Agenda

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, October 20, 2017 9:30 – 11:00 am Visitors Center, Lake Elizabeth 4000 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. <u>APPROVAL OF MINUTES</u> of the Regular Meeting of July 21, 2017
- 5. ORAL COMMUNICATIONS

None

6. WRITTEN COMMUNICATIONS

None

7. OLD BUSINESS

7.1 None

8. NEW BUSINESS

8.1 Social Services Grant Ad-hoc Committee – Julie Moore, HRC Vice Chair and Ashok Desai, SCC Chair

Background: The City of Fremont Human Relations Commission (HRC) promotes and helps create a community environment in which all men, women and children, regardless of race, religion, national origin, gender, disability or sexual orientation, may live, learn, work and play in harmony. The HRC meets on the third Monday of each month.

In May, the Commission recommended all current Senior Service Grant agencies be re-funded for FY 2017/18, at their FY 2016/17 funding levels, as recommended by staff. The Commission also recommended reserving any funding in excess of FY 16/17 funding levels for grantee-wide programming.

Approximately \$20,000 remains in the FY 2017/18 Social Service Grant budget, after funding all grantees at FY 2016/17 funding levels.

On September 18, 2017, the Human Relations Commission voted to create a joint ad-hoc committee with members of the Senior Citizens Commission. The committee would recommend how to best use these excess funds for grantee-wide programming in FY 17/18.

RECOMMENDATIONS: For the Senior Commission to increase their understanding of work done by the Human Relations Commission. Staff recommends the Commission agree to form a joint ad-hoc committee with members of the Human Relations Commission, and appoint at least 2 commissioners to the committee. The joint ad-hoc committee would recommend how to best use these excess funds for grantee-wide programming in FY 17/18.

9. COMMISSION REPORTS

9.1 Health Issues and Senior Safety – Commissioners Helton, Hoyne and Churchill

- 9.2 Planning Commission Committee Commissioner Yamasaki and Schneider
- 9.3 Senior Legislation Commissioners Ashok Desai
- 9.4 Tri-City Elder Coalition Commissioners Desai, Hamze & Young
- 9.5 Tri-City Senior Commission Coordination Commissioners Helton and Rhodes-Jones

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

- 11.1 Karen Grimsich, Aging and Family Services, Administrator
- 11.2 Aisha Jasper, Senior Center Manager

12. COMMISSION COMMENTS

Adjournment