



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

02/24/2020

10:00 AM

Mission Branch Library
1098 Lexington Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Chair, Nancy Toledo at 10:02 a.m.

- Present** 6 - Commissioner Wanda Buck, Chair Grant L. McCauley, Commissioner Carolyn Seeger, Vice Chair Nancy Toledo, Commissioner Helen Narciso, and Commissioner Ana Segovia
- Absent** 1 - Commissioner Judy Hubbard

A motion was made by Commissioner Buck, seconded by Commissioner Seeger to excuse Commissioner Hubbard.

Aye: 6 - Commissioner Buck, Chair McCauley, Commissioner Seeger, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia

Absent: 1 - Commissioner Hubbard

CONSENT CALENDAR

- 1.A [20-208](#) Senior Advisory Commission Minutes of January 27, 2020

Recommendation: Approve the Senior Advisory Commission Minutes of January 27, 2020.

A motion was made by Commissioner Buck, seconded by Commissioner McCauley, to approve the Senior Advisory Minutes of February 24.

Aye: 6 - Commissioner Buck, Chair McCauley, Commissioner Seeger, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia

Excused: 1 - Commissioner Hubbard

PUBLIC PRESENTATIONS

Community member **Tom Freitas** expressed an interest in seeing more exercise equipment added to Fremont Park.

GENERAL BUSINESS**2.** [20-209](#) Senior Advisory Commission FY2019/20 Work Plan and Goals

Relating to goal 2.a - **Commissioners Hubbard, Segovia, and Toledo** shared with the Commission that they met to discuss the five (5) W's (who, what, when, where, why) regarding transportation feasibility. They developed an outline to focus on the following:

- Who is our target market?
- What are we trying to accomplish?
- How are we going to address the transportation issue?
- Why are we researching transportation options?
- When do we start and end?

Relating to goal 3.a - **Supervisor Herb** shared with the Commission that the remaining Senior Center staff were taking the Dementia Friend online awareness training and should be completed by the end of March.

Relating to goal 3.b - **Supervisor Herb** shared with the Commission that the article featuring **Commissioner Buck** for the Senior Center March Newsletter was well written by **Commissioner Narciso**.

Relating to goal 4.a - **Commissioners McCauley and Toledo** updated the Commission on the Health & Wellness Fair:

- Tea Meditation is confirmed
- 40 RSVP's have been received
- Waiting to hear if Kaiser is bringing a mobile van

Relating to goal 4.b - **Supervisor Herb** reminded the Commission that the "Don't Get Caught" Elder Fraud Presentation will be held on Wednesday, March 4 from 10:00 - 11:30 am.

STAFF REPORT

Supervisory Herb shared a resource with the Commission regarding the LTC Ombudsman Program provided by Catholic Charities of Santa Clara.

Recreation Manager Castro informed the Commission about the upcoming Friday Night Live series put on by the Cultural Arts Commission, on Friday, March 6 at the Triton Museum.

COMMISSIONERS REPORT

Commissioner Buck shared with the Commission that she's enjoying the Leadership Santa Clara Program.

Commissioner Toledo shared with the Commission that she attended the quarterly Age-Friendly meeting through Santa Clara County. The topic of transportation was discussed at the meeting.

ADJOURNMENT

A motion was made by Commissioner McCauley, seconded by Commissioner Seeger, that the meeting be adjourned.

Aye: 6 - Commissioner Buck, Chair McCauley, Commissioner Seeger, Vice Chair Toledo, Commissioner Narciso, and Commissioner Segovia

Excused: 1 - Commissioner Hubbard

The next scheduled meeting is on March 23, 2020 at the Senior Center