



Commission on Aging

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

Regular Meeting Minutes

February 16, 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, Overholt

Absent

Staff: Engel, Tringali, Haynie

Pledge of Allegiance

Consent Item

November 17, 2016 Minutes

Commissioner Parker made the motion to accept the January 16, 2017 minutes with changes; Commissioner Wheeler seconded the motion. 4/0

Communication-Commission/Staff Statements and Requests

Chair Campbell read the City Code covering the COA, reviewing the absent requests.

New Business

Consider Commissioner Requests for Excused Absences for Future Meetings

No requests for excused absences.

Regular Calendar

Work Plan

Commission tabled Work Plan update until new commissioner Terry Kelley is present. Chair Campbell discussed the Apartment List update that the Commission will provide to staff.

Annual Report to Council

Report to Council at May 16, 2017 Council Meeting. Commissioner Overholt and Chair Campbell will update the presentation. During the Council Meeting COA will receive the Proclamation for May as Older American Month.

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 continues to discuss the handicap parking at the Woodland Community & Senior Center with Council members. Chair Campbell requested to be informed if a Committee was assigned to look into the handicap parking at the WC&SC.



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Senior Resource Fair May 25, 2017

Tringali stated that 24 vendors have confirmed attendance to the Senior Resource Fair. Eight of the vendors would like to do a presentation. Commission will finalize the presentations for the Resource Fair for the April 15, 2017 press release deadline.

Report of the Staff

Senior Center Report

Tringali reviewed "Alive Inside" Documentary presented by Yolo Hospice on March 24, 1-3 p.m. Alive Inside explores the relationship between music and memory loss. Tringali reminded the COA that March 3, 2017 was the Senior Art Show, the 10th birthday of the Woodland Community & Senior Center and ReXpo, 4-7 p.m.

Facility Update, Senior Issues

Tringali updated the Commission on the sewer issues in the south side public restrooms.

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 March 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