



Recreation Department

Staff Liaison

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**MINUTES
SPECIAL MEETING OF THE
COMMITTEE ON AGING**

Wednesday, September 21, 2022, at 3:00 p.m.

VIA TELECONFERENCE

CONVENE REGULAR MEETING Chair Epley called the meeting to order at 3:01 p.m.

1. ROLL CALL

Present: Chair Kenneth Epley; Vice Chair Katherine Cesa; Members: Buddy Akacic, Janet James, Carol Kehoe, Dr. Pansy Kwong, Steve Lipson (3:03 p.m.), Kim Marlia, Pamela Wagner, Bruce Yow

Absent: None

Also Present: Bridget Cooney, Staff Liaison

Members from the Public: None

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Public comment not on the agenda received from Cordell Hindler included in the supplemental materials.

3. COMMITTEE ANNOUNCEMENTS

Member Akacic announced that the next East Bay Senior Stroll would begin at the North Berkeley Senior Center with a tour of the newly renovated building.

Member Akacic announced that he is the new St. John's Senior Center Director and that programs will be held at St. John's Senior Center on Tuesdays from 9:00 a.m.-3:00 p.m.

Member James announced that HUD released funds for 202 Grants designated for new construction projects.

Member Wagner announced that there will be a concert at Del Norte BART station on Wednesday, September 28, 2022, at 5:00 p.m. for BART's 50th Anniversary.

4. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS

Staff Liaison Cooney reported that there were presentations at the September 20, 2022, City Council meeting by East Bay Municipal Utility District (EBMUD) regarding the Wildcat Pipeline Project and by Contra Costa County Health Services regarding Measure X.

Staff Liaison Cooney announced that Café Costa Senior Nutrition Program will offer in-person lunches on Tuesdays and Wednesdays at the El Cerrito Community Center beginning on October 4, 2022.

Staff Liaison Cooney announced changes to the Café Costa Senior Nutrition Program Takeaway Meal program effective October 5, 2022.

5. COMMITTEE ON AGING LIAISON ANNOUNCEMENTS AND REPORTS

Member Kehoe reported attendance at the West County Senior Coalition on September 21, 2022. Member Kehoe reported that there was a presentation by Contra Costa Health Services about COVID-19 Omicron vaccinations.

Member Kehoe and Member Lipson reported attendance at the Advisory Council on Aging meeting. Member Kehoe reported that the Advisory Council on Aging is hosting a meeting on the Master Plan for Aging at the Pleasant Hill Senior Center on November 17, 2022.

Member Lipson reported there was a presentation by Empowered Aging about seniors and isolation. Member Lipson reported that there is \$1.45 million dollars in Access to Technology (A.T.T.) Grant funds in Contra Costa County. Funding is specific to technology for senior centers and select service organizations.

6. APPROVAL OF THE MINUTES

Moved/Second: Member Wagner Moved/Member Kehoe Second

Action: Adopted the minutes with edits from the Committee on Aging meeting held on August 17, 2022.

Ayes: Chair Epley, Vice Chair Cesa, Member Akacic, Member James, Member Kehoe, Member Dr. Kwong, Member Lipson, Member Marlia, Member Wagner, Member Yow

Nos: None

Abstention: None

7. WORK PLAN REPORTS

Member Kehoe reported that there are two Quarter 3 Centenarians confirmed to be recognized at a City Council meeting in October.

Discussion and motion to approve the October/November 2022 Committee on Aging Outreach Newsletter for Publication.

Moved/Second: Member Kehoe/Vice Chair Cesa

Action: Approved the October/November 2022 Committee on Aging Outreach Newsletter for publication with edits.

Ayes: Chair Epley, Vice Chair Cesa, Member Akacic, Member James, Member Kehoe, Member Dr. Kwong, Member Lipson, Member Marlia, Member Wagner, Member Yow.

Nos: None

Abstention: None

8. ANNUAL WORK PLAN 2022-2023 GOAL SETTING

Committee on Aging members discussed and made motion to approve the 2022-23 Annual Work Plan.

Moved/Second: Vice Chair Cesa/Member Wagner

Action: Approved the 2022-23 Committee on Aging Annual Work Plan with edits.

Ayes: Chair Epley, Vice Chair Cesa, Member Akacic, Member James, Member Kehoe, Member Dr. Kwong, Member Lipson, Member Marlia, Member Wagner, Member Yow.

Nos: None

Abstention: None

9. FUTURE AGENDA ITEMS

- Next Meeting: Wednesday, October 19, 2022, at 3:00 p.m.
- Potential presentations: Affordable Housing, Senior Legislature Program, Tom Panas with the El Cerrito Historical Society, Fire Department CERT Program
- Adopt Annual Committee on Aging Meeting Calendar 2023 (Nov 2022)

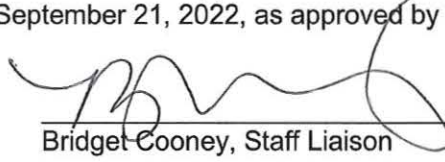
10. ADJOURNMENT

Chair Kenneth Epley adjourned the meeting at 4:38 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Special Committee on Aging meeting of September 21, 2022, as approved by the Committee on Aging.



Kenneth Epley, Chair



Bridget Cooney, Staff Liaison

date 26 Oct 2022