

**CITY OF WOODLAND
2001 EAST STREET
WOODLAND, CALIFORNIA**

**COMMISSION ON AGING
AGENDA**

**May 9, 2013
3:00 p.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. COMMUNICATIONS-PUBLIC COMMENT

This an opportunity for the public to speak to the Commission on any item other than those listed for public hearing on this agenda. Speakers are requested begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. The Chair may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the agenda. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

- E. COMMUNICATIONS–COMMISSIONL/STAFF STATEMENTS AND REQUESTS

This is an opportunity for the Commission Members and Staff to make comments and announcements, to express concerns, or to request Commission’s consideration of any items a Commission Member would like to have discussed at a future Commission meeting.

- F. MINUTES
 - F.1 Adopt the Minutes of the Commission Meeting of April 11, 2013
- G. COMMITTEE REPORTS
 - Resource Fair Update, May 29, 2013, 10-1 p.m.-Talkington
- H. CORRESPONDENCE
- I. PRESENTATIONS

J. REGULAR CALENDAR

J.1 Timeline for Work Plan

Recommendation: Commission to finalize Work Plan for 2013.

J.2 Speaker Series

Recommendation: Commission to finalize June/July Speaker event and the logistics for Speakers through 2013.

K. REPORT OF THE STAFF

K.1 Senior Center Report-Kris Bain

Recommendation: Information only

K.2 Facility Update, Senior Issues-Kris Bain

Recommendation: Information only

L. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Commission on Aging Regular meeting of the City of Woodland scheduled for Thursday, May 9, 2013 was posted on May 6, 2013 in the outside display case at 2001 East Street , Woodland, CA, and was available to the public during normal business hours.

Cathy Haynie, Administrative Secretary

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.



Commission on Aging

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

Regular Meeting Minutes

April 11, 2013

A. Call to Order

Meeting convened at 3:05 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Garman presiding.

B. Roll Call

Commissioners Present:

Garman, Overholt, Wright, and Talkington

Absent:

Campbell

Staff:

Haynie, Bain, and Engel

C. Pledge of Allegiance

D. Communications-Public Comment (None)

E. Communication-Commission/Staff Statements and Requests

F. Minutes

Commissioner Talkington made the motion to accept the minutes with changes; Commissioner Wright seconded the motion. Motion carried 4/0.

G. Committee Reports

May 29, 2013, 10-1 p.m., Resource Fair

Commissioner Talkington informed the Commission that 83 invitations had been sent out for the Resource Fair. To date 48 vendors have committed to attend the resource fair, 3 have said no and 22 have not responded. Discussed the table needs and availability, Commissioner Wright will give staff the table information so that an accurate layout can be made. Bain reported about her meeting with Kelly Hutchinson on the YMCA plans for the resource fair. The YMCA's Fun Walk will begin at 9:00 a.m. and walking will include the grounds of the Sports Park. There will be speakers at 10:30 a.m., 11:30 a.m. and 12:30 p.m. in the Dance Studio, and demonstrations in the Fitness Center at 11:00 a.m. and 12:00 p.m. PR is progressing and will include, Senior Gram and posters. Bain will send flyer to Commissioner Overholt who will send the flyer to her contact list. Bain will also send the flyer to the WAVE, put information on the LCD screens at the Community & Senior Center. Haynie will put a slide on the outside LCD Screen. Commissioner Garman will contact the Chamber of Commerce to have the Resource Fair put on their sign on College Street. Commission Garman stated that Elizabeth Kalfsbeek, from the Democrat, would be writing an article on the Resource Fair.

H. Correspondence (None)

I. Presentations (None)



Commission on Aging

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

J. Consent Calendar

J.1 Speaker Series

Important Document 2.0 is scheduled for April 17, 2013 in Meeting Room 1 at 10 a.m.

Commissioner Overholt will work on a speaker for July or August and bring updates to next COA meeting.

K. Report of the Staff

K.1 Senior Center Report-Kris Bain

Bain reported that Zaragoza had finished re-grouting the pathways on the north side of the Center by the banquet room. Next section to be re-grouted is the patio on the east side of the banquet room. Staff is doing daily inspections on the outdoor lighting and sending all repair requests to Public Works.

L. Business Items for Next Meeting

Resource Fair

Facilities Update-Senior Issues

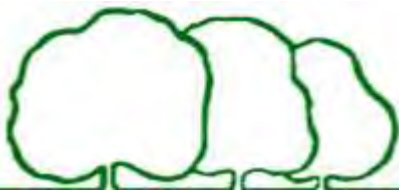
M. Next Meeting Date May 9, 2013

N. Adjourn

Commissioner Wright made the motion to adjourn the meeting at 3:40 p.m., Commissioner Overholt seconded the motion, and motion carried 4-0.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department



Commission on Aging Communication

AGENDA ITEM

SUBJECT: Monthly Senior Center Report

DATE: May 1, 2013

PREPARED BY: Kris Bain, Senior Center Supervisor

RECOMMENDED ACTION:

None. Information only.

