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**REGULAR MEETING OF THE  
COMMISSION ON AGING**

**Wednesday, April 20, 2016**

**1:30 p.m.**

**2727 Parkside Circle**

**Concord, CA 94519**

**Annotated Agenda**

**ROLL CALL:** *All present. Excused- Linda Bailey*

**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 MARCH 16, 2016 - Minutes**  
*was approved. M/S McCaughey/Hornstein*

**2. LIAISON GROUP REPORTS AND PROJECTS**

- A. LIAISON GROUP REVIEW** – *Commissioner Leon is following the Clayton Villages Program and shared it's still in the development stages.*
- B. WORK GROUP LEADERS** – *The following Commissioners agree to be leaders for the various projects and programs: Taxi Scrip – Commissioner Lee and Hornstein, Health Expo Commissioners McCaughey and Gonzales, BASTAS- Commissioner Leon.*
- C. TAXI SCRIP** – *Chair Lee will set up a meeting with Yellow Cab to discuss the complaints received from riders. Commissioner Gonzales suggested to the group look into Lift or Uber.*
- D. AGE STRONG, LIVE LONG HEALTH EXPO** – *As agreed at one of the previous meetings the focus or theme for the 2017 expo will on the aging brain. Chair Lee has a contact with the Alzheimer's Association to schedule the "Healthy Living for your Brain and Body" talk for next year's expo.*
- E. BE A SANTA TO A SENIOR** – *Commissioner McCaughey suggested to set a maximum dollar amount to gift wishes since we had several expensive gift wishes last years requests. No decision was made. However a meeting will be scheduled to discuss this and other items with HomeInstead staff.*

**3. ANNOUNCEMENTS**

**A. JULY IS PARKS AND RECREATION MONTH**

**B. SUMMER GARDEN TEA PARTY AT THE CONCORD SENIOR CENTER**

**JULY 30, 2016 - 10:30AM – 1:00PM**

**TICKETS: TABLE OF 9 - \$165, ADULTS 18-49 \$25, ADULTS 50+ \$20**

**4. ITEMS FOR NEXT AGENDA**

**5. ADJOURNMENT;** *Meeting was adjourned at 2:30pm.*

## **NEXT MEETING: MAY 18, 2016**

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