



**SPECIAL MEETING
OF THE
COMMISSION ON AGING
Wednesday, February 21, 2018
2:00 p.m.
2727 Parkside Circle
Concord, CA 94519
Annotated Agenda**

ROLL CALL: *Present- David Afinowicz, Ben Hornstein, Mei Lee, Melvin Lee, Cathy McCaughey, Fuad Omran, Charles Rogers. Excused – Paula Johnstone, Delores Leon.*

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 JANUARY 17, 2018

Minutes were approved. M/S Hornstein and McCaughey

2. PRESENTATION: HOME SHARE CONTRA COSTA BY MAX MOY-BORGEN

Borgen presented to the commission on the pilot program Home Share Contra Costa. Highlights of the program are: Homeowners need to be 55+ and home seekers 18+. “The program provides mediated matching service for shared housing including: outreach, applicant screening with background checks, reference checks, in-person interviews, home visits, written living together agreements, and ongoing mediation and counseling to create long-term successful shared living arrangements. The program is based at the Concord Senior Center on Thursday from 1-5pm and Fridays from 9:15am 12:30pm. Contact program staff at (925) 451-9890 or visit www.jtm-esc.org/home-share-program for more information.” (Home Share Contra Costa on city website)

3. PROJECTS

A. LIVE STRONG HEALTH EXPO ASSIGNMENTS – *Staff reviewed the assignments for the expo.*

B. LIAISON GROUP REPORTS – *Commissioner Omran attended the Contra Costa County Advisory Council on Aging, there was no quorum. Omran will attend the various work groups to see which group he will be joining. Commissioner McCaughey attended the Senior Mobility Action Council and meeting focused on fires in Santa Rosa and the group is working on emergency preparedness for seniors in the county.*

Commissioner Hornstein distributed the updated senior center code of conduct which now includes an appeal process and identifies partners and their responsibility for their clients and guests while in the senior center. The taxi scrip has sold 300 books for the year and a resource to cover the rest of the fiscal year is being discussed. There are 259 seniors registered for the program.

Staff discussed the possibility of touring the senior housing facilities in Concord.

C. SMART911 PROGRAM - *Chair Lee will call a meeting with Commissioners Afinowicz, Hornstein, Leon to discuss a plan on coverage for the two days at the senior center and other outreach ideas to implement.*

4. ANNOUNCEMENTS

A. LIVE LONG HEALTH EXPO, February 23, 2018

5. ITEMS FOR NEXT AGENDA - *Resignation of Nancy Sansom*

6. ADJOURNMENT – *Meeting was adjourned at 2:45pm*

NEXT MEETING MARCH 21, 2018 AT 1:30PM

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