



City of Santa Clara

Meeting Minutes

Senior Advisory Commission

07/22/2019

10:00 AM

Senior Center
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

The regular meeting was called to order by Vice-Chair Grant McCauley at 10:00 am.

Present 5 - Commissioner Wanda Buck, Commissioner Barbara "Bobbi" A. Estrada, Commissioner Judy Hubbard, Vice Chair Grant L. McCauley, and Commissioner Carolyn Seeger

Excused 1 - Chair Nancy Toledo

A motion was made by Commissioner Buck, seconded by Commissioner Estrada to excuse Commissioner Toledo.

Aye: 5 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Vice Chair McCauley, and Commissioner Seeger

Excused: 1 - Chair Toledo

CONSENT CALENDAR

1.A [19-840](#) Senior Advisory Commission Minutes of June 24, 2019

Recommendation: Approve the Senior Advisory Commission Minutes of June 24, 2019.

A motion was made by Commissioner Buck, seconded by Commissioner Estrada, to approve the Senior Advisory Commission Minutes of June 24, 2019.

Aye: 5 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Vice Chair McCauley, and Commissioner Seeger

Excused: 1 - Chair Toledo

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS**2. [19-837](#) Senior Advisory Commission 2019-20 Work Plan and Goals**

Using the eight (8) domains of the Age-Friendly City guidelines, the Commission continued to develop their 2019-20 Work Plan from their brainstorming session at the June 24 meeting.

Related to the "Community" domain - the Commission would like to continue holding 4 Senior Advisory Commission meetings at Santa Clara Libraries.

Related to the "Health, Wellness, & Nutrition" domain - The Commission discussed continuing to educate older adult on trending health topics through quarterly Senior Center Newsletter articles and bi-annual educational presentations.

Related to the "Access to Community Resources & Information" domain - The Commission expressed an interest in continuing to provide Elder Fraud Prevention awareness through educational workshops three times a year at the Senior Center.

STAFF REPORT

Recreation Supervisor Herb invited the Commission to attend the Senior Center July BBQ.

COMMISSIONERS REPORT

Commissioners McCauley, Buck, Hubbard, and Seeger shared that they enjoyed facilitating the discussion after the Senior Center Cinema, "Lives Well Lived" on June 25.

Commissioner Hubbard shared that she was accepted to participate in the Citizen's Police Academy.

Commissioner Hubbard on behalf of the Santa Clara Women's League requested Commissioner Toledo and Commissioner McCauley to speak at the meeting on September 10. The Santa Clara Women's League would like to hear what the Senior Advisory Commission is working on for FY 2019-20.

Commissioner Hubbard on behalf of the Santa Clara Women's League asked the Commission to help serve at the Senior Nutrition Holiday Lunch on December 19.

ADJOURNMENT

The meeting was adjourned at 11:40 am.

A motion was made by Commissioner Estrada, seconded by Commissioner Hubbard, that this item be Adjourned.

Aye: 5 - Commissioner Buck, Commissioner Estrada, Commissioner Hubbard, Vice Chair McCauley, and Commissioner Seeger

Excused: 1 - Chair Toledo

The next scheduled meeting is on August 26, 2019 at the Central Library.