



Minutes - Draft

Senior Advisory Committee

Wednesday, February 15, 2023

2:00 PM enior Center Small Meeting Room, 266 Escuela Avenue

1. CALL TO ORDER

Chair Hui called the meeting to order at 2:03 p.m.

2. ROLL CALL - Committee members Gilfix, Gonsalves, Nichols, Sinha, Vice Chair

Tymes and Chair Hui

Present 4 - Member Vicki Gilfix, Member James Nichols, Vice Chair Elna Tymes, and Chair Deeann Hui

- Excused 1 Member Ishendra Sinha
 - Absent 1 Member Kieran Gonsalves

3. APPROVE MINUTES

M/S Nichols/Tymes carried 4-2-0; To approve the minutes for the Meeting of February 15, 2023 with one modification.

- Yes: 4 Member Gilfix, Member Nichols, Vice Chair Tymes, and Chair Hui
- **Excused:** 1 Member Sinha
- Absent: 1 Member Gonsalves

4. ORAL COMMUNICATIONS FROM THE PUBLIC

None.

5. UNFINISHED BUSINESS

5.1 Communications Subcommittee

No update this time.

5.2 Senior Center Subcommittee

No update at this time.

5.3 Senior Survey Subcommittee

Vice Chair Tymes informed the Committee, Avenidas has not finished analyzing the results to share with the public at this time. There is no timeline for distribution.

6. NEW BUSINESS

6.1 Work Plan and Subcommittee Review

The Committee decided to remove the Communications and Senior Center Subcommittees and add three new agenda items. The three new items are; Work Plan Update, Santa Clara County Senior Care Commission Update and Sourcewise Advisory Council Update.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

7.1 Senior Center Update

Staff provided a brief summary of Senior Center programming during the month of February.

7.2 Committee Roundtable

Vice Chair Tymes updated the Committee on her book, American Long Term Care, and announced it will be published and released this year.

Vice Chair Tymes informed the Committee of a fundraising benefit concert she is leading to support Adult Daycare Programs in Santa Clara County.

8. ADJOURNMENT

Chair Hui adjourned the meeting at 2:29 p.m.