



Meeting Minutes

COMMITTEE ON AGING

Wednesday, August 15, 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, Kenneth Epley, Jennifer Haller, Kimi Honda, Carol Kehoe,

Dr. Pansy Kwong, Steve Lipson, Kim Marlia, and Nola Veganas Chavez

Members Excused: Shirley Cressey, Karen Christian, and Janet James

Councilmember Present: Janet Abelson

Staff Member Present: Janet Bilbas

Guests: Matean Everson

1. APPROVAL OF MINUTES

The minutes of the July 18, 2018 meeting were approved.

Carol Kehoe moved, and Katherine Cesa seconded a motion to approve the minutes.

2. ORAL COMMUNICATIONS FROM THE PUBLIC:

None.

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 that City Clerk Cheryl Morse is very ill and her replacement is Sherry Kelly. Only two candidates are running for El Cerrito City Council – Janet Abelson and Gabriel Quinto.

Janet Bilbas reported that:

The second rounds of interviews for the new senior services supervisor will be happening the week of August 20 – 24, 2018.

Janet Bilbas also reported on the following presentations:

CERT – about 25 people attended talk.

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

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

Resource Fair, Wednesday, October 3, 2018, 9am-1pm

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

4. NEW BUSINESS

The Committee on Aging voted to accept Matean “Te” Everson’s application to become a member. The vote was unanimous.

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: No report.
- B. Transportation Subcommittee: Kenneth Epley reported on his travel from San Francisco Airport to Chicago using a variety of modes of transportation.
- C. Legislation Subcommittee: No report.
- D. Area Agency on Aging Advisory Council: Joanna Kim Selby reported on the 2018 Senior Rally and the lack of participants.
- E. West County Senior Coalition: No report.
- F. Health Care Subcommittee: Dr. Pansy Kwong reported that the FDA has recalled drugs containing Valsartan. It is a drug used for blood pressure and heart failure. The recall in July revealed that the drug manufactured in China could be tainted with a substance linked to cancer. Kimi Honda reported on a study linking healthy diets to lower risk of hearing loss in women.
- G. Membership Subcommittee: Kim Marlia welcomed Matean “Te” Everson to the Committee on Aging.
- H. Communication Subcommittee: No report.
- I. Technology Subcommittee: Steve Lipson reported that yes rental cars can store your phone information. He also reported on how quickly a 14 year old was able to hack into the Florida voting system at Defcon.
- J. Disabilities Subcommittee: No report.

6. ITEMS FOR NEXT AGENDA

Volunteers for the El Cerrito Resource Fair October 3, 2018.

7. ADJOURN REGULAR COMMITTEE MEETING

Jennifer Haller moved, and Carol Kehoe seconded to adjourn meeting.

The meeting adjourned at 3:45p.m. Followed by an excellent farewell cake for the retirement of Janet Bilbas.

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: 10940 San Pablo Avenue, El Cerrito, CA 94530 E-mail: jbilbas@ci.el-cerrito.ca.us