

City of San José
Senior Citizens Commission
Quarterly Meeting

District 1 - Margaret Young
District 3 – Mary Tucker
District 5 - Rita Mora
District 7 - Joyce Rabourn, Chair
District 9 -
Citywide - Richard McCoy

Marie Hayter - District 2
Chaitanya Vaidya - District 4
Patrick Hall - District 6
Nancy Williamson, Vice Chair - District 8
Vince Tarpey - District 10

DRAFT MINUTES

1:30 p.m. – 4:30 p.m.

June 12, 2014

San José City Hall
T-1654

***NOTICE: Pursuant to the Brown Act, the Senior Commission will be attending a lunch together (a self paid event) from 11:00am – 12:30pm @ Flames Restaurant 88 South 4th Street San Jose, CA 95112. At 12:30pm. after lunch the Senior Commission attendees will recess and resume the Full Commission Business Meeting as noted below. Public welcome.**

1) Call to Order & Orders of the Day

Rabourn

Present: Margaret Young, , Joyce Rabourn, Richard McCoy, Marie Hayter, Patrick Hall, Vincent Tarpey, Chaitanya Vaidya, Nancy Williamson

Absent: Mary Tucker, Rita Mora

Emeritus: Roger Lasson, Larry Saltman, Doreen Ann Morgan, Ronald Schwartz, Martha O’Connell

Staff: Mary O’Meara, Tracey Gott, Angelina Pascual

2) 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.

(a) Approval of June 12, 2014 Full Senior Commission Agenda as written with the following amendments:

All

ACTION:

M: Joyce Raborn **S:** Patrick Hall

TIME CERTAIN: *(Subject to change under Orders of the Day to amend Agenda when Guest Speakers arrive - to move their item to an appropriate time)*

a) 2:00pm Item 9 - Senior abuse in care facilities **Ann Grabowsky and Linda Kincaid**

3) Introductions

(a) Introductions of Other Guests

Ken Willy, Ann Grabowsky, Linda Kincaid, Richard Callihan, Pete Constant, Chelsea Seagraves, Robert Fettgather

4) Public Comment *(Persons wishing to address the Commission on matters not on the agenda may do so under Open Forum. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.)*

Richard Callihan—would like the commission to reach out to isolated seniors in care facilities

5) Approval of Minutes

Rabourn

(a) Recommendation to approve March 13, 2014 Minutes and April 3, 2014 Minutes.

(1) [March 13th Minutes](#)

(2) [April 3rd Minutes](#)

ACTION: Approve March 13th Minutes

M: Patrick Hall **S:** Richard McCoy

ACTION: Approve April 3rd Minutes

M: Patrick Hall **S:** Chaitanya Vaidya

6) Correspondence: (Correspondence Binder)

Correspondence is updated and available for review in the Correspondence Binder.

7) Reports

- a) Chair Report **Rabourn**
(1) New Liasons: Marie at Evergreen and Seven Trees, Mary at Willow Glen

- b) Sub-committee reports—H&S, H&HS **Vaidya, McCoy**

ACTION: Senior Commission to write a letter to Mayor and Council recommending that the City of San Jose inform the State of California that they would like to be one of the Cities participating in the “Assisted Living Waiver Project” pilot program currently administered by the Department of Social Services Community Care Licensing Division.

M: Richard McCoy **S:** Vince Tarp

Recuse: Partick Hall

ACTION: Senior Commission to write a letter to the Mayor and City Council that all city employees and volunteers are educated about the California mandated reporting laws.

M: Chaitanya Vaidya **S:** Marie Hayter

8) Recognition of Retiring Commissioners

O’Connell, Rabourn

9) Senior abuse in care facilities

- a) AB 2171 Ann Grabowski, Council person Rocha staff—introduction of bill and speaker.
Discussion and possible action to follow.

Linda Kincaid

Information Sheet to be provided at meeting

ACTION: Senior Commission to write a letter to the Mayor and City Council asking council to support AB2171.

M: Marie Hayter

S: Chaitanya Vaidya

Abstain: Joyce Rabourn

Recuse: Partick Hall, Nancy Williamson

ACTION: Senior Commission to write a letter to the Mayor and City Council requesting their support on amending the duty manual to have a sub section for senior abuse separate from child abuse.

M: Marie Hayter

S: Richard McCoy

ACTION: Senior Commission to write a letter to the Mayor and City Council requesting that they amend their guidelines for volunteer mandated reporting.

M: Nancy Williamson

S: Richard McCoy

10) Old Business

- a) Update on downtown San Jose signage regarding walking your bike. Discussion and possible action to follow.

O'Connell

ACTION:

M:

S:

11) New Business

- a) Update on Nutrition Program-San Jose City Council, Santa Clara County Board of Supervisors. Discussion and possible action to follow.

O'Connell

ACTION:

M:

S:

- b) August retreat planning

Rabourn

12) PRNS Reports - Discussion and possible action may follow on the below items.

- a) Update on 2014-2015 Budget **PRNS Staff**
- b) Update on City Auditor's Report on Senior Membership **PRNS Staff**
- c) Update on Senior Nutrition Program **PRNS Staff**

13) City Attorney's Report

- a) Emeritus Program and Standing Committees. Discussion and possible action to follow.

Elizabeth Klotz

[May 23rd, 2014 Memo From the City Attorney](#)

ACTION: Motion to continue the discussion on the emeritus program and standing committees.

M: Marie Hayter **S:** Chaitanya Vaidya

ACTION: Beginning September 2014 return to monthly meetings.

M: Richard McCoy **S:** Marie Hayter

ACTION: The Senior Commission will write a letter to the Mayor and City Council requesting that they re-interpret or amend Municipal Code 2.08 to continue to allow the Senior Commission to hold their standing committees.

M: Marie Hayter **S:** Richard McCoy

ACTION: Senior Commission to write a letter to the Mayor and City Council requesting that they allow us to continue and maintain our Emeritus Program so that those members will continue share their valuable experience and contributions.

M: Marie Hayter **S:** Richard McCoy

14) 2014-15 nominations, elections for commission officers

Rabourn

Joyce Rabourn for Chair
Marie Hayter for Vice Chair
Chaitanya Vaidya for Emeritus

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://www.sanJoseca.gov/index.aspx?NID=3078>

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact Tracey Gott/Angelina Pascual for the final document.

On occasion the Senior Commission may consider agenda items out of order.

The Senior Commission meets every 2nd Thursday/Quarterly at 1:30 p.m. and, unless otherwise noted. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 793-5589 - Tracey Gott as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José Department of Parks, Recreation and Neighborhood Services
Attn: Tracey Gott/Angelina Pascual
200 E. Santa Clara St., Tower 9
San José, California 95113
Tel: (408) 793-5589 (Tracey); or (408) 535-5659 (Angelina)
Fax: (408) 292-6299/ Email: Tracey.Gott@sanJoseca.gov; or Angelina.Pascual@sanJoseca.gov