Commission on Aging

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

Regular Meeting Minutes

January 8, 2015

Call to Order

Meeting convened at 3:04 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Garman presiding.

Roll Call

Commissioners Present:	Garman, Campbell, Overholt, Sanborn, Brown
Staff:	Bain, Engel, Haynie, Tringali
Guest:	

Pledge of Allegiance

Communications-Commission/Staff Statements and Requests

Commissioner Garman reported attending the Yolo County Adult Services presentation on Identity Theft. Engel reported that Tringali became the Senior Center Manager on January 1, 2015.

Minutes

Commissioner Overholt made the motion to accept the minutes of November 8, 2014 with changes, Commissioner Campbell seconded the motion. 5/0

Correspondence

Commission and City staff received Commissioner Garman's resignation letter. Commissioner Garman's last meeting will be on March 12, 2015 but will volunteer to work the Senior Resource Fair on May 28, 2015.

Regular Calendar

Review of COA Report to City Council- February 17, 2015

Commissioners discussed and made adjustments to the report. Commissioner Garman will provide staff with the updated document for insertion in the City Council meeting packet for February 17, 2015. Commissioner Garman will present the report at the Council meeting.

Commissioner Brown made the motion to accept the COA Report to City Council with discussed changes; Commissioner Campbell seconded the motion. 5/0

Workplan 2015

Commissioner Garman explained the Workplan to Commissioner Brown. Commission discussed Workplan items, items added were Advocacy and Technology for seniors. Commissioner Brown will supply wording for Advocacy and Commissioner Overholt will supply wording for Technology for seniors to Haynie.

Election of Officers

Commissioner Overholt made the motion to make Commissioner Campbell Chair and Commissioner Sanborn Vice-Chair; Commissioner Brown seconded the motion. 5/0

Report of the Staff

Senior Center Report
Staff asked Commission if they had any questions about the staff report, no questions were asked.

Facility Update, Senior Issues
Commissioner Campbell asked for an update on the addition of handicap parking. Engel reported that she was attending a Master Plan meeting next week. This meeting was looking at realigning development of the site to better meet the needs of the facility. The Solar Project at the Woodland Community & Senior Center has been updated; arrays will be installed on the south side of the property only. Engel will keep the Commission updated on both projects.

Business Items for Next Meeting
2015 Workplan
Healthy Aging Alliance
Senior Resource Fair 2015- Update
Next Meeting Date February 12, 2015

Adjourn

Commissioner Campbell made the motion to adjourn the meeting at 4:36 p.m., Commissioner Overholt seconded the motion, and motion carried 5/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor
Community Services Department