



Commission on Aging

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

Regular Meeting Minutes

June 15, 2017

Call to Order

Meeting convened at 3:05 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: Tringali, Haynie

Pledge of Allegiance

Consent Item

March 16, 2017 Minutes

Commissioner Parker made the motion to accept the April 20, 2017 minutes as written; Commissioner Wheeler seconded the motion. Passed 5/0

Communication-Commission/Staff Statements and Requests

Commissioner Kelley asked if the handicap parking survey would appear in the Senior Gram. Tringali informed the Commission the Senior Gram formatted eight (8) weeks before printing. Senior desk is handing out surveys to participants. Commissioner Campbell would like to visit the support groups with the surveys.

Consider Commissioner Requests for Excused Absences for Future Meetings

Commissioner Wheeler and Commissioner Overholt requested off for the July meeting.

Commissioner Kelley made the motion to excuse Commissioners Wheeler and Overholt for the July meeting, Commissioner Parker seconded the motion. 5/0

Regular Calendar

Work Plan

Commissioners will review Work Plan and bring changes to a future meeting for approval.

Annual Report to Council

Commissioner Overholt and Chair Campbell presented the COA Annual Report to Council on May 16, 2017; Commissioner Kelley attended the meeting. Commissioner Campbell stated that the Mayor asked how Council could assist with the Handicap Parking issues. Council seemed impressed with the Teens Helping Program.

Speaker Series

Tringali reviewed the scheduled speakers. "Why getting Older is getting better: How Aging Shapes our Everyday Memory, Speech, and Cognition", Tuesday, June 27 at 1 p.m. Commissioner Regan asked how Tringali responded to requests. Tringali reviews each request and will only approve requests that are informative and do not require the participant to make a purchase. Commissioner Campbell received a request for a class recognizing the signs of a stroke, for those who have not had a stroke. Tringali will contact potential instructor and asked the Commission to forward any additional requests to him.



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Handicap parking at front of WC&SC

Commissioner Campbell stated that at the May 9, 2017 meeting they discussed short time and long term options. City Engineer will be providing rough costs for the options.

Senior Resource Fair May 25, 2017

Commission discussed the success of the Senior Resource Fair. Next year the press release will include schedule of events. Commissioners will arrive 90 minutes before the start of the event.

Apartment List

Apartment List updates provided to staff at the July meeting.

Report of the Staff

Senior Center Report

Tringali stated that the summer programs began on June 12; this 10-week program includes the Teens Helping Seniors and the STFC, which will visit the WC&SC four times. Teens Helping Seniors spaghetti feed is on June 21st. Utility assistance program this year is a \$40 per month reduction for 12 months. In this fiscal year, the Senior Center sold \$100,000.00 in Collette Travel trips bringing in revenue of \$10,000 to the Senior Center. These are all inclusive trips that the 30 participants from Woodland have praised for their organization and tour guides. Change in SCI Thanksgiving and Christmas Brunch that requires a \$1 to sign up fee that will go towards the door prize. The maximum number of participation is 300. The HICAP program changed days from Thursday to Wednesday. Upcoming events include the July 4 Ice Cream Social, July 11 "Learn How to Photograph Animals".

Facility Update, Senior Issues

Commissioner Kelley has received complaints about the foul language used around the Boxing Center.

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

Senior Center Report

Facilities update

Next Meeting Date July 20, 2017

Adjourn

Commissioner Parker made the motion to adjourn the meeting at 3:53 p.m., Commissioner Overholt seconded the motion, and motion carried 5/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor
Community Services Department