



Commission on Aging

Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776

Regular Meeting Minutes

September 11, 2014

Call to Order

Meeting convened at 3:03 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Vice Chair Campbell presiding.

Roll Call

Commissioners Present: Campbell, Overholt, Sanborn
Absent: Garman
Staff: Bain, Engel, Haynie, Tringali
Guest: Mr. Lynn, Teresa Brown, St. John CEO

Pledge of Allegiance

Communications-Commission/Staff Statements and Requests

Engel announced that the next "Movies on Main Street" is scheduled for October 10, 2014. Event starts at 5:30 p.m. with the movie starting at sundown.

Minutes

Commissioner Sanborn made the motion to accept the minutes of July 10, 2014 as written, Commissioner Overholt seconded the motion. 3/0

Regular Calendar

Teens Helping Seniors

Tringali reported on the Teens Helping Seniors program. Explaining that the program ran from June 17-August 11, serving 37 households, 43 shifts for the 30 participants enrolled in the program in 2014, earning 687 hours. Compared to the 2013 enrollment of 13 participants who earned 207 hours, the program is exceeding expectations. Volunteers did special projects at the Cemetery, Parks, C&SC and the Sports Park, when waiting for the next appointment with a senior. The end of season trip to Santa Cruz was well attended.

Plans for next year will include a Spaghetti Feed Fundraiser before the program starts and serving at the Volunteer Appreciation Dinner. Teens volunteering at the 4th of July Ice Cream Social is also being considered. Staff is also working on a marketing plan for all recreation programs.

Senior Resource Fair May 28, 2014

Item was removed and added to October 10, 2014 meeting.

Senior Center Inc. Representative

Commissioner Sanborn will represent the Commission at SCI meetings, as she is a board member of SCI.

Workplan 2014

Item was removed and added to October 10, 2014 meeting.

Workplan 2015

Item was removed and added to October 10, 2014 meeting.



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Report of the Staff

Senior Center Report

Bain reported that the Volunteer Appreciation Dinner went well, with SCI supplying the food. Roy decided to purchase the ribs and cake this year instead of cooking them. Both were a hit with participants. This event will be scheduled 2 weeks sooner next year to take advantage of the volunteers of Teens Helping Seniors. New programs being offered are a Bereavement Class and an 8 week Brain Booster Class, both programs are free offerings.

Engel stated that Mayor Tom Stallard would like to attend the next COA meeting to provide information on Measure U. Vice-Chair Campbell asked that staff place this item on the next agenda.

Business Items for Next Meeting

Senior Resource Fair

2014 Workplan

2015 Workplan

Consider Measure U

Next Meeting Date October 9, 2014

Adjourn

Commissioner Sanborn made the motion to adjourn the meeting at 3:29 p.m., Commissioner Overholt seconded the motion, and motion carried 3/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor
Community Services Department