



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, July 14, 2021

10:00 a.m.

Call to Order 10:03 am

- I. Roll Call
 - A. Committee members present: Burrows, Golden, Kerr, Rosales, Shane, Strasser, Suter, Ternus, Mayor Martinez
 - B. Absent: none
 - C. Excused: none
 - D. Staff members present: Burrows, Jimenez
 - E. Public: Scott Coffin, Alameda Alliance for Health - Presenter
- II. Public Comment – none
- III. Approval of Minutes
 - A. June 9, 2021 Minutes
 - i. Motion to approve – Ternus
 - ii. Second - Suter
 - iii. Ayes – 4; Abstentions – 3 (Strasser late to meeting, did not vote)
- IV. Action Items:
 - A. Chair Golden recommended to reorder the agenda to allow the presenter to begin the meeting followed by other Action Items and regular business. Consensus was received to reorder the agenda.
 - B. Recommendation to City Council for Standards of Selection for Commission on Aging. Burrows made a motion to approve a recommendation made by the Ad Hoc Committee for the proposed changes to the COA application process. Shane seconded the motion. 3 – Ayes; 2 – Abstentions; 3 – Noes. Motion does not move. CB/JS make another motion to continue the discussion at the next meeting. 8 – Ayes.
 - C. Motion to recommend Approval of Agreement for ETMA Contract for 8 to Go Shuttle Service.
 - i. Motion – Shane
 - ii. Second – Ternus
 - iii. All in favor – 8
 - D. Chair and Vice Chair Elections – Suter nominates Burrows for Chair. Burrows declines the nomination. Burrows nominates Golden as Chair and Strasser seconds the nomination. All in Favor – 8 votes. Suter nominates Burrows for Vice Chair. Burrows declines the nomination. Golden nominates Shane for Vice Chair. Strasser seconds the nomination. Shane accepts the nomination. Suter nominates himself for Vice Chair. Shane seconds nomination for Suter as Vice Chair. Shane withdraws his acceptance for Vice Chair. Voting for Suter as Vice Chair: Ayes – 6, Abstention - 1, No – 1. New Chair and Vice Chair are voted as Golden and Suter.

- V. Information Items
 - A. Scott Coffin from Alameda Alliance for Health gave a presentation on Medical Services for Seniors.
 - B. Age Friendly Cities – Due to time constraints, the Age Friendly discussion will continue at the next meeting. Golden/Suter move to continue the discussion at the next meeting. All in favor.
 - C. City Council Report: Council approved a 0% increase on property tax for Emery Go Round. Passed a ban on Crematories in Emeryville going forward due to air quality. Municipal Election will be held on November 2 to replace Councilmember Patz. Applications are available until August 6.
 - D. Covid-19 Vaccination Updates: Burrows – No Updates.
 - E. Committee Reports Update:
 - a. Parks and Recreation Commission: – No Report
 - b. PAPCO: Suter – No Meeting
 - c. BPAC – Burrows will send BPAC updates via email.
 - d. Friends of Emeryville Senior Center: - No Update
 - e. Senior Center: No Updates.
- VI. Future Agenda Items
 - A. Community Support & Health Services and Communication & Information Domains – September
 - B. Update of Recommendation for Nora Davis Day of Service – September
 - C. Recommendation to City Council for Standards of Selection for Commission on Aging - September
 - D. Powell/Christie Streets & Transportation Domain - October
- VII. Announcements/Member Comments – Burrows will be traveling for the September meeting
- VIII. Adjournment – 11:59am