



Senior Citizens Commission Health and Safety Sub-Committee

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Larry Saltman, Chairperson

Commissioners

Roger Lasson

Bob Gill

Connie Langford

Elisa Perez Lindley

(vacant)

(vacant)

(vacant)

Staff Support

Diane Lindberg or Tracey Gott

A G E N D A

2:00-3:30 P.M.

October 28, 2009

Office on Aging

5730 Chambertin Drive San Jose 95118

The San José Senior Citizens Commission solicits the presence of all Committee Members and invites the public to this meeting. **If you are unable to attend or have any questions, please inform Diane Lindberg or Linda Brewka at (408) 979-7915.** To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 979-7915 or (800) 735-2929 (TTY) at least 48 hours before the meeting.

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 the Office of Aging, 5730 Chambertin Drive, San Jose 95118 at the same time that the public records are distributed or made available to the legislative body.

ANNOUNCEMENTS:

Announcements may be made near the beginning of the meeting. Print announcements forwarded to the San José Office on Aging prior to the meeting and will be available for viewing in the Correspondence Binder.

OPEN FORUM:

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.

ITEM	WHO
(a) <u>CALL THE MEETING TO ORDER</u>	Saltman
(b) <u>INTRODUCTIONS</u> (1) Introduction of Other Guests	All
(c) <u>ADOPTION OF ORDERS OF THE DAY</u> 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. The meeting may be recorded.	All
(d) <u>APPROVAL OF MINUTES:</u> (1) Approval of Minutes: no quorum ACTION:	Saltman
(e) <u>OPEN FORUM</u> Presentations from persons wishing to address the Committee on matters not on the agenda may do so at this time. 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.	
(g) <u>CHAIRPERSON'S REPORT</u>	Saltman
(h) <u>OLD BUSINESS</u> (1) None	All
(i) <u>NEW BUSINESS</u> (1) Discussion of the lack of VTA bus service in the East area of San Jose on the weekends starting in January.	Saltman
(j) <u>STATUS REPORT ON OBJECTIVES</u>	All
(a) Continue monitoring community centers to ensure that seniors continue to receive educational workshops on the requirements of MediCal and MediCare. (Lead: no action planned for this year)	
(b) Continue monitoring senior transportation needs based on survey completed in 2008-09. (Lead: no action planned for this year)	
(c) Continue monitoring the need for the City of San Jose to lease buses from VTA to provide transportation to senior community. (Lead: no action planned for this year)	

- (d) Continue monitoring the status of San Jose State University's Gerontology Program.
Lindley
- (d) Study publicity and promotion opportunities to educate seniors on existing resources
Lasson
and issues.
- (e) Study and make a recommendation to the senior commission on how to better educate
Lasson
seniors on elder abuse issues and scams.
- (f) Study the PRNS Volunteer Policy to determine feasibility of a volunteer driver
Lasson
program to transport seniors to community centers in either city vehicles/vans or
personal car.
- (g) Continue to monitor PRNS Facility Re-Use impact to senior programs at sites
Gill
recently added to the re-use list (Alma, Hank Lopez, Northside and St. James).
- (h) Continue monitoring senior pedestrian safety especially in crosswalks near
senior facilities. (Lead: no action planned for this year).

(k) **REVIEW OF ACTION ITEMS**

(l) **ANNOUNCEMENTS**

(m) **NEXT MEETING**

Wednesday, November 18, 2009 **
2:00-3:30 Office on Aging
5730 Chambertin Drive, San Jose 95118

****Note – Change in regular meeting date due to the holiday in November scheduling conflict**

(n) **ADJOURNMENT**

CONTACT: Chair: Larry Saltman
Staff Support: Linda Brewka or Diane Lindberg – 979-7915