

City of Woodland

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



Commission on Aging –

Thursday, October 18, 2018

4:00 PM

A. CALL TO ORDER

Meeting called to order at 4:00 p.m.

B. ROLL CALL

Commissioners Present: Chairperson Don Campbell, Commissioner Terry Kelley, Commissioner Linda Weesner, Commissioner Heidi Wheeler

Absent: Commissioner Regan Overholt

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS - COMMISSION/STAFF STATEMENTS AND REQUESTS

Commissioner Terry Kelley reported on the Yolo County COA meeting. Adult Day Health Care program could be two years out. A taskforce will be created to evaluate this program.

E. NEW BUSINESS

F. REGULAR CALENDAR

1. Approve July 19, 2018 Minutes

On a motion by Commissioner Linda Weesner to accept the minutes as written, seconded by Commissioner Heidi Wheeler and carried unanimously,

Ayes: Chairperson Don Campbell, Commissioner Terry Kelley, Commissioner Linda Weesner, Commissioner Heidi Wheeler

Noes: None

Absent: Commissioner Regan Overholt

2. Consider Commissioner Requests for Excused Absences from Future Meetings

Chair Don Campbell would like the minutes to reflect his expressed reservations with the Council's Commission absence policy. Commission would like "excused/unexcused" changed to Planned/Unplanned, additionally to have the staff report say "Consider Commissioner Requests for Planned Absences from Future Meetings".

On a motion by Commissioner Terry Kelley, seconded by Commissioner Heidi Wheeler and carried unanimously.

Ayes: Chairperson Don Campbell, Commissioner Terry Kelley, Commissioner Linda Weesner, Commissioner Heidi Wheeler

Noes: None

Absent: Commissioner Regan Overholt

3. Committee Reports

G. REPORT OF THE STAFF

4. Program Report (July-September)

Tringali discussed upcoming programs, Fraud Fair SCI Dinners and 2019 Grief Classes.

Commissioner Heidi Wheeler suggested an educational session on Palliative Care.

H. COMMUNICATIONS - PUBLIC COMMENT

I. AGENDA ITEMS FOR NEXT MEETING

Election of Officers

Work Plan

J. ADJOURN

On a motion by Commissioner Linda Weesner, seconded by Commissioner Heidi Wheeler and carried unanimously, to Adjourn at 4:32 p.m.

Ayes: Chairperson Don Campbell, Commissioner Terry Kelley, Commissioner Linda Weesner, Commissioner Heidi Wheeler

Noes: None

Absent: Commissioner Regan Overholt