



Commission on Aging

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

Regular Meeting Minutes

May 14, 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, Brown, Overholt,
Absent: Sanborn, Wheeler
Staff: Engel, Tringali, Haynie
Guest:

Pledge of Allegiance

Communications-Commission/Staff Statements and Requests

Consent Item

April 9, 2015 Minutes

Commissioner Overholt made the motion to accept the minutes of April 9, 2015; Commissioner Brown seconded the motion.35/0

Presentation (none)

Correspondence (none)

Regular Calendar

Speaker Series

Commissioner Overholt stated that 14 participants attended the May 14, 2015, 9:30-11:30 a.m. Nurse Joan Hatchett presented Important Documents.

Senior Resource Fair

Commissioners Campbell, Sanborn and Tringali met and arranged the set up for the Senior Resource Fair. Commissioner Overholt will attend the Senior Resource Fair. 70 vendors have confirmed attendance. Event runs 10-12; COA will arrive at 9:30 a.m. Scheduled presentations are 10:30 a.m. Home Health, 11:00 St. Johns, 11:30 a.m. Selecting Home Health Care. YMCA will be offering free classes, Woodland Stompers will perform twice.

Senior Advocacy Day Information-Brown

Commissioner Brown reported that she did not attend the May 6, 2015 rally on the State Capital steps. Commissioner Brown has no additional information to report at this time.



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Report of the Staff

Senior Center Report

Tringali reported that Christina Cruz's last day will be June 6, 2015, new staff will start training in May and her commitment extends to April 2016. Tringali is working on simplifying the staff report, and asked what information was important to the Commission.

Facility Update, Senior Issues

Engel reported that the Solar Project has had some controversy with tree removals at the Woodland Community & Senior Center. Arrays were removed from the project over the senior parking area. Commissioner Campbell reported that he met with Council and Engel about a block grant for the green area in front of the Community & Senior Center for additional handicap parking. Commissioner Campbell is volunteering to participate in the Woodland Transit Study representing the COA and will contact Terry Basset, Executive Director of Yolo Bus Transit. Commissioner Brown reported that she will attend a meeting for Center for Successful Aging on June 22, 2015 and report back to the Commission.

Business Items for Next Meeting

Speaker Series

Senior Resource Fair 2015- Update

Senior Center Report

Facilities update

Center for Successful Aging (July Agenda)

Next Meeting Date June 11, 2015

Adjourn

Commissioner Overholt made the motion to adjourn the meeting at 3:40 p.m., Commissioner Brown seconded the motion, and motion carried 3/0.

Respectfully submitted,

Cathy Haynie, CS Administrative Supervisor
Community Services Department