

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Commission on Aging Meeting Minutes

Thursday, November 16, 2017

3:00 PM

A. CALL TO ORDER

3:02 p.m.

B. ROLL CALL

Absent: Wheeler

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS—COMMISSION/STAFF STATEMENTS AND REQUESTS

Commissioner Kelley noticed that her term was up at the end of the year. Commissioner Kelley would like to extend her term. Commissioner Kelley would like a discussion on the new format of the minutes, and request that more information be included in the minutes.

Absent: Wheeler

E. NEW BUSINESS

F. REGULAR CALENDAR

1. October 19, 2017 Minutes

Keep under Regular calendar.

On a motion by Terry Kelley, seconded by Regan Overholt and carried unanimously, Motion to accept the minutes with consideration to address the way the minutes are currently written as action only minutes.

Ayes: Campbell, Kelley, Overholt

Absent: Wheeler

2. Consider Commissioner Requests for Excused Absences from Future Meetings

Commissioners voiced their disagreement with the process of requesting an absence from a commission meeting in the future. On a motion by Terry Kelley, seconded by Regan Overholt and carried unanimously, Commissioner Overholt was granted an excused absence for January 2018.

Ayes: Campbell, Kelley, Overholt

Absent: Wheeler

3. Standing Committee Updates

- Senior Resource Fair
- Speaker Series
- Handicap Parking
- Annual COA Report to Council

- **Senior Resource Fair: Planning begins in February.**
- **Speaker Series: Tringali will provide Commissioners with the 2018 scheduled event list.**
- **Handicap Parking: Campbell would like to see parking in front of the Woodland Community Center. Approved addition of handicap parking will not start until the new year.**
- **Annual COA Report to Council: May 2018**

Absent: Wheeler

G. REPORT OF THE STAFF

4. Senior Center Report

Yolo Healthy Aging Alliance will offer educational sessions. Wednesday, December 13 at 10:30 a.m. Medicare and MediCal Town Hall.

Eric Leggitt has been hired as the Maintenance Worker III for the Woodland Community & Senior Center, his first day was Monday, November 6, 2017.

Commissioner Kelley asked how to donate to the SCI Thrift Store. Tringali stated that between 9 a.m. and 3 p.m. would be best.

Absent: Wheeler

H. COMMUNICATIONS-PUBLIC COMMENT

No public attended.

Absent: Wheeler

I. AGENDA ITEMS FOR NEXT MEETING

Work Plan Update in New Items.

Commission would like to add the Work Plan Items under Regular Calendar

Keep Standing Committees on each agenda.

Absent: Wheeler

J. ADJOURN

On a motion by Regan Overholt, seconded by Terry Kelley and, Motion to adjourn at 4:02 pm

Ayes: Campbell, Kelley, Overholt