

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

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
 - Commissioner Rhodes gave a report on what was discussed at the last Facility Subcommittee meeting.
- **Planning Commission** – Commissioner Schneider
 - Commissioner Schneider gave a report on what was discussed at the last Planning Commission meeting.
- **Senior Legislation** – Commissioner Desai
 - 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