

Myrtle Braxton-Chair, Joyce Whitfield–Vice Chair, Regina Whitley-Secretary, Rose Brooks-Treasurer
Bev Wallace, Naomi Williams, Kiran Agarwal, Cate Burkhart, Rina Baker, Michelle Hayes
Richmond Commission on Aging

Minutes –August 5, 2022

Meeting via Zoom

This meeting is posted with information on how to participate in the meeting

MINUTES

- 1. Call to order by Chair at 10:02 AM By Chair Myrtle Braxton**
- 2. Roll Call by Secretary Whitney - Present: Braxton, Baker. Brooks, Burkhart, Whitney, Whitfield, Hayes, Agarwal, and Wallace Absent: Williams**
- 3. Liaison City Council Member McLaughlin reported on the status barrier at the Macdonald Senior Center which is currently moving forward. Councilwoman McLaughlin also reported that she would speak with (s) to ensure that the COA is notified in June or July so that COA has input on (the City Council’s Investment of COVID-19 recovery funds.**
- 4. TECH Trainer Steven Lipson, Reported as well as sent in writing that there are at least 2 frauds in currency to be aware of: (1) Invoice Fraud and (2) Cryptocurrency.**
- 5. Open Forum: Cordell Hindler, Reported that for several events taking place:**
 - 1. El Cerrito Chamber Luncheon, June 22, 2022**
 - 2. El Mono Restaurant, RSVP by June 17, Mayor mentioned the COA on May 24, and the Richmond Rotary Club meeting on June 24, at 12:30 pm at Richmond Country Club.**
- 6. Minutes were Reviewed & Approved for the past 2 months.**

The motion was made by Cate Burkhart to Approve Minutes for April 1, 2022. Seconded by Kiran Agarwal

The motion was made by Dr. Joyce Whitfield to Approve Minutes for May 6, 2022. Seconded by Cate Burkhart.

7. Staff Reports: Kymberlyn reported that due to backlog she is not able to get information on the Brown Act Training. Chair Myrtle suggested that COA go over

the copy of the Brown Act page by page at the next meeting on July 8, 2022, as well as continue to ask for training if we need it.

8. Discussion regarding Focus Group to make recommendations to City Council regarding Disbursement of COVID-19 Recovery Funds. COA did not get enough support on this Focus group so this was cancelled. After further discussion Chair Myrtle will resubmit request for Focus group in hopes of having input on Recovery Funds.

9. Committee Reports:

a. Cate Burkhart, reports that Seniors need to form a committee to promote Adult Education programs to support Elder Education. Measure X need to be developed to improve Elder Education programs. Also expanding Elder Adult programs in San Pablo, Pinole, Hercules, El Sobrante and Contra Costa.

No Report on Housing or Safety!

b. Dr. Whitfield, Health, Nutrition, Senior Centers - Has not met with group due to her health. Dr. Joyce will be scheduling a meeting soon.

c. Michelle Hayes, Transportation, No Report. Discussion on Richmond Move transportation safety and precautions for seniors. Additional discussion regarding Kaiser Hospital has van's but will not transport you to Oakland for special treatment. This was something that this transportation committee should look into.

d. Activities Committee, Currently we do not have a chair, Chair Myrtle will continue to figure out how to staff this committee.

e. Regina Whitney, Legislative Committee Chair, I took position of chair and will schedule a meeting with committee members as necessary.

Meeting Adjourned

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