



## Commission on Aging

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

### Regular Meeting Minutes

September 21, 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, Kelley,  
Absent Overholt  
Staff: Engel, Tringali, Haynie

#### Pledge of Allegiance

#### Consent Item

##### July 20, 2017 Minutes

Commissioner Kelley made the motion to accept the July 20, 2017 minutes as written; Commissioner Wheeler seconded the motion. Passed 3/0

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

Commissioner Wheeler attend the Yolo County COA meeting. The Yolo County Day Health Care program was discussed. Commissioner Wheeler will update the Commission at the October meeting. Commissioner Kelley asked staff for an explanation of the City policy on Absence Requests for Commissions.

#### New Business

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

No requests.

##### 2017 Work Plan Finalize

Added Commissioner Kelley to #6 Advocacy and #7 Handicap Parking of the Work Plan. New Commissioner will be added at the first meeting.

##### Handicap Parking Subcommittee Recommendations

Commissioner Wheeler made the motion to approve the recommendations to request City Council approve the use of \$41,000 to modify the current parking lot at the Woodland Community & Senior Center; Commissioner Kelley seconded the motion. Passed 3/0

#### Regular Calendar

##### Annual Report to Council- May 2018

##### Speaker Series

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

##### Senior Resource Fair May 24, 2018

##### Apartment List

Draft was provided to Commission. Final review and approval at October COA Meeting.



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### Report of the Staff

#### Senior Center Report

Tringali reviewed the Teens Helping Seniors program, 23 teens volunteered for 863 hours of services for 85 seniors. THS also performed 40 alternate projects around the City.

#### Facility Update, Senior Issues

Tringali reported that the Maintenance III position was posted and first round of interviews are scheduled for September 28, 2017.

### 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*

*Apartment List-Approval*

Senior Center Report

Facilities update

Next Meeting Date October 19, 2017

### Adjourn

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

Respectfully submitted,

Cathy Haynie, Administrative Supervisor  
Community Services Department