



Commission on Aging

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

Regular Meeting Minutes

February 18, 2016

Call to Order

Meeting convened at 3:02 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Campbell presiding.

Roll Call

Commissioners Present: Campbell, Wheeler, Brown, Overholt

Absent

Staff: Tringali, Haynie

Pledge of Allegiance

Consent Item

January 21, 2016 Minutes

Commissioner Brown made the motion to accept the November 19, 2015 as written; Commissioner Wheeler seconded the motion. 4/0

Communications-Commission/Staff Statements and Requests

Commissioners Brown asked the status of a new COA Commissioner.

Regular Calendar

Speaker Series

Commissioner Overholt will get with Tringali to schedule the Important Documents speaker for April.

Handicap parking at front of WC&SC

Commissioner Campbell reviewed the history of the WC&SC for Commissioner Brown.

YCOA (Yolo Commission on Aging) Update-Brown

Commissioner Brown would like this item change to every other month's agenda. March, May, July, September and November.

Woodland Telephone Reassurance Program

Tringali and Tornincasa visited Eskaton, a senior care organization that operates a similar program. Tornincasa is working with SCI, St. Johns, Comfort Keepers, and Eskaton to help operate this new program. Have four volunteers for the new program. Commissioner Campbell asked if Tornincasa could attend the next COA meeting.

Senior Resource Fair May 26, 2016

Tringali reported that all past Vendors had been mailed an invitation to the Senior Resource Fair. Capacity is 70 table spaces for vendors. Staff is receiving vendor RSVP and applications. Meeting will be set in March for the set up meeting.



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Report of the Staff

Senior Center Report

Healthy Living, Conflict Resolutions is looking to add additional programs to their educational speakers. Privacy screen was installed for the Blood Pressure Clinic. Discussed the best time ended up with 9:30-10:30 every other week, starting in March.

Facility Update, Senior Issues

Tringali reported that new letters were installed in the lobby. No new update available for the Solar Project at this time.

Business Items for Next Meeting

Minutes

2016 Work Plan Report to Council

Speaker Series

Handicap parking

YCOA

Woodland Telephone Reassurance Program

Senior Resources Fair May 26, 2016

Senior Center Report

Facilities update

Next Meeting Date March 17, 2016

Adjourn

Commissioner Brown made the motion to adjourn the meeting at 4:05 p.m., Commissioner Wheeler seconded the motion, and motion carried 4/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor
Community Services Department