

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Commission on Aging Meeting Minutes

Thursday, May 17, 2018

**3:00 PM
2001 East Street**

A. CALL TO ORDER

B. ROLL CALL

Absent: Weesner

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS—COMMISSION/STAFF STATEMENTS AND REQUESTS

E. NEW BUSINESS

1. Discuss Change of Date/Time of Meeting

**Commission will revisit if time does not work for
Commissioner Regan Overholt.**

**On a motion by Regan Overholt, seconded by Heidi
Wheeler and carried unanimously, Motion to change COA
meeting from 3 p.m. to 4 p.m. beginning at the June meeting.**

Ayes: Campbell, Kelley, Overholt, Wheeler

Absent: Weesner

F. REGULAR CALENDAR

2. Committee Reports

**Chair Campbell reported on the new handicap parking, 10
new spots added. Chair Campbell would still like handicap
spaces added across front entrance.**

3. Work Plan Assignments

**Intergenerational Project: Commissioner Overholt will come to
next meeting with ideas.**

Speaker: Staff has been working on this.

**Senior Resource Fair: Commissioner Overholt will not be
there. Commissioners will arrive at 8 a.m.**

**Technology for Seniors: Chair Campbell will ask computer
club representative to come to next meeting. Chair Campbell
will discuss with them hours of operation and possibly
expanding hours. Tringali will explore summer youth program
to help with technology.**

Handicap Parking: Completed.

4. Approve February 15, 2018 Minutes

On a motion by Heidi Wheeler, seconded by Regan Overholt and carried unanimously, Motion to accept the minutes as written.

Ayes: Campbell, Kelley, Overholt, Wheeler

Absent: Weesner

5. Consider Commissioner Request for Excused Absences from Future Meetings

On a motion by Regan Overholt, seconded by Terry Kelley and carried unanimously, Motion to accept Commissioner Terry Kelley's absence from the June 2018 meeting.

Absent: Weesner

G. REPORT OF THE STAFF

6. Monthly Senior Center Report

Tringali presented staff report. Provided information on tax aide for 2017 taxes, Teens Helping Seniors will be offered for 10 weeks with the annual Spaghetti feed taking place on July 18, 2018. Tringali provided update on new program "Brains and Balance Training".

H. COMMUNICATIONS-PUBLIC COMMENT

I. AGENDA ITEMS FOR NEXT MEETING

**Revisit time change
Revisit Work Plan-Technology
Update on SRF**

Absent: Weesner

J. ADJOURN

On a motion by Regan Overholt, seconded by Terry Kelley and carried unanimously, Motion to adjourn at 4:10 p.m.

Ayes: Campbell, Kelley, Overholt, Wheeler

Absent: Weesner