



Commission on Aging

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

Regular Meeting Minutes

April 9, 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: Campbell, Sanborn, Brown, Overholt, Wheeler
Staff: Engel, Tringali, Haynie
Guest: Terry Basset, Executive Director of Yolo Bus Transit

Pledge of Allegiance

Communications-Commission/Staff Statements and Requests

Commissioner Campbell voiced his concerns about the handicap parking at the Woodland Community & Senior Center (he would like additional handicap parking).

Consent Item

March 12, 2015 Minutes

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

Presentation

Terry Basset, Executive Director of Yolo Transit presented to the Commission the proposed plan to change the Route 214 to address the need for closer Yolo Transit access to Yolo County Justice Center. The proposed change will take effect on August 17, 2015. A Public hearing will be held on April 13, 2015 at 7 p.m. at YCTD Board Room, 350 Industrial Way, Woodland, concerning the Woodland Transit Study to address the needs of Woodland over the next 5 years. Bassett asked for the commission's involvement in the study.

Correspondence

None

Regular Calendar

Speaker Series

Commissioner Overholt stated that the next Speaker is scheduled for May 14, 2015, 9:30-11:30 a.m. Nurse Joan Hatchett will present Important Documents. Commissioner Overholt asked that CD's with the Important Documents be available for participants at the event.

Senior Resource Fair

Tringali provided an update on vendor confirmation, with 62 vendors confirmed. Lilian will lead the walk, St. Johns will supply healthy snacks, and Woodland Stompers will perform. Commissioners Sanborn and Campbell will meet with Tringali on May 6th, 9:30-11:30 a.m. to arrange the set up for the Resource Fair.

Senior Advocacy Day Information-Brown

Commissioner Brown reported that the Senior Advocacy is planning a rally on the State Capital steps on May 6, 2015, 9-3 p.m.



Commission on Aging

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

Report of the Staff

Senior Center Report

Tringali reported that the staff report now includes a list of all upcoming events hosted by the Senior Center for 2015 and 2016. Tringali encouraged the Commission to attend events. Commissioner Sanborn assisted in procuring a volunteer to assist seniors with technical support for the phones, iPads, etc. Collette's Travel will do a travel presentation on April 16, 2015. Greeting card class will start in May at a cost of \$5 per month. Engel stated that City Council approved Commissioner Brown's appointment to the Yolo County Commission on Aging. At the May 19, 2015 Council meeting the Proclamation of May as Older Americans month will be presented. Commissioner Campbell will attend the meeting to accept the proclamation.

Facility Update, Senior Issues

Engel reported that surveys were sent to all Commissioners for the Parks & Recreation Master Plan. Ground-Breaking ceremony for the State Theatre project is on April 14, 2015.

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 Sanborn made the motion to adjourn the meeting at 4:30 p.m., Commissioner Brown seconded the motion, and motion carried 5/0.

Respectfully submitted,

Cathy Haynie, CS Administrative Supervisor
Community Services Department