

MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
July 23, 2012



COMMISSIONERS PRESENT: Dwight Collins, ArLyne Diamond, Bobbie Estrada, Frank Kadlecek, Donna Marencia, Alice Pivacek, Chuck Roberts

COMMISSIONERS ABSENT: None

STAFF PRESENT: Renee Furtado, Recreation Supervisor, Therapeutics
Phil Orr, Recreation Supervisor-Senior Center
James Teixeira, Director of Parks and Recreation
Mallory von Kugelgen, Geriatric Care Manger

GUESTS: Jaene Bradford, Wanda Buck, Glenda Cresap, Jerry Marsalli

MATTERS FOR COUNCIL ACTION – None

- I. CALL TO ORDER - The meeting was called to order by Chair Collins.
- II. ROLL CALL – All present
- III. MINUTES OF THE JUNE 25, 2012 MEETING - Minutes were approved as written.
- IV. APPROVAL OF THE ORDER OF THE MEETING AGENDA - Approved
- V. CORRESPONDENCE/COMMUNICATIONS - None
- VI. COMMISSIONER’S REPORTS:
 - A. Chair’s Report: Commissioner Collins reported that on August 16th Janet Berry, Santa Clara ADA would be giving a presentation on Elder Abuse at the Senior Center during the Lunch Meet program.
 - B. Council on Aging (COA) Advisory Council/California Senior Legislature (CSL): No report
 - C. Senior Center Needs/Transportation: No report
 - D. Volunteer/Communication: Commissioner Kadlecek reported that volunteer hours have increased; July is National Parks & Recreation (Get Wild) Month; and August 7th is America’s Night Out.

- E. Organizations Serving Santa Clara Seniors: Commissioner Marencia invited Glenda Cresap, Executive Director, Heart of the Valley, SERVICES FOR SENIORS, Inc. to address the Commission. Glenda gave an overview of the services available to seniors (59 and over) and spoke about the increase in calls for transportation and services as other small non-profits have closed their doors. Heart of the Valley operates with three part-time staff members and 200 volunteers.
- F. Nutrition/Dining: Commissioner Roberts reported that things were going well.
- G. Seniors and the Arts in Santa Clara: Commissioner Diamond reported that Santa Clara Performing Arts Foundation had its first fund raising event and it was very successful.
- H. Healthy Seniors: Commissioner Estrada reported that the current Wellness Series of classes offered at the Senior Center is half over.
- VII. STAFF REPORTS: Mallory von Kugelgen, Geriatric Care Manager, gave an overview of her current responsibilities; Larisa Polozova was added as a nurse in March; and the process for hiring a new nurse has started.
- VIII. OLD BUSINESS: None
 - A. Senior Needs Assessment
- IX. NEW BUSINESS: None
 - A. Presentation by Heart of the Valley, Services for Seniors
- 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 August 27, 2012 at 10:00 a.m. at the Santa Clara Senior Center, Room 232.

Prepared by: _____
DONNA MARENCIA
Secretary

JAMES TEIXEIRA
Director of Parks and Recreation