

# Minutes

## FREMONT SENIOR CITIZENS COMMISSION

### REGULAR MEETING

Friday, November 20, 2015

9:30 – 11:00 am

Fremont Senior Center – Wing A

40086 Paseo Padre Parkway

Fremont CA 94538

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

Commissioner Churchill called the meeting to order at 9:35 am.

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

**Present:** Commissioners Churchill, Desai, Hobbs, Helton, Miller, Mirchandani, Narasimhan, Rhodes-Jones, Vaidya, Walsh, Wasserman, Yamasaki

**Absent:** Commissioner Kimberlin

**Excused:**

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

- Commissioner Hobbs led the salute to the flag.

#### **4. APPROVAL OF MINUTES** of the Regular Meeting of October 16, 2015

- Commissioner Rhodes-Jones moved that the minutes be accepted as presented. Commissioner Hobbs seconded the motion.

**Yays** – Commissioners Churchill, Desai, Hobbs, Helton, Kimberlin, Miller, Mirchandani, Narasimhan, Rhodes-Jones, Vaidya, Walsh, Wasserman, Yamasaki

**Nays** – None

**Abstain** – Commissioner Wasserman

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

**5.1 – Farewell to Linda Olla, Senior Center Manager –**

Denise Churchill, Chair

- Commissioner Churchill presented Linda Olla with a gift basket and thanked her for her many years of service at the Senior Center as well as with the Senior Citizens Commission.

### **5.2 – Introduced Eva Comakea – Union City Senior Commission**

- Commissioner Churchill asked the guest, Eva Comake, from the Union City Senior Commission to introduce herself.

## **6. WRITTEN COMMUNICATIONS**

- Updated Action Areas – November 2015
- Senior Citizens Commission Roster
- Senior Citizens Commission Contact (Confidential)

## **7. OLD BUSINESS**

## **8. NEW BUSINESS**

### **8.1 Introduction of new Commissioner Linda Wasserman**

- Commissioner Churchill introduced Commissioner Wasserman –
- Commissioners/Staff introduced themselves

### **8.2 FY 2016-2019 Social Services Grant Process – Leticia Leyva**

- Leticia did a Power Point Presentation on the Social Service Grant Program/Process for FY 2016-2019
- Reviewed Timeline (Goldenrod handout)
- Reviewed budget/staff requests/recommendations for SCC
- Commissioner Miller made a motion to approve the use of sole source procurement process in selecting LIFE ElderCare as the MOW provider in the Fremont Area. Commissioner Mirchandani seconded the motion.  
**Yays** – Commissioners Churchill, Desai, Hobbs, Helton, Miller, Mirchandani, Narasimhan, Rhodes-Jones, Vaidya, Walsh, Wasserman & Yamasaki  
**Nays** - None
- Commissioner Miller made a motion to approve the RFP and funding criteria as presented by the staff. This includes having a grant minimum of \$10,000 and the ability of applicants to apply to both SCC and HRC funds.

**Yays** – Commissioners Churchill, Desai, Hobbs, Helton, Miller, Mirchandani, Narasimhan, Rhodes-Jones, Vaidya, Walsh, Wasserman & Yamasaki

**Nays** - None

- Commissioner Hobbs made a motion to approve the funding process timeline as presented by the staff.

**Yays** – Commissioners Churchill, Desai, Hobbs, Helton, Miller, Mirchandani, Narasimhan, Rhodes-Jones, Vaidya, Walsh, Wasserman & Yamasaki

**Nays** - None

**Enclosures: -**

- Draft SSG Impact Categories
- Draft FY 16-19 SSG RFP Summary
- ZoomGrants FY 13-16 SSG RFP
- Draft SSG Scoring Criteria for Commissioners
- SCC Social Service Funding Timeline

**8.3 Date Change for February 2016 meeting** – Commissioner Hobbs

- Commissioner Hobbs made a motion that the date for the February meeting be moved from the scheduled date of February 19, 2016 to the following Friday, February 26, 2015. Commissioner Mirchandani seconded the motion.

**Yays** – Commissioners Churchill, Desai, Hobbs, Helton, Miller, Mirchandani, Narasimhan, Rhodes-Jones, Vaidya, Walsh, Wasserman & Yamasaki

**Nays** - None

**COMMISSION REPORTS**

**9.1 Area on Aging** – Commissioner Desai

- Gave a report on the last AAA meeting
- Shared that the County Commissioners had a visit to On-Lok
- Commissioner Desai shared that he presented to AAA on Medicare and benefits that are not available to seniors (i.e. hearing, dental, etc).

**9.2 Health Issues** – Commissioner Helton

- Commissioner Helton shared how important it is to get your flu shots
- Commissioner Helton shared different statistics around flu viruses

(what drugs can impact flu shots, how long the germs can live on different surfaces, etc).

- Commissioner Helton reported that Medicare Part B will not be going up next year as first thought.

### **9.3 Marketing/Outreach** – Commissioners Churchill, Desai, Miller & Vaiyda

- Karen Grimsich reported that the committee met and reviewed information from a number of years and made updates – including the Power Point.
- The Power Point can be provided on a thumb drive to commissioners that want to do a presentation.
- Commissioners that are interested in doing the presentation should contact Commissioner Churchill.
- The committee also discussed creating a SCC card (similar to the CAPS cards) Give feedback to Karen (handout).

### **9.4 Senior Legislation** – Commissioners Desai, Miller & Narasimhan

- It was requested that an email sent to Lynn Hood by Commissioner Desai be forwarded to all the commissioners following the meeting.

*Handout* – California Senior Legislation

### **9.5 Tri-City Elder Coalition** – Commissioner Desai

- Commissioner Desai announced that TCEC is looking for a new venue for Seniors Night Out. If you have any ideas, please contact him directly.
- During this report Commissioner Yamasaki and Rhodes-Jones shared information on the Transportation and Mobility quarterly meeting.

## **9. COMMISSION REFERRALS**

- Commissioner Walsh reminded the commissioners that the Dominican Holiday Sisters boutique – this week-end.
- Commissioner Walsh also announced that she is requesting to host the Commission's February meeting at Dominican Sisters

## **10. STAFF REPORTS**

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

- Karen reminded everyone about the retirement party for Linda – December 8, 3 – 6 pm

- Karen announced that there will be a Ceremonial Proclamation for Linda at the City Council Meeting on December 15 @ 7 pm

**11.2 Senior Center** – Linda Olla, Senior Center Manager

- Linda thanked the commissioners again for the gift and recognition they gave her at the beginning of the meeting.
- Linda announced all the events for the month of December.

There being no further business, the meeting was adjourned at 11:08 am

Respectfully submitted by Lynn Hood, Recording Secretary