



Meeting Minutes

COMMITTEE ON AGING

Wednesday, June 20, 2018, 3:00 P.M.

Council Chambers, City Hall

10890 San Pablo Avenue

El Cerrito, CA 94530

This Meeting Place Is Wheelchair Accessible

ROLL CALL

Members Present: Katherine Cesa, Shirley Cressey, Kenneth Epley, Jennifer Haller, Kimi Honda, Janet James, Carol Kehoe, Dr. Pansy Kwong, Steve Lipson, Kim Marlia, Joanna Kim Selby, and Nola Veganes Chavez

Members Excused: Karen Christian

Councilmember Present: Janet Abelson

Staff Member Present: Janet Bilbas, Mark Deleon

Guests: Matean Everson, Marianne Selph and Pamela Wagner

1. APPROVAL OF MINUTES

Correction Steve Lipson did not attend the May 16, 2018 meeting.

Shirley Cressey moved and Katherine Cesa seconded a motion to approve the minutes as corrected.

2. ORAL COMMUNICATIONS FROM THE PUBLIC:

Marianne Selph spoke about the pedestrian crossing at Richmond Street and Donal Street.

3. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS:

Janet Bilbas and/or Councilmember Abelson may report on matters of general interest to the El Cerrito Committee on Aging, Council policies, priorities and significant actions taken by the City Council.

Councilmember Abelson reported on the public hearing on El Cerrito becoming a Charter City. She also reported that the City budget has been approved for the next two years.

Janet Bilbas reported that:

The Senior Center move to the new location is on schedule.

Mark Deleon reported on the following presentations:

CERT - Friday, July 27, 2018 1:15pm

Scams - Friday, August, 17, 2018 1:15pm

Gadgets - Friday, September 14, 2018 1:15pm

HICAP - Friday, October 12, 2018 1:15pm

4. NEW BUSINESS

Jennifer Haller moved and Carole Kehoe seconded a motion to approve the Committee on Aging Work Plan as corrected.

5. REPORTS

(Reports by Members of the Committee. The Committee may discuss individual report topics and refer or schedule issues for future action. Each report is limited to a maximum of 5 minutes.)

- A. Housing Subcommittee: Janet James reported: Arrive Rides talk July 12 at 2pm at Hazel Shirley Manor.
- B. Transportation Subcommittee: Kenneth Epley reported on the current construction happenings at Del North BART station. He also reported on the Healthy Village Festival on Saturday, June 23 at the Community Green Space in Richmond.
- C. Legislation Subcommittee: Dr. Kwong reported on the Economic Growth Regulatory Relief and Consumer Protection Act which loosened restrictions placed on banks after the financial crisis. One helpful change is that it will allow consumers to “freeze and thaw” their credit files without charge.
- D. Area Agency on Aging Advisory Council: Joanna Kim Selby reported on the Contra Costa EHSD Adult Protective Services 2017-2018 review.
- E. West County Senior Coalition: Katherine Cesa just met only with Joan Carpenter.
- F. Health Care Subcommittee: Kimi Honda reported on new immune treatment that eliminated tumors in 97% of mice. Dr. Kwong reported that anticholinergic drugs like Benadryl have been linked to dementia.
Dr. Kwong also reported that results from the TAILORx trial revealed that a large percentage of patients with breast cancer can skip chemotherapy.
- G. Membership Subcommittee: No report.
- H. Communication Subcommittee: Jennifer Haller requested the committee members to keep submitting Snippets.
- I. Technology Subcommittee: Steve Lipson reported that a summer intern will be starting Wednesday, June 27.
- J. Disability Subcommittee: Steve Lipson reported that in the 2015 Census 40 million had disabilities. Of those 40 million, 50% of people over 75 reported living with at least one disability.

6. ITEMS FOR NEXT AGENDA

Carol Kehoe will provide an update on the older Americans Act.

Discuss the traffic issue outlined in the letter provided by member of the public.

7. ADJOURN REGULAR COMMITTEE MEETING

Meeting adjourned at 4:30p.m.

In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please call Janet Bilbas, Staff Liaison at 510-559-7677. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

COMMUNICATION ACCESS INFORMATION

To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Janet Bilbas, Staff Liaison at (510) 559-7678 at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability: 6500 Stockton Avenue, El Cerrito, CA 94530 E-mail: jbilbas@ci.el-cerrito.ca.us