



Commission on Aging

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

Regular Meeting Minutes

February 12, 2015

Call to Order

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

Roll Call

Commissioners Present: Garman, Campbell, Sanborn, Brown
Staff: Bain, Engel, Tringali
Guest: Sheila Allen (Yolo Healthy Aging Alliance) and Lisa Usser (Yolo County Public Health Nurse)

Pledge of Allegiance

Communications-Commission/Staff Statements and Requests

The Commission discussed placing the selection of a commissioner to be the representative on the Yolo County Commission on Aging and Adult Services Commission (since Commissioner Garman will no longer be the appointee) on the next agenda. This recommendation would then be considered by the City Council on April 7, 2015.

Minutes

Commissioner Sanborn made the motion to accept the minutes of January 8, 2015, Commissioner Garman seconded the motion. 4/0

Correspondence

None

Regular Calendar

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

Commissioners discussed and finalized the COA Report to City Council for February 17, 2015.

Workplan 2015

Commissioners discussed and finalized the Work Plan assignments. Intergeneration Project (Commissioner Overholt), Promotion and Speaker Series (Commissioners Overholt and Brown), Senior Resource Fair (Commissioners Sanborn and Campbell), Woodland Apartment List (All Commissioners), Technology for Seniors (Commissioner Sanborn), Advocacy (Commissioner Brown), and Handicap Parking at front of WC&SC (Commissioner Campbell.) Commissioner Brown will supply wording for Advocacy and Commissioner Sanborn will supply wording for Technology for seniors to Haynie.

Presentation of Yolo Healthy Aging Alliance

Sheila Allen from the Yolo Healthy Aging Alliance provided an overview of the program. The Yolo Healthy Aging Alliance (YHAA) is funded by the SCAN Foundation "building statewide momentum to transform the system of care so that all Californian can age with dignity, choice, and independence." YHAA was created after the 2010 aging summit when concerns arose from cuts in several senior services. The YHAA has defined gaps in senior services, have been working to determine the County's long-term goals, and are



Commission on Aging

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

working to make changes where they need to happen. The YHAA is split into three main categories: Education (for seniors), Collaboration, and Advocacy.

Senior Resource Fair

Bain provided an update that approximately 80 packets have been distributed to last year's vendors and approximately 20 have been turned in to participate in the 2015 Senior Resource Fair. Sheila Allen requested for the information to be emailed to her and she would email it to her contact list.

Report of the Staff

Senior Center Report

Tringali discussed the Senior Center report noting that the Senior Center front desk is busy booking Tax Aid appointments. The Tax Aid appointment setting takes up about 80% of the front-desk volunteers' time. Tringali also reported that Christina Cruz, a temporary staff member, will be providing additional staffing assistance during the absence of the current temporary employee.

Facility Update, Senior Issues

Commissioner Campbell asked for an update on the addition of handicap parking. Engel reported that she attended a meeting recently on the Sports Park Master Plan. She informed the Commission that redoing the parking (and other changes at the property) is part of a larger part project for updating the Parks Master Plan which is connected to the City's General Plan Update. Additionally parking will be considered relative to all of the uses (current and future) at the Community & Senior Center and Sports Park, and all of these projects (including parking) are unfunded.

Business Items for Next Meeting

Request to City Council to appoint a commissioner to the Yolo County Commission of Aging

Updated 2015 Work Plan

Speaker Series

Senior Resource Fair 2015- Update

Senior Center Report

Facilities update

Next Meeting Date March 12, 2015

Adjourn

Commissioner Brown made the motion to adjourn the meeting at 3:59 p.m., Commissioner Garman seconded the motion, and motion carried 4/0.

Respectfully submitted,

Kris Bain, CS Program Manager
Community Services Department