



## Commission on Aging

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

### Regular Meeting Minutes

**March 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: Engel, Tringali, Haynie

Guest:

#### Pledge of Allegiance

#### Communications-Commission/Staff Statements and Requests

Commissioner Campbell suggested setting a time limit on presentations and following the 3 minute rule for public comment. Commissioners discussed the request and decided that presentations will be limited to 10 minutes but that more or less time could be allotted depending on the topic, on a case-by-case basis.

#### Consent Item

##### Minutes

Commissioner Brown made the motion to accept the minutes of February 12, 2015, Commissioner Sanborn seconded the motion. 5/0

#### Correspondence

None

#### Regular Calendar

Appoint Commissioner to Yolo County Commission on Aging and Adult Service and Make Appointment Recommendation to the City Council

Commissioner Sanborn made a motion to appoint Commissioner Brown to Yolo County Commission on Aging and Adult Service; Commissioner Garman seconded the motion. 5/0

##### Workplan 2015

Commissioner Overholt discussed the Speaker Series with the next topic Important Documents in early May. Tringali and Commissioner Overholt will work on the date and room reservation; finalizing event for publication in the April Senior Gram.

##### Senior Resource Fair

Tringali supplied an update on vendor confirmation, with 33 vendors confirmed. Staff will send follow up letters to the vendors not yet confirmed.

#### Report of the Staff

##### Senior Center Report

Tringali reported on the March 6<sup>th</sup> ReXpo and Senior Art Show. Staff estimated attendance of 500-700 for both events, with good traffic flow through the Senior Art Show. The new set up for the event was



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successful and the Food Trucks were popular. Jan Bellows held a flower arranging class with 12 participants plus one grandson. Senior Center, Inc. Hand and Foot card party fundraiser is sold out. Tax Aid only has four spots left to fill. Commissioner Overholt suggested that the overflow of request for Tax Aid be sent to Centers for Families. Tringali is working with Woodland PD and Yolo County District Attorney to schedule a resource fair in the gym related to fraud protection. Engel informed the Commission that City Council will appoint a new COA Commissioner at the March 17<sup>th</sup> City Council meeting. New Commissioner should attend the next COA meeting in April. Commissioner Sanborn stated that SCI had found an instructor for training seniors on the new cell phones. Training will be available every Friday in April, 1-3:30 p.m.

### Facility Update, Senior Issues

Engel updated the Commission on the Solar Project for the Woodland Community & Senior Center. Engel will update the Commission as the project moves forward. Local residents have approached the City for a Memorial Tree Grove on the Woodland Community & Senior Center property; currently this is moving through the City process.

Business Items for Next Meeting

Speaker Series

Senior Resource Fair 2015- Update

Senior Center Report

Facilities update

Next Meeting Date April 9, 2015

Adjourn

Commissioner Overholt made the motion to adjourn the meeting at 3:44 p.m., Commissioner Sanborn seconded the motion, and motion carried 5/0.

Respectfully submitted,

Cathy Haynie, CS Administrative Supervisor  
Community Services Department