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**REGULAR MEETING OF THE  
COMMISSION ON AGING**

**Wednesday, May 20, 2015**

**1:30 p.m.**

**2727 Parkside Circle**

**Concord, CA 94519**

**Annotate Agenda**

**ROLL CALL:** *Present: Linda Bailey, Ben Hornstein, Melvin Lee, Delores Leon, Chuck Rogers.  
Absent: Diana Pascual*

**PUBLIC COMMENT:** *None*

(The public may speak on any item within the jurisdiction of the Commission on Aging not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period. Each speaker is requested to complete speaker cards with their name and address for the record prior to the meeting – speaker will be allowed approximately 3 minutes.)

1. **APPROVAL OF ANNOTATED AGENDA OF THE MEETING ON APRIL 15, 2015.** *Minutes were approved. M/S, Rogers/Leon.*
2. **LIAISON GROUP REPORTS AND PROJECTS**
  - A. **REPORTS** – *Commissioner Bailey attended the Heritage/Towers Resident meeting and there were a few parking and traffic items to be referred to the city's transportation manager. Staff will provide contact information.*
  - B. **TAXI SCRIP** – *Commissioners are scheduled on Monday and Tuesday for the month of June from 10am-noon to review the program and verify applications for qualifying seniors 65 years or older.*
  - C. **BASTAS** – *Commissioner Rogers met with staff at the Ombudsman office and received new board and care homes for this year's program. New facilities will require new routes for the Boy Scouts. Staff asked Commissioners to seek out other programs in the community.*
3. **DISCUSSION ON WORK PLAN:** *Commissioners reviewed the updated work plan for the upcoming year with no changes.*
4. **ANNOUNCEMENTS:** *Recruitment for the COA is now open. Health Expo meeting is on June 18 at 10am.*
5. **ITEMS FOR NEXT AGENDA:** *Review and update COA brochure and Liaison List.*
6. **ADJOURNMENT:** *Meeting was adjourned at 2:30pm*

**NEXT MEETING JUNE 17, 2015**

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