

AGENDA

Committee on Aging

Joslyn Center
660 North Mountain Avenue



March 14, 2018
12:00 p.m.

Mike Eschleman Chair	Barbara Mowbray Vice Chair		
Arlene Andrew	Anita Chalmers	Linda Chavez	Pat Coye
Gerald Goldman	Charlene Hazelton	Connie Kang	Robin Leonhard
Patty Meinhardt	William Reed	Karen M. Rosenthal	
Lynne Marsenich (C&HS)	Floy Biggs (CSS)	Don Pattison (CSF)	

CALL TO ORDER

ROLL CALL

CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS

PUBLIC COMMENT

This is the time and place for persons in the audience to make brief statements on issues or concerns **not** covered on this agenda or that appear on the consent calendar. Under the provisions of the Brown Act, Committee on Aging, is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting. Please state your name and address and limit your comments to four (4) continuous minutes.

Members of the audience will have the opportunity to address the Committee on Aging about items appearing **on** the agenda at the time they are considered.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine and non-controversial. The committee will take action on the consent calendar at one time, without further discussion, after public comment has been received. Only committee members may pull an item for discussion. Now is the time for anyone to speak to items on the consent calendar. Each speaker will be limited to four (4) continuous minutes of comment on the consent calendar as a whole, unless otherwise directed by the chair prior to the commencement of public comment.

Routine Administrative Items

1. Committee on Aging Minutes from January 10, 2018.
Recommendation: Approve and file.
2. Consulting Nutrition Services and Quality Assurance Monthly Summaries for December 2017 and January 2018.
Recommendation: Receive and file.
3. Excursions Minutes for January 23, 2018.
Recommendation: Receive and file.
4. Emergency Preparedness Task Group Minutes for January 24, 2018
Recommendation: Receive and file.
5. Claremont Senior Foundation, Inc., Friends Budget Tracking for February 2018.
Recommendation: Receive and file.

ADMINISTRATIVE ITEMS

6. National Council on Negro Women Presentation (Oral Report)
Recommendation: Receive a presentation from a representative of NCNW whose mission is to lead, develop, and advocate for women of African descent as they support their families and communities.
7. Nominating Committee Update (Oral Report)
Recommendation: Receive an update from the Nominating Committee discussing the Committee on Aging membership, members terming out, and a proposed slate of candidates being considered for new fiscal year. The final slate will be presented at the May Committee on Aging meeting for final consideration and approval.
8. Emergency Preparedness Task Group Update (Oral Report)
Recommendation: Receive a report from the Emergency Preparedness Task Group sharing the results of their first meeting.
9. Senior Program History Project Update (Oral Report)
Recommendation: Receive an update on the Senior Program History Project in partnership with Claremont Heritage.
10. Fourth of July Celebration Participation (Oral Report)
Recommendation: The Committee on Aging will discuss their involvement in the City's Fourth of July Celebration.
11. Appointment of Nutrition Ad Hoc Committee (Oral Report)
Recommendation: The Committee on Aging Chair will appoint an ad hoc tasked with exploring the City's role in administering the Los Angeles County Workforce Development Aging & Community Services Elderly Nutrition Program. This includes evaluating current use, recommending future goals, and assisting in the review of the request for proposal process for a contract caterer for fiscal year 2018-19.
12. Friends Request – Blaisdell Audio-Visual Equipment Request (Oral Report)
Recommendation: That the Committee on Aging approve the use of Claremont Senior Foundation, Inc. Friends Funds as match for new audio-visual equipment for the Blaisdell Community Center.
13. Committee on Aging Chair Report (Oral Report)
Recommendation: Receive a report from the Committee on Aging Chair.
14. City Council Report (Oral Report)
Recommendation: Receive a report from the City Council representative.
15. Community and Human Services Commission Report (Oral Report)
Recommendation: Receive a report from the Community and Human Services Commission representative.
16. Human Services Department Report (Oral Report)
Recommendation: Receive a report from Human Services staff.
17. Roundtable Report (Oral Report)
Recommendation: Receive a report from individual Committee Members.

ADJOURNMENT

THE NEXT MEETING OF THE COMMITTEE ON AGING WILL BE ON MAY 9, 2018 AT 12:00 PM IN THE WEINBERGER WING AT THE JOSLYN CENTER.

PLEASE NOTE: MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE COMMITTEE ON AGING AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE HUMAN SERVICES DEPARTMENT AT 1700 DANBURY ROAD, CLAREMONT, MONDAY THROUGH THURSDAY, 8 AM – 5 PM. SUBJECT MATERIALS WILL BE MADE AVAILABLE ON THE CITY WEBSITE AS SOON AS POSSIBLE. FOR MORE INFORMATION, PLEASE CALL THE HUMAN SERVICES DEPARTMENT AT (909) 399-5490.

I, JASON LASS, HUMAN SERVICES SUPERVISOR OF THE CITY OF CLAREMONT, CALIFORNIA, HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED AT CLAREMONT CITY HALL, 207 HARVARD AVENUE, AND THE ALEXANDER HUGHES COMMUNITY CENTER, 1700 DANBURY ROAD, ON THURSDAY, MARCH 8, 2018 PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK AT 909-399-5461 "VOICE" OR 1-800-735-2929 "TT/TTY." NOTIFICATION THREE (3) WORKING DAYS PRIOR TO THE MEETING OR TIME WHEN SPECIAL SERVICES ARE NEEDED WILL ASSIST CITY STAFF IN ASSURING THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESS TO THE MEETING.

POST THROUGH: THURSDAY, MARCH 15, 2018.