



**REGULAR MEETING
OF THE
COMMISSION ON AGING
Wednesday, March 21, 2018
1:30 p.m.
2727 Parkside Circle
Concord, CA 94519
Annotated Agenda**

ROLL CALL: *All present.*

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 SPECIAL MEETING ON FEBRUARY 21, 2018** – *Minutes were approved. M/S*
2. **PRESENTATION: HOUSING REHABILITATION LOAN AND GRANTS PROGRAM BY BRENDA KAIN, HOUSING MANAGER** – *Brenda Kain the program and*
3. **PROJECTS**
 - A. **LIVE STRONG HEALTH EXPO EVALUATION** – *Commissioner Lee reported the classroom sessions were full and the Dianda room presentations were well received. There was a steady stream of people throughout the day and vendors were pleased with the crowd.*
 - B. **LIAISON GROUP REPORTS** – *Commissioner Omran attended the county's Advisory Council meeting and the mental health work group and will decide which workgroup he will join. Rally information to the state capital was distributed at this meeting.*
 - C. **SMART911 PROGRAM** – *Chair Lee will call a meeting with Margaret Romiti and commissioners to work on a marketing plan. There are two days each month for seniors to get help with registering for this program on the second Monday and first Thursday from 10 am -12 pm in the computer lab at the senior center. The worksheet on the flyer is being updated for seniors to complete before coming in to register. Due to the time required to register, staff suggested to change from a drop in to an appointment schedule.*
 - D. **OUTREACH AT MUSIC & MARKET** – *Commissioner Hornstein recommended COA have a presence at the Thursday evening Music and Market from May 18- September 14. Chair Lee will send out a listing of dates and commissioners can sign up for a couple of evenings.*
 - E. **TOUR OF SENIOR HOUSING FACILITIES** – *Staff reported a tour of facilities is being organized for April's meeting day.*

4. ANNOUNCEMENTS

5. ITEMS FOR NEXT AGENDA

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

NEXT MEETING APRIL 18, 2018 AT 1:30PM

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3025, at least five days in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.