



**SPECIAL MEETING OF THE
COMMISSION ON AGING**

Wednesday, September 28, 2016

1:30 p.m.

2727 Parkside Circle

Concord, CA 94519

Annotated Agenda

ROLL CALL: *Present- Ben Hornstein, Melvin Lee, Delores Leon, Cathy McCaughey. Excused – Casilda Gonzales.*

PUBLIC COMMENT; *Sonja Wilkin provide information to the COA on the Clayton Valley Villages She explained “CVV is a membership based, non-profit organization functioning under the 501(c)3 of their fiscal sponsor, the Diablo Foundation for the Aging. The organization is working on developing program and services for their membership but using resources and talents that exist within the community. There’s a fundraising event planned for October 23 from 5pm – 9pm at LaVeranda in Clayton. Contact Jeanne Boyd at 925-672-3671.*

(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 AUGUST 17, 2016 –Minutes was approved. M/S Hornstein/McCaughey**
- 2. LIAISON GROUP REPORTS AND PROJECTS**
 - A. TAXI SCRIP** – *Commissioner Hornstein reported the seniors who are using the taxi scrip are very happy with DeSoto Cab Company.*
 - B. MONUMENT COMMUNITY SHUTTLE** –*Commissioner Hornstein provided his observations and comments from seniors to Monument Impact. Hornstein has been monitoring the number of people being dropped off and picked up at the senior center on Mondays. He has suggested enlarging the route map so seniors are able to see what are the destinations and location. Staff reported signs at the shuttle stops will be erected soon.*
 - C. BE A SANTA TO A SENIOR** – *Staff reviewed with commissioners the scheduled and requested to confirm with the businesses and organizations their support of the program and notify them when the trees will be delivered to them. Chair Lee will confirm with Arnel Jamie, District Leader of the Boy Scouts on the number of troops who will participate this year. The number of troops participating will determine how many Board and Care Homes will receive gifts. The gift for clients will be determined later. Commissioner Leon is the chair for Bastas this year. Staff will set up a meeting with Home Instead prior to the next Commission meeting to discuss this year’s plans.*
 - D. AGE STRONG, LIVE LONG HEALTH EXPO** – *Commissioners will recruit more screenings for the expo. Commissioner Hornstein is working with his podiatrist to see if the school could have a presence this year. A confirmation from Alzheimer’s Association as a speaker has been received and Commissioner McCaughey will follow up closer to the expo date. Commissioner Gonzales is arranging for the first speaker at 10am-11am.*

3. ANNOUNCEMENTS

- A. DIABETES HEALTH FAIR – NOVEMBER 12, 2016, 10AM-2PM, CONCORD SENIOR CENTER (Sponsored by: California Society of Health System Pharmacists)**
- B. BE A SANTA TO A SENIOR SERVICE PROJECT AT LOCAL BUSINESSES NOVEMBER 13 – DECEMBER 11**
- C. BE A SANTA TO A SENIOR PROCLAMATION & GIFT WRAPPING PARTY, DECEMBER 17, 2016, 10AM – 12PM, CONCORD SENIOR CENTER**
- D. AGE STRONG LIVE LONG HEALTH EXPO – FEBRUARY 24, 2016, 9AM-1PM**

4. ITEMS FOR NEXT AGENDA

5. ADJOURNMENT

NEXT MEETING: OCTOBER 19, 2016 AT 1:30PM

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