



## Commission on Aging

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

### Regular Meeting Minutes

January 12, 2017

#### 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, Wheeler, Parker

Absent

Staff: Tringali, Haynie

#### Pledge of Allegiance

#### Consent Item

##### November 17, 2016 Minutes

Commissioner Wheeler made the motion to accept the November 17, 2016 minutes as written; Commissioner Parker seconded the motion. 3/0

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

Commissioner Parker thanked St. Johns for hosting Elderly Nutrition Program lunch during the Community & Senior Center closure.

#### New Business

##### Consider Commissioner Requests for Excused Absences for Future Meetings

No requests for excused absences. Commissioners are not supportive of the policy to request absences from meetings to be considered an excused absence. Chair Campbell would like a copy of the Commissioner Absence Policy.

#### Regular Calendar

##### Work Plan

Commission tabled Work Plan update until new commissioner is appointed.

##### Annual Report to Council

Report to Council in May 2017, Regan Overholt has offered to help with the report.

##### Speaker Series

Tringali reported that Citizens Who Care program provides one-on-one support for area seniors in times of struggle. Citizens Who Care is recruiting volunteers 55 and older to be screened and trained for this program. This training session takes place on four consecutive Tuesdays at 3:00 p.m.

##### Handicap parking at front of WC&SC

Chair Campbell stated that he was still talking with the Mayor and Skip Davies about the need for additional handicap parking at the Woodland Community & Senior Center.

##### Senior Resource Fair May 25, 2017

Tringali stated that staff would send out letters to past vendors in January 2017.



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### Report of the Staff

#### Senior Center Report

Tringali reviewed the next upcoming event Dinner & a Movie. Cost is \$20 or \$10 plus \$10 for SCI annual membership. ReXpo and the Senior Art Show will be on March 3, 2017 the 10<sup>th</sup> birthday of the Woodland Community & Senior Center.

#### Facility Update, Senior Issues

During the holiday closure both gyms were resurfaced. Staff has scheduled repairs to the kitchen roof and replacement of the scoreboards. Chair Campbell asked for an update on the Boxing Program. Tringali explained that staff is still looking at the different options with more meetings scheduled.

Public Comment-None

### Business Items for Next Meeting

#### Minutes

Consider Commissioner Requests for Excused Absences from Future Meetings

2017 Work Plan

Speaker Series

Handicap parking

Senior Resources Fair May 25, 2017

Senior Center Report

Facilities update

Next Meeting Date February 16, 2017

### Adjourn

Commissioner Parker made the motion to adjourn the meeting at 3:36 p.m., Commissioner Wheeler seconded the motion, and motion carried 3/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor  
Community Services Department