

Minutes

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, January 20, 2016

9:30 – 11:00 am

City of Fremont Senior Center, Wing A

40086 Paseo Padre Pkwy

Fremont, CA 94538

1. CALL TO ORDER

- Commissioner Churchill called the meeting to order at 9:30 am

2. ROLL CALL

Present: All

Absent: None

3. SALUTE TO THE FLAG

- Commissioner Churchill led the salute to the flag

4. APPROVAL OF MINUTES of the Regular Meeting of November 20, 2017

- Commissioner Yamasaki made a motion to accept the minutes as presented.
- Commissioner Desai seconded the motion.

Yays: Commissioners Desai, Helton, Narasimhan, Rhodes-Jones, Schneider, Wasserman, Yamasaki

Nays: None

Abstain: Commissioner Churchill and Walsh

5. ORAL COMMUNICATIONS

None

6. WRITTEN COMMUNICATIONS

None

7. OLD BUSINESS

None

8. NEW BUSINESS

8.1 Approval of Commission Meeting Calendar from January 2017 through December 2017

- The meeting dates were updated by the commissioner
- Commission Yamasaki motioned to approve the meeting dates
- Commission Helton second the motion
- Yays: All
- Oppose: None
- Abstain: None

8.2 Approval of Interest Areas for 2017

- Commissioners reviewed the interest areas and made changes
- Commissioner Rhodes motion to add Planning Commission as an action area
- Commissioner Narasimhan second the motion
- The Commissioners wanted a draft of the action areas with updates to review in the next meeting before making a final decision

8.3 Vote for new Chair and Vice-Chair

- Commissioner Narasimhan motion to vote Commissioner Desai as the Chair of the Senior Citizens Commission.
- Commissioner Wasserman seconds the motion.
- Yays: All
- Oppose: None
- Abstain: None

- Commissioner Yamasaki motion to vote Commissioner Rhodes as the Vice-Chair of the Senior Citizens Commission. Commissioner Churchill seconds the motion.
- Yays: All
- Oppose: None
- Abstain: None

9. COMMISSION REPORTS

9.1 Health Issues/Senior Safety/Prescriptions – Commissioners Helton and Churchill

9.2 Marketing Outreach – Commissioners Churchill

9.3 Senior Legislation – Commissioner Desai

9.4 Tri-City Elder Coalition – Commissioners Churchill and Desai

Handout: Senior Scam attachment will be emailed to Trang to distribute to the Commissioners.

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

11.1 Aging and Family Services – Karen Grimsich, Administrator AFS
Karen passed out the Social Services Grant Mid-year evaluation for the commissioners to review.

12. COMMISSION COMMENTS

- Handout of letter published by City of Fremont describing the City's commitment to being a Compassionate City
- Guests: three

Adjournment

There being no further business, the meeting was adjourned at 11:10 am

Respectfully submitted by Trang Nguyen, Recording Secretary