

**COMMITTEE ON AGING
MEETING MINUTES**

Wednesday, September 11, 2024 – 12:00 PM
Joslyn Center, 660 N. Mountain Avenue, Claremont, CA 91711

CALL TO ORDER Chair Rodriguez called the meeting to order at 12:02 PM.

ROLL CALL

PRESENT RODRIGUEZ (CHAIR), ESCHLEMAN (VICE CHAIR), AMBROSE, COYE, LEONHARD, MOWBRAY, PATTISON (AN), PINTER-LUCKE

ABSENT PASCUA (AN)

ALSO PRESENT Nancy Brower, Community & Recreation and Human Services Commission Liaison
Raymond Garcia, Program Coordinator
Jennifer Helé, Senior Recreation and Human Services Supervisor
Jennifer Stark, City Council Liaison

CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS

1. Selection of Chair and Vice Chair

Vice Chair Mike Eschleman nominated Claudia Pinter-Lucke to serve as Chair, and Chair Raul Rodriguez to serve as Vice Chair, seconded by Committee Member Pat Coye, and carried on a roll call vote as follows:

AYES: Committee Member – Rodriguez, Eschleman, Ambrose, Coye, Leonhard, Mowbray, Pattison, Pinter-Lucke

NOES: Committee Member – None

ABSENT: Committee Member – Pascua

Committee Member Mike Eschleman presented a check made out to the City of Claremont in the amount of \$4,201 from the now-defunct Mingle and Munch group. The Committee on Aging supported the launch of the Mingle & Munch social group in 2016, to provide evening dinner and entertainment social events for older adults through the Claremont Senior Program. The group was provided a one-time operating fund of \$1,000 to purchase food and entertainment, and subsequently built upon that fund through ticket sales. The group never returned after the pandemic and has returned the funds to the City.

PUBLIC COMMENT

Chair Pinter-Lucke invited public comment.

There were no requests to speak.

CONSENT CALENDAR

Chair Pinter-Lucke invited public comment on the Consent Calendar.

There were no requests to speak.

2. Committee on Aging Meeting Minutes of June 12, 2024

Approved and filed the Committee on Aging Meeting Minutes of June 12, 2024.

3. Receipt of Consulting Nutrition Services and Quality Assurance Monthly Summaries for May 2024 – July 2024

Approved and filed the Consulting Nutrition Services and Quality Assurance monthly summaries for May 2024-July 2024.

Committee Member Ambrose moved to approve the Consent Calendar, seconded by Committee Member Pattison, and carried on a roll call vote as follows:

AYES: ***Committee Member – Pinter-Lucke, Rodriguez, Ambrose, Coye, Eschleman, Leonhard, Mowbray, Pattison***

NOES: ***Committee Member – None***

ABSENT: ***Committee Member – Pascua***

ADMINISTRATIVE ITEM

4. Senior Excursions Program

Senior Recreation and Human Services Supervisor Helé provided an oral report about the relaunch of a Senior Excursions Program for early 2025 and the Committee provided detailed and helpful feedback.

The Committee received and filed the report.

CONTINUED PUBLIC COMMENT

Chair Pinter-Lucke invited public comment.

There were no requests to speak.

REPORTS

Committee Reports

A. Human Services Department

Supervisor Helé reminded Committee members to sign the Acknowledgement of the Handbook for Elected Officials and Appointed Officials in the City of Claremont. She also shared that the Senior Program's Document Shredding fundraiser was coming up on September 25, 2024, and that the Vaccine Clinic was coming up on October 22.

B. City Council Liaison

Council Member Jennifer Stark shared updates about multiple City projects, including awards of contracts for the Blaisdell Community Center building improvements and the Senior Nutrition Program caterer.

C. Community and Human Services Commission Liaison

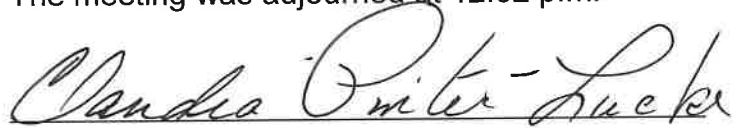
Commissioner Nancy Brower shared updates about multiple projects that the Recreation and Human Services and Community Services staff are working on.

D. Community Senior Foundation, Inc. Liaison

Don Pattison, Committee Liaison, gave a report on the upcoming CSF campaign.

ADJOURNMENT

The meeting was adjourned at 12:52 p.m.



Claudia Pinter-Lucke
Chair

ATTEST:



Jennifer Hele
Recording Secretary