Internal



# COMMISSION ON AGING MEETING AGENDA

Commission on Aging Margot Smith, Chair Tanya Bustamante, Commission Secretary

> Wednesday, May 17, 2023 North Berkeley Senior Center 1:30 p.m. – 3:30 p.m.

### Preliminary Matters

- 1. Call to Order by Chair Smith
- 2. Roll Call by Secretary
- Public Comments
   The public may comment about any item <u>not</u> on the agenda. Public comments are limited to two minutes per speaker. Public comments regarding agenda items will be heard while the Commission is discussing the item.
- 4. Approval of minutes from April 19, 2023 (Attachment A)

### **Presentation**

1. Overview on Social Services Unit – Cuidonce Corona, Mental Health Clinical

Supervisor

### Discussion/Action Items

The Commission may act related to any subject listed on the Agenda. Public comments regarding agenda items will be heard while the Commission is discussing the item. Public comments are limited to two minutes per speaker.

- 2. Discussion of presentation social services for older adults
- 3. Commissioner reports
  - a. Mental Health Commissioner Smith
  - b. Land Use & Economic Development Commissioner Porter
  - c. Other reports
- **4.** Update on Aging Services outreach methods *Tanya Bustamante, Division Manager*

### Items for Following Months

- 1. Older adults and Berkeley Adult School
- 2. Senior Housing, Property Problems, & Aging in place
  - a. Financial and digital literacy

**3.** Around town shuttle buses

#### Information Items

1. Council agenda report deadlines (Attachment B)

#### Adjournment

#### COMMUNICATION ACCESS INFORMATION

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the commission secretary for further information.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the North Berkeley Senior Center located at 1901 Hearst Avenue, during regular business hours. The Commission Agenda and Minutes may be viewed on the City of Berkeley website: http://www.cityofberkeley.info/commissions.

#### Secretary:

Tanya Bustamante Health, Housing & Community Services Department Tanya Bustamante, DrPH, MPH (510) 981-5178 E-mail: tbustamante@berkeleyca.gov

#### Mailing Address:

Commission on Aging/HHCS 1901 Hearst Ave. Berkeley, CA 94709



### COMMISSION ON AGING REGULAR MEETING DRAFT MINUTES

Health, Housing & Community Services Department **Commission on Aging** 

> Wednesday April 19, 2023 1:30 p.m.

- Roll Call
   <u>Present</u>: (5) Porter; Chisholm; Cochran; Smith; Lavault
   <u>Absent</u>: (0)
   <u>Excused Absent</u>: (1) Collins
   <u>Staff Present</u>: (2) Richard Castrillon; Tanya Bustamante
   <u>Public</u>: (1)
   **Public**: (1)
   **Public**: (2)
   **Public**: (3)
   **Public**: (4)
   **Public**: (4)
   **Public**: (4)
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   **Public**: (4)
   **Public**: (4)
   **Public**: (5)
   **Public**: (5)
   **Public**: (7)
   **Public**: (7)
- **2.** Public Comment (0)

### **Presentation**

3. Outreach methods by Aging Services- Tanya Bustamante, Aging Services Division Manager

### Action Items

- **4.** Approval of the Minutes from March 15, 2023 Regular Meeting: M/S: Porter/ Cochran Ayes: Porter, Chisholm, Smith, Cochran, Lavault Noes: None Abstain: None
- 5. Approval to send City Council all community emails concerning the Hopkins Corridor Project as an action item: M/S: Porter/ Cochran Ayes: Porter, Cochran Noes: Chisholm, Smith Abstain: None \*Due to a even tie, this will be brought forth again in the regular May meeting\*

### **Discussion Items**

### 6. Commissioner Reports

Discussion; No action taken

#### Commissioners adjourned at 3:30 p.m.

Minutes Approved on:

Richard Castrillon, Commission Secretary

Attachment B

## CITY CLERK DEPARTMENT 2023 COUNCIL MEETING TIMELINE

COUNCIL	THURSDAY	MONDAY	THURSDAY	MONDAY	WEDNESDAY	THURSDAY
MEETING	12:00 PM	5:00 PM	12:00 PM	2:30 PM	11:00 AM	By 5:00 PM
	- Day 33 -	- Day 22 -	- Day 19 -	- Day 15 -	- Day 13 -	- Day 12 -
	DEPT.	COUNCIL	AGENDA	AGENDA	FINAL AGENDA	COUNCIL
	REPORTS DUE	MEMBER	COMMITTEE	COMMITTEE	MEETING	AGENDA
	TO CLERK	<b>REPORTS DUE</b>	PACKET TO	MEETING	(PRINT AGENDA	DELIVERY
		TO CLERK	PRINT		ON WED.)	
Winter Recess [December 14, 2022 through January 16, 2023]						
Jan 17	12/15	12/27 (Tue)	12/29	1/4 (Wed)	1/4	1/5
Jan 31	12/29	1/9	1/12	1/17 (Tue)	1/18	1/19
Feb 14	1/12	1/23	1/26	1/30	2/1	2/2
Feb 28	1/26	2/6	2/9	2/13	2/15	2/16
Mar 14	2/9	2/21 (Tue)	2/23	2/27	3/1	3/2
Mar 21	2/16	2/27	3/2	3/6	3/8	3/9
Spring Recess [March 22 through April 10, 2023]						
Apr 11	3/9	3/20	3/23	3/27	3/29	3/30
Apr 25	3/23	4/3	4/6	4/10	4/12	4/13
May 9	4/6	4/17	4/20	4/24	4/26	4/27
May 23	4/20	5/1	5/4	5/8	5/10	5/11
Jun 6	5/4	5/15	5/18	5/22	5/24	5/25
Jun 13	5/11	5/22	5/25	5/30 (Tue)	5/31	6/1
Jun 27	5/25	6/5	6/8	6/12	6/14	6/15
Jul 11	6/8	6/20 (Tue)	6/22	6/26	6/28	6/29
Jul 25	6/22	7/3	7/6	7/10	7/12	7/13
Summer Recess [July 26 through September 11, 2023]						
Sep 12	8/10	8/21	8/24	8/28	8/30	8/31
Sep 19	8/17	8/28	8/31	9/5 (Tue)	9/6	9/7
Oct 3	8/31	9/11	9/14	9/18	9/20	9/21
Oct 10	9/7	9/18	9/21	9/26 (Tue)	9/27	9/28
Nov 7	10/5	10/16	10/19	10/23	10/25	10/26
Nov 14	10/12	10/23	10/26	10/30	11/1	11/2
Nov 28	10/26	11/6	11/9	11/13	11/15	11/16
Dec 5	11/2	11/13	11/16	11/20	11/22	11/22 (Wed)
Dec 12	11/9	11/20	11/22 (Wed)	11/27	11/29	11/30
Winter Recess [December 13, 2023 through January 15, 2024]						

VTO Affected	Holiday Affected	Religious Holiday
Dates	Dates	Affected Date

Reports not submitted by the deadlines listed will not be included on the agenda.