

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Commission on Aging Meeting Minutes

Thursday, October 19, 2017

**3:00 PM
2001 East Street**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. COMMUNICATIONS—COMMISSION/STAFF STATEMENTS AND REQUESTS
- E. NEW BUSINESS

1. Minutes

Staff recommends that the commission approve the September 21, 2017 minutes.

On a motion by Terry Kelley, seconded by Heidi Wheeler and, Motion to accept the minutes with change to Communications-Commissions/Staff Statements and Requests to show that Kelley asked staff for an explanation of the City policy on Absence Requests for Commissions.

Ayes: Campbell, Kelley, Overholt, Wheeler

2. Consider Commissioner Requests for Excused Absences from Future Meetings

**Kelley will be absence from the January & February Meeting
Wheeler will be absent from January.**

On a motion by Regan Overholt, seconded by Heidi Wheeler and carried unanimously, Motion to accept the absence of Kelley in January and February and Wheeler for January.

Ayes: Campbell, Kelley, Overholt, Wheeler

3. 2018 Work Plan

Staff recommends that the Commission finalize and approve the 2018 Work Plan.

Discussed removing Technology for Seniors from the Work plan. Added Wheeler to the Speaker Series and all Commissioners to the Resource Fair.

On a motion by Heidi Wheeler, seconded by Terry Kelley and carried unanimously, Motion to add Wheeler to the Speaker Series, to add all Commissioners to the resource fair.

Ayes: Campbell, Kelley, Overholt, Wheeler

4. Apartment List

Staff recommends that the Commission approve the Apartment List for publication.

On a motion by Regan Overholt, seconded by Terry Kelley and

carried unanimously, Motion accept the Apartment list as written.

Ayes: Campbell, Kelley, Overholt, Wheeler

5. Election of Officers

Staff recommends that the Commission elect the officers for 2018.

Nomination of Don Campbell for Chair; Nomination Kelley as Vice Chair.

On a motion by Regan Overholt, seconded by Terry Kelley and carried unanimously, Motion to appoint Campbell as Chair and Kelley as Vice Chair.

Ayes: Campbell, Kelley, Overholt, Wheeler

F. REGULAR CALENDAR

6. Speaker Series

No updates

7. Senior Resource Fair

Tringali reports invitation to be distributed in late January.

8. Handicap Parking

Engel discussed timeline for Handicap Parking Project is targeted for spring/summer 2018.

9. Annual COA Report to Council

No updates

G. REPORT OF THE STAFF

10. Staff Report

Staff recommends that the Commission receive item as information only.

November 1 Commit2fit campaign begins. Commit2fFit will become year round program that will include the Library's Wellness Educational Series.

October 26 Important documents workshop. SCI Thanksgiving Dinner November 16th and SCI Santa's Holiday Social Brunch December 21st.

Second round of interviews have been completed for the Facility Maintenance III position and an offer will be made shortly.

A participant was given a trespass warning by Woodland PD and will not be allowed on the property of the Woodland Community & Senior Center for 6 months.

H. COMMUNICATIONS-PUBLIC COMMENT

None

I. AGENDA ITEMS FOR NEXT MEETING

Standard Meeting Agenda

J. ADJOURN

On a motion by Heidi Wheeler, seconded by Terry Kelley and carried unanimously, Motion to adjourn at 4 p.m.