

**CITY OF SAN LEANDRO
SENIOR COMMISSION
THURSDAY, MARCH 19, 2015 - 10:00 A.M.
REGULAR MEETING MINUTES
SENIOR COMMUNITY CENTER
13909 EAST 14TH STREET**

Meeting convened at 10:00 a.m.

PRESENT

Commissioners Basuino, Comelo, Daevu, Plankenhorn, Tamura, and Secretary Riggsbee

ABSENT

Commissioner Almonte, Frates and Woycheshin

APPROVAL OF AGENDA, MARCH 19, 2015, MEETING

MSC (Tamura/Basuino) to approve the agenda with the date correction. (5 Ayes, 0 Nays, 3 Absent)

APPROVAL OF MINUTES OF FEBRUARY 19, 2015, MEETING

MSC (Daevu/Comelo) to approve the minutes with correction to Commissioner Comelo's comments as submitted. (5 Ayes, 0 Nays, 3 Absent)

GUEST PRESENTATION

None

PUBLIC COMMENTS

Katie Knox shared she is attending to the ASEB Board meeting and will share the Senior Commissions work and ask for their support to the Senior Commission. Knox will offer to be the liaison between the two and share information to both groups.

CORRESPONDENCE

None

REPORT OF SECRETARY

- Senior Supervisor recruitment
Secretary Riggsbee reported that a candidate is moving forward in the hiring process and hopefully the new supervisor will be in attendance at their next commission meeting. Riggsbee gave an update for the 106th Cherry Festival planning. Four commissioners from every commission are being invited to ride on the commissioner cable car in the parade. She would like the commission at a later time discuss amongst themselves and choose who will participate in the parade. Lastly, Riggsbee shared that

with the passing of Measure BB the Paratransit program will be receiving more funding. The Flex Shuttle services are being assessed and she will invite the Paratransit Coordinator to their next meeting to present to them the information and get their input.

- **Classes**

Secretary Riggsbee highlighted a number of upcoming classes being offered at the Senior Community Center.

- **Travel Troupe**

Secretary Riggsbee reported the Historical Sacramento Railroad Museum day trip is coming up on March 23.

- **Community Education Programs (CEP)**

Secretary Riggsbee reported there are a few CEP's are scheduled. Fraud Prevention on March 26, Foot Pain on April 9 and GERD: It isn't just a little Heartburn is on April 23.

COMMITTEE REPORTS

- A. County of Alameda Advisory Commission on Aging (Meets: 2nd Monday of the Month, Eastmont Mall, 3rd Flr. Dept. of Aging Serv.)
No Report

UNFINISHED BUSINESS

Adult Day Care Update: Chan Meeting Update (Comelo)

Commissioner Comelo said she has not received any correspondence from Supervisor Wilma Chan's office but she has sent reminders to Chan's office about Adult Day Care. Commissioner Tamura reported that every time she sees Chan at a function she approaches her and reminds her about the need for an Adult Day Care facility in San Leandro. Chan says that Comelo keeps her well informed and hasn't forgotten about the Commission. A discussion ensued about creating a sub-committee to continue to work on the Adult Day Care project. They agreed to further discuss at their meeting.

NEW BUSINESS

- A. Hospice Informational Workshop

Commissioner Daevu would like the Commission to have a community workshop with non-profit as well as for-profit Hospice Service agencies to present on hospice care. She would like to have the big picture of what services are available and challenges that individuals' face with hospice care. She suggested a panel list discussion to allow the audience to listen to the presentations and have the opportunity to ask questions. Secretary Riggsbee shared there are some rules in place regarding inviting for-profit agencies to speak to the public that doesn't fall under the Community Education Program. Riggsbee suggested the commission invite all the

potential speakers to their meeting and present to them first. This will allow the commission to have a better understanding of the information they will be presenting and ask questions the public potentially will be asking. A discussion ensued regarding when they could offer the workshop.

- Conferencing the meeting

Secretary Riggsbee reported that conferencing in to meetings is regularly done. Those interested in conferencing in because they can't attend a meeting need only make arrangements with City staff to set it up. Another option might be to Skype in using tablets. Commissioner Daevu thanked Riggsbee for the information regarding conferencing options.

B. Save the date: Ethics Training on Monday, June 22, 2015, 6-8pm

Secretary Riggsbee reported the Ethics Training is scheduled for June 22.

REPORT OF CHAIR

Vice Chair Comelo wished Chair Woycheshin a speedy recovery. She looks forward to meeting the new Senior Services supervisor.

COMMISSIONER COMMENTS

None

ADJOURNMENT

MSC(Basuino/Daevu) to Adjourn the meeting at 11:05 a.m. (5 Ayes, 0 Nays, 3 Absent)

Respectfully submitted,

Secretary Breyana Riggsbee