

COMMISSION AGENDA



SENIOR CITIZENS COMMISSION

DRAFT MINUTES

**“Special Meeting”
Tuesday, April 23, 2013
1:30 p.m. – 3:30 p.m.**

**City of San José – T-1654
200 E. Santa Clara Street
San Jose, CA 95113**

(a) CALL TO ORDER

(1) The meeting was called to order at 1:30 p.m. (O’Connell)
Pledge of Allegiance (Roger Lasson)

All

Present: Martha O’Connell, Richard McCoy, Milton Cadena, Patrick Hall, Chaitanya Vaidya,
Larry Saltman, Roger Lasson, Joyce Rabourn, Nancy Williamson, Vincent Tarpey,
Marie Hayter

Absent: Bob Gill

Emeritus:

Staff: Tracey Gott (Office on Aging), Linda Brewka (Office on Aging), Suzanne Wolf
(PRNS), Mary O’Meara (PRNS)

(b) INTRODUCTIONS

Guests:

Mary Cummins, Michelle Karen, Sophia Mendoza, Nick, Amy Jewett, Ricky Alexander
(Sacred Heart)

(c) ADOPTION OF ORDERS OF THE DAY

Once adopted, a variation in agenda order must be approved. If you wish an item taken in
a different order, your request should be made at this time. It should be noted that this
meeting will be tape recorded.

1.) Approval of April 23,2013 Senior Commission Special Meeting Agenda as written

M: McCoy

S: Saltman

(d) OPEN FORUM

1.) Discussion about PRNS Senior Budget (Suzanne Wolf)

(e) BUSINESS

6.) Discussion and possible action on the presentation provided to the NSE Committee regarding the Senior Services Program report.

a.) NSE Presentation of the Senior Services Program Support handout

b.) Speaker Ms. Amy Jewett – available for Q&A

(f) REVIEW OF ACTION ITEMS/PARKING LOT ITEMS (Brewka)

Action Items:

(1) ACTION: Approval of April 23, 2013 Senior Commission Special Meeting Agenda as written.

M: McCoy

S: Saltman

(2) ACTION: The Senior Commission will form a Special Ad Hoc Committee to write a survey to assess the satisfaction and quality level of the Senior Nutrition Program at the current 14 City of San Jose sites in order to provide suggested improvements to the Mayor and City Council. Survey will be conducted by the liaisons to the various centers. The completion date for this task will be no later than December 2013.

M: O'Connell

S:

(3) ACTION: Senior Commission to write a letter to Mayor and City Council to recommend revising the order of delivery of Senior Nutrition Meals so that the routes are alternated to ensure equity among catered sites.

M: Tarpey

S:

Parking Lot Items:

None

(g) ADJOURNMENT

Adjourned by O'Connell

Submitted by Julie Nguyen, Staff