

MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
November 25, 2013



COMMISSIONERS PRESENT: Wanda Buck, Dwight Collins, Bobbi Estrada, Frank Kadlecsek, Sam Orme, Alice Pivacek

COMMISSIONERS ABSENT: ArLyne Diamond

STAFF PRESENT: Renee Furtado, Recreation Supervisor-Therapeutics
Morgan Pershing, Reference Librarian II

GUESTS: Rowena Renic

MATTERS FOR COUNCIL ACTION – None

- I. CALL TO ORDER - The meeting was called to order by Chair Pivacek.
- II. ROLL CALL – Commissioner Diamond was excused.
- III. MINUTES OF THE PREVIOUS MEETING – On a motion made by Commissioner Kadlecsek and seconded by Commissioner Estrada the October 28, 2013 minutes were approved.
- IV. APPROVAL OF THE ORDER OF THE MEETING AGENDA – Approved as presented.
- V. CORRESPONDENCE/COMMUNICATIONS – None.
- VI. COMMISSIONER’S REPORTS:
 - A. Chair’s Report: No Report.
 - B. Council on Aging Advisory Council (COA): Commissioner Collins reported that the legislative committee of the COA (SOURCEWISE) was studying current legislation regarding the reauthorization of the Older American Act.
 - C. California Senior Legislature (CSL): Commissioner Collins advised the Commission that the CSL had finished the 33rd Annual Legislative Session and announced the top 10 state legislative proposals and top four federal proposals on November 1, 2013. The top proposal this year, “Improved Senior Access to Courts (AP-30)” would make permanent the elder court pilot programs currently maintained in three California counties (Alameda, Contra Costa, and Ventura) and create three more pilot elder court programs in the counties of Napa, Riverside, and San Bernardino.

- D. Volunteers/Communication: Commissioner Kadlecek reported Senior Center October volunteer hours (1,804), Fitness Center participants (7,208) and Natatorium participants (2,068). Commissioner Kadlecek reported that 33 Senior Center volunteers participated in the Fire Department's recent CPR/AED training. He advised that the Veteran's Day ceremony was well attended and expressed a desire for younger people to attend. He believes the computers in the Senior Center lab needed upgrading.
 - E. Organizations Serving Santa Clara Seniors: Commissioner Buck reported on the need for affordable housing for seniors. She also reported that Bay Area Research and Extension Center (BAREC) has additional funding available.
 - F. Nutrition/Dining: Commissioner Pivacek reported a reduction of 1,000 hot meals served in the Senior Nutrition Program in October compared to September. Update: It was later reported that 1,775 hot meals were served in October.
 - G. Seniors and the Arts in Santa Clara/Transportation: No Report.
 - H. Healthy Seniors: Commissioner Estrada reported that she will be contacting organizations that offer grants and will be reporting on those contacts in 2014. Commissioner Estrada also reported that Diabetes Awareness Day was being held at the Senior Center on November 27th at 10:00am.
 - I. Commissioner Orme: In response to Commissioner Kadlecek's report on the need to upgrade the public computers in the Senior Center, Commissioner Orme moved that staff update the Commission on the progress of upgrading the Senior Center computers at each Commission meeting until all computers are functioning with Windows 8; the motion was seconded by Commissioner Estrada and carried.
- VII. STAFF REPORTS:
- A. Morgan Pershing- No Report.
- VIII. OLD BUSINESS: None.
- IX. NEW BUSINESS: None.
- X. PUBLIC PRESENTATIONS: None.
- XI. CONFERENCE AND TRAVEL AB1234: No report.

There being no further business the meeting was adjourned. The next regular meeting is scheduled for January 27, 2014 at 10:00 a.m. at the Santa Clara Senior Center, Room 232.

Prepared by: _____
DWIGHT COLLINS
Commission Secretary

JAMES TEIXEIRA
Parks and Recreation Director