOR CITIZENS COMMISSION
REGULAR MEETING
Friday, October 22, 2021
9:30 – 11:00 am
Age Well Center at Lake Elizabeth, Wing A
40086 Paseo Padre Pkwy
Fremont, CA  94538

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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 June 25, 2021
   • Regular Meeting of September 24, 2021

5. ORAL COMMUNICATIONS

6. WRITTEN COMMUNICATIONS
   • Age-Friendly Fremont, October 2021
     o Emailed and mailed on October 1, 2021
7. OLD BUSINESS

7.1 FY 2022-2025 Social Services Grant Process – Leticia Leyva, Management Analyst II

BACKGROUND: One of the SCC’s primary responsibilities, along with the Human Relations Commission (HRC), is to review and recommend Social Service Grant (SSG) funding for local non-profit agencies to the City Council. The SCC recommends Senior Service Grants, while the HRC recommends Human Services Grants.

In June 2019, the SCC recommended four agencies to receive approximately $101,531 in Senior Services Grants annually for three years. These agencies provide an array of senior services programs serving low and moderate-income seniors. Additionally, the SCC approved a sole source contract with Life ElderCare in the amount of $77,133 for their Meals on Wheels program. Fiscal year 2021/22 is the last year of the current three-year cycle, which ends June 30, 2022.

Staff will be releasing a Request for Proposal (RFP) in early December 2021 for FY 22/23, FY 23/24, and FY 24/25. The RFP will be used by both the SCC and HRC to review their respective pool of proposals.

At today’s meeting, staff is presenting the SSG Funding Impact Categories, SSG Scoring Criteria for Commissioners, SSG FY 19-22 RFP document and SSG Table B – Proposed Program Results and Outcomes. Staff is requesting Commissioners provide direction on funding priorities and document revisions. Staff will incorporate revisions provided by both the SCC and HRC and provide final documents for approval in November.

RECOMMENDATION: Provide direction and revisions for the FY 22-25 Social Service Grant RFP documents.

Enclosures: SSG Funding Impact Categories-Draft
            SSG Scoring Criteria for Commissioners-Draft
            SSG Table B – Proposed Program Results and Outcomes
            SSG FY 19-22 RFP
8. NEW BUSINESS
8.1 Election of new Vice-Chair – Lynette Young, Chair

BACKGROUND: Commissioner Davis, the present Vice-Chair is taking a leave of absence through November. Therefore, a new Vice-Chair needs to be elected.

RECOMMENDATION: That the commission have the opportunity to nominate and vote on who will be the new Vice Chair for the remainder of the year.

8.2 Plaque for Age Well Centers – Lynette Young, Chair

BACKGROUND: The City is making a plaque for the Age Well Centers. The plaque will include a quote.

RECOMMENDATION: That the commission discuss and select a quote for the Age Well Center plaque.

9. COMMISSION REPORTS
   • Facility Subcommittee – Commissioners Narasimhan, Wasserman, Yamasaki and Young
   • Senior Legislation – Commissioner Desai

10. COMMISSION REFERRALS
    None

11. STAFF REPORTS
    11.1 Aging and Family Services – Karen Grimsich, Administrator
    11.2 Age Well Centers – Aisha Jasper, Manager

12. COMMISSION COMMENTS

Adjournment