

Minutes

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, November 15, 2019

9:30 – 11:00 am

City of Fremont Senior Center, Wing A

40086 Paseo Padre Pkwy

Fremont, CA 94538

1. CALL TO ORDER

- Vice-Chair Churchill called the meeting to order at 9:30 am.

2. ROLL CALL

Present: Commissioners Churchill, Desai, Hamze, Helmand, Helton, Hoyne, Narasimhan, Wasserman, Yamasaki, Yee

Absent: Commissioner Schneider

Excused: Commission Young

3. SALUTE TO THE FLAG

- The commission, staff and visitors said the salute to the flag.

4. APPROVAL OF MINUTES of the Regular Meeting of October 25, 2019

- Commissioner Wasserman moved to accept the minutes as presented.
Commissioner Yamasaki seconded the motion.

Yay: Commissioners Churchill, Desai, Hamze, Helmand, Helton, Hoyne, Narasimhan, Wasserman, Yamasaki, Yee

Nay: None

Abstain: None

M/S/P

5. ORAL COMMUNICATIONS

- Commissioner Yamasaki passed a thank-you card for Chef David for everyone to sign.
- Senior Center Manager announced that this meeting was Commissioner Churchill's final meeting as she is terming out. She thanked her for all her years of service to the Commission, the City of Fremont and the community.

6. WRITTEN COMMUNICATIONS

- Age-Friendly Newsletter, November 2019
- Transportation Meeting Notes

7. OLD BUSINESS

None

8. NEW BUSINESS

8.1 FY 2019-2020 Social Services Grant Mid-Year Evaluation Process – Leticia Leyva, Management Analyst II

- Leticia Leyva explained the mid-year agency evaluation process
- A schedule of site visits was passed around for the commissioners to sign-up for the agency they would like to visit.
- Kenji requested further explanation to be sure that the commissioners understand their job in this process. Leticia will return to the January meeting to provide this information.
- Commissioner Yamasaki made a motion to approve the mid-year questionnaire, manager evaluation and the mid-year evaluation process/timeline as presented by staff. Provide staff with availability for visiting sites and chose a site to visit. Commissioner Desai seconded the motion.

Yay: Commissioners Churchill, Desai, Hamze, Helmand, Helton, Hoyne, Narasimhan, Wasserman, Yamasaki, Yee

Nay: None

Abstain: None

M/S/P

Handouts: *FY 19-20 Mid-Year Agency Questionnaire – DRAFT*
FY 19-20 Mid-Year Manager Evaluation – DRAFT
FY 19-20 SSG Evaluation Timeline – DRAFT

9. COMMISSION REPORTS

9.1 Facility Sub-Committee – Commissioner Narasimhan

- Commissioner Narasimhan shared what was discussed at the last Facility Sub-Committee meeting.

9.2 Health and Safety Issues – Commissioner Helton

- Commissioner Helton shared information on a possible link between gum disease and cognitive decline.

9.3 Senior Legislation – Commission Desai

- No report this month

9.4 Tri-City Senior Commission Committee – Commissioner Helton

- Memory Fair in October
- Commissioner Hoyne will be joining this committee

9.5 Tri-City Elder Committee

- No report this month

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

11.1 AFS and Senior Center – Aisha Jasper, Senior Center Manager

- Aisha shared past and future events
- Shared information on Giving Hope Program
- Shared information about Crisis Support of Alameda County
- Winter Shelter will be opening on Monday, November 18.

12. COMMISSION COMMENTS

- Chef David was given a thank you card and with a small token of appreciation to let him know how much the commissioners appreciate the wonderful breakfasts he has provided them each month for their meetings.

Adjournment

There being no further business, the meeting was adjourned at 10:50 am

Respectfully submitted by Lynn R Hood, Recording Secretary
