



Commission on Aging
Gabriella Castello-Kramer, Chair
Richard Castrillon, Commission Secretary

COMMISSION ON AGING REGULAR MEETING AGENDA

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

Wednesday, January 17, 2018
1:00 p.m.

Preliminary Matters

1. Roll Call
2. Public Comments
The public may comment about any item not on the agenda. Public comments are limited to two minutes per speaker. Public comments regarding agenda items will be heard while the Commission is discussing the item.
3. Approval of minutes from November 15, 2017. (Attachment A)

Updates/ Action Items

The Commission may take action related to any subject listed on the Agenda. Public comments regarding agenda items will be heard while the Commission is discussing the item. Public comments are limited to two minutes per speaker.

4. Presentation: City of Berkeley is currently holding a performance audit for *Easy Does It Paratransit Services*. City Auditor *Ann-Marie Hogan* will present the scope and objective of the audit as well as discuss the duties of the City Auditor's office.
5. Presentation: Zach Gamlieli, President of the *Berkeley Student Cooperative* will present information about their new program "*Helping Seniors in Their Homes.*"
6. Presentation: Manuel Acevedo, Founder of *Helpful Village* will present information of their Aging-in-Place technology that is serving numerous seniors in dozens of senior organizations across the country.
7. Discussion: Disaster Preparedness for seniors. *Commissioner Rosalind Gordon*
8. Follow-Up Discussion: Pedestrian safety.
9. Future Agenda Items

Information Items

Announcements (5 minutes)

Adjournment

Communications

Please refrain from wearing scented products to this meeting.

COMMUNICATION ACCESS INFORMATION

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the commission secretary for further information.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the North Berkeley Senior Center located at 1901 Hearst Avenue, during regular business hours. The Commission Agenda and Minutes may be viewed on the City of Berkeley website: <http://www.cityofberkeley.info/commissions>.

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Health, Housing & Community
Services Department
Commission on Aging

COMMISSION ON AGING DRAFT Minutes

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

Wednesday, November 15, 2017
1:00 p.m.

1. Roll Call

Present: (8) Porter; Gordon; Young; Castello-Kramer; Howard; Schechner; Murphy; Candau

Absent:

Excused Absent:

Staff Present: (2) Leah Talley; Richard Castrillon

Public: (2) Lisa Siragusa; Manuel Acevedo

2. Public Comment

3. Approval of October 18, 2017 Regular Meeting Minutes.

Minutes were approved:

M/S: Castello-Kramer/ Porter

Ayes: Castello-Kramer, Young, Gordon, Howard, Porter, Murphy, Schechner

Noes: None

Abstain: Candau

4. Discussion: Review each commissioner's list of City of Berkeley commissions that the Commission on Aging would like to attend to be a liaison for with City Council approval.

Action taken: "To recommend to City Council to appoint liaisons to specific commissions as listed and to allow for substitute liaisons in case of absence."

M/S: Schechner/ Castello-Kramer

Ayes: Castello-Kramer, Young, Gordon, Howard, Porter, Murphy, Schechner, Candau

Noes: None

Abstain: None

5. Discussion: Disaster Preparedness for seniors. *Commissioner Rosalind Gordon.*

Moved to January agenda per Rosalind Gordon.

6. Presentation: Assisted Listening Devices. *Commissioner Rosalind Gordon.*

Discussion, no action taken.

7. Discussion: Alta Bates closure. *Commissioner Bessie Young.*

Discussion, no action taken.

8. Follow-Up Discussion on Presentations made to the Commission by Parks and Recreation and Lawn Bowling Club on use of and lease for Lawn Bowling site.

Discussion, no action taken.

9. Future Agenda Items

- a. Helpful Village Presentation by Manuel Acevedo.
- b. Disaster Preparedness for seniors.
- c. Pedestrian Safety.
- d. Presentation by the secretary for the Commission on Disability.

Commissioners adjourned at 3:00 p.m.

Minutes Approved on:

Richard Castrillon, Commission Secretary