



Commission on Aging

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

Regular Meeting Minutes

April 20, 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, Kelley, Overholt

Absent

Staff: Engel, Tringali, Haynie

Pledge of Allegiance

Consent Item

March 16, 2017 Minutes

Commissioner Parker made the motion to accept the March 16, 2017 minutes as written; Commissioner Wheeler seconded the motion. Passed 5/0

Communication-Commission/Staff Statements and Requests

Commissioner Overholt may start a new job out of town; Commissioner Parker's last meeting will be in July.

Consider Commissioner Requests for Excused Absences for Future Meetings

No requests.

Regular Calendar

Work Plan

Commissioners discussed all the Work Plan Items.

Annual Report to Council

The Commission will provide their annual 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 is Older Americans Month.

Speaker Series

Commissioners discussed the type of speakers to best meet the needs of the seniors.

Handicap parking at front of WC&SC

Commissioners discussed Handicap Parking Subcommittee meeting packet for the May 9, 2017 meeting.

Senior Resource Fair May 25, 2017

Commissioner Parker reported that 44 vendors confirmed for the Resource Fair and 12 speakers were booked.

Apartment List

Apartment List updates provided to staff at the July meeting.



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Report of the Staff

Senior Center Report

Tringali reviewed his Commission report highlighting Tax Aid and the Senior Resource Fair. St. Johns hearing aid and blood pressure clinic is held the first and third Wednesday of the month. Commit2Fit Campaign for the month of May is led by Marshall Echols. YMCA is offering free use of the fitness center for the month. June 1, 2017 at 6:00 p.m. is the raffle event with Yolo County Health and Human Services providing healthy food for the event.

Facility Update, Senior Issues

Tringali updated the Commission on the boxing programs move to the Woodland Community & Senior Center. Program starts on May 1, 2017 with the Grand Opening scheduled for May 8, 2017 at 5:30 p.m.

Public Comment-None

Business Items for Next Meeting

Minutes

Consider Commissioner Requests for Excused Absences from Future Meetings

2017 Work Plan Finalize

Speaker Series

Handicap parking

Senior Resources Fair May 25, 2017

Senior Center Report

Facilities update

Next Meeting Date May18, 2017

Adjourn

Commissioner Parker made the motion to adjourn the meeting at 4:11 p.m., Commissioner Overholt seconded the motion, and motion carried 5/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor
Community Services Department