



Recreation Department Senior Services Division

MINUTES

REGULAR MEETING OF THE COMMITTEE ON AGING

Wednesday, March 19, 2014, 3:00 P.M.
Council Chambers, City Hall
10890 San Pablo Avenue
El Cerrito, CA 94530

This Meeting Place Is Wheelchair Accessible

ROLL CALL

Present: Karen Christian, Shirley Cressey, Janet James, Dr. Pansy Kwong, Callie Major, Kim Marlia, Gabriel Quinto, Joanna Kim Selby, Willa Sudduth, and Nola Veganas Chavez

Excused: Lillian Daniels, Mark Guthrie, Kimi Honda, and Vera Gibbs Winston

Council Liaison: Janet Abelson

Staff Liaisons: Janet Bilbas and Liza Espadilla

Guest: Ellie Corley

Meeting called to order at 3:00 P.M.

1. APPROVAL OF MINUTES

(Cressey/Christian) moved and seconded to approve the Minutes of February 19, 2014.

Action: Approved unanimously.

2. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS

Mayor Abelson on the following City Council update:

- Ohlone Greenway Improvement for seismic retrofit
- Flashing lights at pedestrian crossing as street improvement project (i.e. Central Avenue, Stockton Avenue, Moeser Lane)
- Budget priorities & mid-year adjustment
- Survey passed 50% – continue sales tax for November 2014 ballot

Ms. Bilbas reported updates on the following:

- Temporary warning signs to be placed at the new stop sign at the intersection of Stockton and Ashbury Avenue to address pedestrian crosswalk visibility and vehicular speeding issues.
- 32nd Annual Senior Health Faire on Wednesday, May 14, 2014, 9AM-12PM. Ms. Cressey volunteered to staff the Open House Senior Center information table.
- El Cerrito Board and Commission Attendance Policy
- Community Meetings El Cerrito 2014 Budget Priorities:
Tues., March 25, 2014 at 7PM Open House Senior Center, 6500 Stockton Avenue
Mon., March 31, 2014 at 6:30PM Canyon Trail Clubhouse, 6757 Gatto Avenue
- Doctors Medical Center fiscal crisis meeting on Wednesday, March 26, 2014, 6:30PM-7:30PM.

- Committee on Aging Presentation “Protect Yourself from Scams Targeting Seniors” on Wednesday, April 16, 2014, 2PM-3PM at El Cerrito City Hall, Council Chambers, 10890 San Pablo Avenue.
- Travel Fair on Thursday, April 17, 2014, 1:30PM at the Open House Senior Center, 6500 Stockton Avenue.

3. ORAL COMMUNICATION FROM THE PUBLIC - No comment from the public.

4. REPORTS

A. Housing Subcommittee

Ms. James announced a free presentation provided by Institute on Aging on “The Friendship Line” an accredited crisis intervention program for the elderly at the Eskaton Hazel Shirley Manor on Friday, April 18, 2014 at 2PM.

B. Transportation Subcommittee – No report.

C. Legislative (State & Federal) – No report.

D. Area Agency on Aging Advisory

Ms. Selby reported topics discussed at the meeting:

- Fiscal Year 2014-2015 County Plan – 5-Year Plan
- California Department of Aging – Transportation, Congregate Meals, Home Delivered Meals, and IHSS.

E. West County Senior Coalition (WCSC) – No report.

Ms. Bilbas shared that San Pablo and Richmond are now providing free public presentations and using the same presenters the El Cerrito Committee on Aging has provided.

F. Health Care Subcommittee – No report.

G. Membership

Mr. Marlia announced and welcomed Ms. Cressey for joining the Membership Subcommittee.

H. Guest Speaker Subcommittee

Ms. Chavez announced the next scheduled public presentation “Protect Yourself from Scams Targeting Seniors” with Kristen Southworth on Wednesday, April 16, 2PM.

A discussion followed on the upcoming topics for the next presentations: Macular Degeneration & Eye Care, Dementia & Alzheimer’s, Medical Equipment, Long-Term Care Insurance & Choosing a Nursing Care Facility.

5. NEW BUSINESS

A. Slate of Officers

Dr. Kwong presented the new slate of officers as follows: Callie Major as Chair, Dr. Pansy Kwong as Vice-Chair, Kim Marlia as Secretary, Mark Guthrie and Janet James as Member-at-Large.

Action: Approval for new Slate of Officers passed unanimously.

Ms. Major read the Committee on Aging members Subcommittee Assignments as follows:
 Housing Subcommittee (James/Sudduth/Quinto)
 Transportation (Cressey/Guthrie)
 Legislative (Guthrie)

Area Agency on Aging (Selby)
West County Coalition (Bilbas)
Health Care Subcommittee (Honda/Dr. Kwong/Sudduth/Winston)
Membership (Daniels/Marlia/Cressey)
Guest Speakers (Quinto/Guthrie/Veganes Chavez)

B. Committee Goals & Objectives

Item moved to the next scheduled regular meeting on Wednesday, April 16, 2014.

6. ITEMS FOR NEXT AGENDA

•COMMITTEE GOALS & OBJECTIVES

- 7. ADJOURNED REGULAR COMMITTEE MEETING** at 4:00PM to the next scheduled regular meeting on Wednesday, April 16, 2014, 3:00 P.M. at the El Cerrito City Hall, Council Chambers, 10890 San Pablo Avenue.

Submitted by:

Liza Espadilla

Administrative Clerk Specialist

City of El Cerrito Senior Services Division

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COMMUNICATION ACCESS INFORMATION

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