Agenda

FREMONT SENIOR CITIZENS COMMISSION

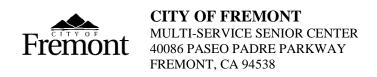
REGULAR MEETING

Friday, September 16, 2016 9:30 – 11:00 am City of Fremont Senior Center, Wing A 40086 Paseo Padre Pkwy Fremont, CA 94538

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Human Services Department at (510) 574-2050.

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 July 15, 2016
- 5. ORAL COMMUNICATIONS
 None
- 6. WRITTEN COMMUNICATIONS
- 7. OLD BUSINESS



Senior Citizens Commission Agenda – Regular Meeting

The Senior Citizens Commission is a citizen commission appointed by the Fremont City Council. Senior Citizens Commission business is conducted in a public forum and operates within the rules and provisions of the Brown Act. Information on the Brown Act may be obtained from the City Clerks office at 3300 Capitol Avenue (phone 510-284-4060).

General Order of Business

- 1. Call To Order 9:30 am
- 2. Roll Call
- 3. Salute to the Flag
- 4. Approval of Minutes
- 5. Oral Communication

- 6. Scheduled Items
 - Written
 - Old Business
 - New Business
 - Commission Reports
- Commission Referrals
- Staff Reports
- Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by Senior Citizens Commission questions, inquiries or discussion. The applicant, authorized representative or interested citizens may then speak on the item. At the close of public discussion, the item will be considered by the Commission and action taken.

Oral Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under Oral Communications. The Senior Citizens Commission will take no action on an item, which does not appear on the agenda. The item will be agendized for the next regular meeting or at a special meeting called in accordance with the terms of the The Senior Citizens Commission may establish time limits of Brown Act. presentations.

Information

The Senior Citizens Commission Regular Meeting will be conducted at the Fremont Senior Center – Wing A, 40086 Paseo Padre Parkway, Fremont, CA. The meeting will begin at 9:30 a.m. Meeting may be tape recorded at the discretion of the Chair.

Copies of the Agenda are available at the Human Services Department at 3300 Capitol Avenue, Building B five days preceding the regularly scheduled meeting.

Information about the City or items scheduled on the Agenda may be referred to:

Suzanne Shenfil, Director Human Services Department 3300 Capitol Avenue - Building B Fremont, CA 94538

Telephone: (510) 574-2050

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Your interest in the conduct of your City's business is appreciated.

Senior Citizens Commission:

VACANT

Denise Churchill, Chair

Ashok Desai

Pat Helton

Krishnaswamy Narasimhan

Esther Hobbs

JoAnne Rhodes-Jones

Paul Miller

Jaya Mirchandani

VACANT

Sister Patricia Walsh Linda Wasserman Kinji Yamasaki

City Staff:

Suzanne Shenfil, Human Services Director

Karen Grimsich, Aging & Family

Services Administrator

Aisha Jasper, Senior Center Manager

Tanya Mendoza Senior Center Program Coord.

Audrey Uhring, Aging & Family Services

Clinical Supervisor

Shawn Fong, Paratransit Program Manager

Trang Nguyen, Recording Secretary

7.1 Alameda County Water District Survey -- Karen Grimsich, Administrator

BACKGROUND: Alameda County Water District has released a survey to gain an understanding of how many people may apply for a discount in their water bill.

RECOMMENDATION: To share the survey with Commissioners

7.2 Aging Friendly City – Karen Grimsich, Administrator

BACKGROUND: The City of Fremont will be applying to become an Aging Friendly City. There is also interest in Dementia Friendly criteria. The attached handout "Better Together" provides ideas on how other cities have integrated the two efforts.

RECOMMENDATION: To discuss the "Better Together" handout and agree on a structure for future efforts.

7.3 Collection of Money for Seniors' Night Out Raffle Basket – Denise Churchill

BACKGROUND: Every year the Senior Commission donates a raffle basket to the Seniors Night Out event. Commissioner Churchill has offered to put the basket together. Money collected will be given to Commissioner Churchill to cover the expenses of the basket.

RECOMMENDATION: That the commissioners are given the opportunity to donate to the raffle basket for SNO.

8. NEW BUSINESS

8.1 Review Action Areas – Karen Grimsich, Administrator

BACKGROUND: The Senior Commission has several Action Areas that they monitor throughout the year. A new Action Area has been proposed, called 'Tri-City Senior Commission Update'. The current Action Areas are attached.

RECOMMENDATION: To discuss and decide if the Commission wants to add another Action Area.

8.2 Senior Center Fiscal Update – Karen Grimsich, Administrator

BACKGROUND: The Senior Center operates as a Cost Center in the City and must raise funds above the City's general fund contribution to operate.

RECOMMENDATION: To inform the Commissioners on the Senior Center's annual budget, including revenue streams and costs.

9. COMMISSION REPORTS

- **9.1 Senior Legislative Priorities Bill Status** Commissioners Desai & Narasimhan
- **9.2 Paratransit** Commissioners Yamasaki & Rhodes-Jones
- 9.3 Tri-City Elder Coalition Commissioners Churchill & Desai
- 9.4 Builder's Fund Staff
- **9.5 Health Issues** Commissioners Helton and Churchill

10. <u>COMMISSION REFERRALS</u>

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