



PLEASE POST

# City of Emeryville

INCORPORATED 1896

1333 Park Avenue, Emeryville, CA 94608-3517  
t (510) 596-4300 | f (510) 596-4389

Member Celeste Burrows  
Member Baruch Golden  
Member Jacqueline Kerr  
Member Beth Rosales  
Member Stephen Shane  
Member Joan Strasser  
Member John Suter  
Member Fran Ternus  
Member Vacant  
Council Liaison Dianne Martinez

## COMMISSION ON AGING

Regular Meeting

### TELECONFERENCE

1) Zoom Meeting Information:

<https://emeryville-org.zoom.us/j/4942047730?pwd=NVdMQUdoMXBvUE9uYm1YdVE3RWICUT09>  
Password 4321.

2) Audio Only: Call in to 669-900-6833, Meeting ID 494 204 7730, Password 4321.

July 14, 2021 – 10:00am

**Actions taken by Advisory Bodies are not official actions of the City Council, but must be ratified at a regular City Council meeting.**

All writings that are public records and relate to an agenda item which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed will be made available via email by request the Committee Secretary.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during the current health emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely.

Public comment for agenda items can be submitted online via our new online speaker card at [www.emeryville.org/advisorybodies](http://www.emeryville.org/advisorybodies). Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the Governor's stay at home order is rescinded.

**FURTHER INFORMATION** may be obtained by contact Kim Burrows, Committee Secretary, at 510-596-4308 or [kburrows@emeryville.org](mailto:kburrows@emeryville.org) / [COA@emeryville.org](mailto:COA@emeryville.org). The next regular meeting is scheduled for August 11, 2021, at 10:00am.

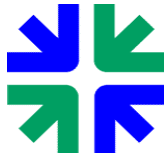
DATED: July 1, 2021

Post On: July 9, 2021  
Post Until: July 15, 2021

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
  - 3.1. Submit an Online Speaker Card at [www.emeryville.org/advisorybodies](http://www.emeryville.org/advisorybodies)
4. Approval of June 9, 2021, Regular Meeting Action Minutes
5. Action Items
  - 5.1. Recommendation to City Council for Standards of Selection for Commission on Aging
  - 5.2. Recommend Approval of Agreement for ETMA Contract
  - 5.3. Chair and Vice Chair Elections
6. Information Items
  - 6.1. Presentation on Medical Services for Seniors (Alameda Alliance for Health) (25 min)
  - 6.2. Age Friendly Domains – Communication & Information and Community Support & Health Services (30-45 min)
  - 6.3. City Council Report – (Martinez) (5 min)
  - 6.4. Committee Reports Update (COA) (25 min) Includes Parks & Rec, PAPCO, BPAC, Friends of ESC and Senior Center and Covid-19 Updates
  - 6.5. Update of Recommendation for Nora Davis Day of Service
7. Future Agenda Items
  - 7.1. Age Friendly Domain – Transportation – September
8. Announcements / Member Comments – No August Meeting
9. Adjournment

Sheri Hartz, City Clerk



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, June 9, 2021

10:00 a.m.

Call to Order 10:06 am

- I. Roll Call
  - A. Committee members present: Golden, Shane, Strasser, Suter, Ternus, Mayor Martinez
  - B. Absent: none
  - C. Excused: Burrows, Labat
  - D. Staff members present: Burrowes
  - E. Public: None
- II. Public Comment – Burrowes read a comment from Brian Donohue regarding the COA’s recommendation to Council to name a Day of Service in honor of Nora Davis.
- III. Approval of Minutes
  - A. May 12, 2021 Minutes
    - i. Motion to approve – Shane
    - ii. Second - Ternus
    - iii. All in favor – 5
- IV. Action Items:
  - A. Recommendation to city Council for Standards of Selection for Commission on Aging. There was a decision to continue to discuss the recommendation and revise the scope of questioning by forming an Ad-hoc (Fran, Steve & Baruch) committee and continue the discussion in July.
  - B. Motion to cancel the August meeting of the Commission on Aging
    - i. Motion – Strasser
    - ii. Second – Suter
    - iii. All in favor - 5
- V. Information Items
  - A. Age Friendly Cities – Kim led the discussion on the results of the Ad-hoc Committee for the Social Participation & Inclusion Domain for Age Friendly Cities Initiative.
  - B. City Council Report: Martinez shared that the 2021/22 budget was passed. Traffic calming measures around the Sherwin Williams Project are moving forward; still in design phase.
  - C. Covid-19 Vaccination Updates: Burrowes – Emeryville Senior Center hosted a vaccination clinic on May 26. Alameda County has moved to the Yellow Tier.
  - D. Committee Reports Update:
    - a. Parks and Recreation Commission: Burrowes – No Report
    - b. PAPCO: Suter – No Meeting
    - c. BPAC – No Report
    - d. Friends of Emeryville Senior Center: No Meeting

- e. Senior Center: Vaccination clinic held on May 26. Outreach efforts were successful in assisting hard to reach seniors. ECCL holding a clinic on June 4 & 25 for vaccines. Moving forward in phases with reopening.

VI. Future Agenda Items

- A. Community Support & Health Services and Communication & Information - July
- B. Powell/Christie Streets & Transportation Domain - September

VII. Announcements/Member Comments –

VIII. Adjournment – 11:57am

**DOMAIN: Communication & Information**

Narrative: key words: Accessible information, centralized hub for information (senior center, website & ECCL Community Center), Emergency Services,

**Current Findings:**

- Monthly newsletter, resources for recreation and services available online
- Activity Guide and City News distribution
- Static maps of parks, services, shopping, and dining
- Bike/ped friendly access – maps
- Access to computers at Senior Center, Wi-Fi accessibility in public spaces.
- Emergency Preparedness education presentations available @ ESC
- HICAP Counseling for medical information
- Website/Social Media/News Flash/Notify Me/Next Door notifications for community information

**Action Steps:**

- Increase digital access and digital education to seniors. Partner with tech companies to provide equipment and education.
- Create a user-friendly Senior page on City website for easier access to programs, resources and information.
- Increase Emergency Preparedness awareness and educational opportunities.
- Resource volunteer/staff person at ESC for assistance
- Upgrade/update lab computers and printing options

**DOMAIN: Community Support and Health Services**

Narrative: key words: Quality of life, health & wellness, access to health care and emergency services, affordable, safe, congregate meal and Meals On Wheels services, door to door shuttle service

**Current Findings:**

- Exercise and enrichment support offered through ESC
- Emergency preparedness education for seniors through Alameda County Fire and other outreach education. CPR training, CERT training
- Health checks through Alameda County Fire twice a month
- Congregate and MOW services offered through ESC.
- Grocery and food distribution offered through ECAP (Emeryville Citizens Assistance Program) and MBB (Mercy Brown Bag)
- Phone tree outreach for Seniors offered through ESC and Friends of ESC

**Action Steps: (suggestions)**

- Continue to reach more seniors through outreach services.
- Increase access to health screenings.
- Increase access to food resources.
- Partner with Lifelong Medical for increased access to health screenings and dental services
- Partner with National Holistic Institute for massage therapy
- Continue to look for partnerships to contribute to quality of life services to seniors