



MINUTES

REGULAR MEETING OF THE Committee on Aging

Wednesday, October 16, 2019 at 3p.m.

Staff Liaison

Bridget Cooney | (510) 559-7678
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City Council Chambers
10890 San Pablo Ave

This Meeting Place is Wheelchair Accessible

3 p.m. CONVENE REGULAR MEETING Chair Dr. Pansy Kwong called the meeting to order at 3:02 p.m.

- 1. ROLL CALL – Present:** Chair Dr. Pansy Kwong; Vice-Chair Jennifer Haller; Members Buddy Akacic, Katherine Cesa, Shirley Cressey arrived at 3:07pm, Carol Kehoe, Steve Lipson, Kim Marlia, Joanna Kim Selby, Nola Veganes Chavez arrived at 3:17pm
Absent: Kenneth Epley, Janet James
Also, Present: Bridget Cooney, Staff Liaison

- 2. ORAL COMMUNICATIONS FROM THE PUBLIC**

Pamela Wagner reported that the blue directional signs to the old Open House Senior Center were still on San Pablo Ave at Stockton and need to be removed.

- 3. APPROVAL OF THE MINUTES**

Adopted the minutes of the Committee meeting on **September 18, 2019.**

- 4. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS**

Staff Liaison Cooney reported that a motion was passed at City Council on Tuesday, October 15, 2019 to appoint Buddy Akacic to the Committee on Aging.

Staff Liaison Cooney reported the City Council placed Measure H on the November 5 ballot to ask voters to continue an existing parcel tax at current rates to fund maintenance and enhancement of City parks and recreational facilities. A permanent vote-by-mail ballot box was installed in El Cerrito and is located outside of the south entrance of City Hall.

Staff Liaison Cooney reported that Public Works is working on the 2019 Striping Replacement Project. A list of identified locations and planned work is available on the city website in the City Manager's update from 10/3/19.

Staff Liaison Cooney reported that El Cerrito Plaza BART Transit Oriented Development Project held a community meeting at the Senior Center at Hana Gardens on October 3, 2019.

Staff Liaison Cooney reported that the Senior Resource Fair on Wednesday, October 2, 2019 at the El Cerrito Community Center was a success with approximately 200 attendees and 41 vendors.

Staff Liaison Cooney reported the Midtown Activity Center is hosting a presentation by representatives from the Contra Costa County Health Insurance Counseling and Advocacy Program (HICAP). The presentation will include an overview of the 2020 changes affecting Medicare prescription and Advantage plans in Contra Costa County. The presentation will take place at the Senior Center at Hana Gardens on Wednesday, October 30, 2019 beginning at 1:00pm.

5. SUB COMMITTEE REPORTS

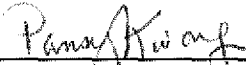
Reports:

- A. Housing subcommittee: No report.
- B. Transportation subcommittee: No report.
- C. Legislation subcommittee: No report.
- D. Area Agency on Aging Advisory Council: Selby reported that there was no quorum at the 10/16/19 meeting.
- E. West County Senior Coalition: Lipson reported that Joan Carpenter retired.
- F. Health Care subcommittee: Dr. Kwong reported the importance of flu shots and encouraged committee members to get their flu shots by the end of October.
- G. Membership subcommittee: Cressey, welcomed Buddy Akacic as the newest member of the Committee on Aging.
- H. Communication subcommittee: Vice Chair Haller requested committee members continue submitting snippets on areas of interest.
- I. Technology subcommittee: Lipson reported that the Elder Tech Program partnership with El Cerrito High School (ECHS) student tutors is underway. There are currently five tutors at the Midtown Activity Center and seven tutors at the El Cerrito Library. Elder Tech is partnering with West Contra Costa Transportation Authority (WCCTAC) to train participants how to use their smart phones to use City of Richmond R-Transit lyft program.
- J. Disabilities subcommittee: Kehoe reported on California Collaborative for Long Term Services & Supports document titled "Creating a California Master Plan for Aging".

6. Future Agenda Items

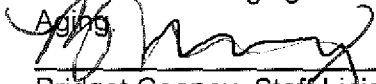
- Next Meeting: Wednesday, November 20, 2019 at 3pm.
- Library Forum Presentation, Assistant City Manager, Alexandra Orologas (February 19, 2020)

7. ADJOURNMENT The meeting adjourned at 4:16 p.m.



Dr. Pansy Kwong, Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the regular Committee on Aging meeting of October 16, 2019 as approved by the Committee on



Bridget Cooney, Staff Liaison