BACKGROUND INFORMATION:

The following provides highlights of the Senior Center for April 2013.

Volunteer Appreciation Dinner 2013

The annual Volunteer Appreciation Dinner was held on April 11 to recognize and honor all those who volunteer at the Senior Center. Over 150 attended the dinner. Senior Center Inc. provided the meal of fish, chicken, potatoes, and dessert. City dignitaries in attendance included Councilmen Tom Stallard, Dr. William Marble, Skip Davies, and Sean Denny. Commissioners Benjamin Garman and Lucinda Talkington also attended.

The volunteers honored for the service and volunteerism for the Senior Center included: Karen Brown, Danielle Craig, Jay Finklang, Shirley Leeper, and Roy Miller.

Elderly Nutrition Update

Executive Director, Nicky McCabe is retiring from Elderly Nutrition. Her final day with ENP is scheduled to be June 30. The new Executive Director, still to be determined, is anticipated to begin June 1 to assist Nicky in setting the new budget and receive training from Nicky prior to her departure.

Senior Center Inc.

Update from the Board of Directors: *(Will provide a quick oral update from the 5/2 board of directors meeting here.)*

Membership Report: Senior Center Inc's membership is higher than all of 2012. Within the last 30 days, over 45 new SCI membership applications were taken in.

Affordable Adventures: The Board of Directors voted to continue the Affordable Adventure program through 2014 and Jan Bello will continue to oversee the program. The current trip calendar is planned through December 2013. The next Affordable Adventure trip is June 1 going to the Sunset Magazine affair.

SUBJECT: Monthly Senior Center Report

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ITEM:

Program Participation Summary & Revenue Update

April 2013 Totals:	Classes Offered			Total Participants	Total PH	Net Revenue
	30			1918	19585	\$ 2,463.00
FY 12/13 YTD Totals:	Classes Offered			Total Participants	Total PH	Net Revenue
	308			17190	140,754	\$ 7,234.89

Recreation Report
classes ending: April 2013

Activity	Start Date	End Date	Meetings	Min/Mtg	Class Hours	Participants	Participant Hours (PH)	Notes
Art	4/3/2013	4/24/2013	4	120	8	25	200	
Arthritis Support Group	4/4/2013	4/4/2013	1	120	2	10	20	
Bingo	4/3/2013	4/26/2013	8	120	16	200	3200	
Ceramics	4/4/2013	4/25/2013	4	120	8	22	176	
Changes to Choices	4/2/2013	4/19/2013	2	120	4	1	4	
Computer Club Meeting	4/22/2013	4/22/2013	1	120	2	25	50	
Computer Lab	4/5/2013	4/26/2013	4	180	12	28	336	
Hand and Foot	4/3/2013	4/24/2013	4	180	12	54	648	
Hear! Here!					0		0	Next Meeting is in May
HICAP Consultations	4/11/2013	4/25/2013	2			5		
Legal Consultations	4/19/2013	4/19/2013	1	30	0.5	3	1.5	
Low Impact Aerobics 8am	4/1/2013	4/29/2013	13	30	6.5	194	1261	
Low Impact Aerobics 10am	4/1/2013	4/29/2013	13	30	6.5	447	2905.5	
Needles & Friends	4/1/2013	4/29/2013	5	60	5	59	295	
Outa Sight SPEAKER	4/2/2013	4/2/2013	1	120	2	16		
Outa Sight SUPPORT	4/16/2013	4/16/2013	1	120	2	13		
Parkinson's Support Group	4/23/2013	4/23/2013	1	60	1	10		
Ping Pong	4/5/2013	4/26/2013	4	60	4	15		
Peripheral Neropathy	4/2/2013	4/2/2013	1	60	1	15	15	
Pedro	4/2/2013	4/30/2013	5	120	10	156	1560	
Pinochle	4/4/2013	4/25/2013	4	120	8	44	352	
Prostate Support Group			1	120	2	0		ODD Months only
Ship Shape	4/2/2013	4/30/2013	9	30	4	54	216	
Senior Movie Day	4/18/2013	4/18/2013	1	120	2	40	80	Showing Argo
Stompers	4/1/2013	4/29/2013	5	60	5	44	220	
The Novel	4/2/2013	4/2/2013	1	60	1	8	8	
Stroke Support	4/15/2013	4/15/2013	1	120	2	12	24	
White Elephant Thrift Shop	4/2/2013	4/30/2013	9	120	18	198	3564	
Woodcarvers	4/3/2013	4/17/2013	2	120	4	21	84	
Yoga	4/11/2013	4/25/2013	3	60	3	105	315	
SPECIAL Classes/Presentations								
AARP Driver's Safety	4/16/2013	4/18/2013		480	0	19	0	
Important Document v 2.0	4/17/2013	4/17/2013				30		
Red Cross Talk	4/30/2013	4/30/2013		120	0	0	0	
Trip to Yosemite	4/14/2013	4/16/2013	45	120	90	45	4050	
Library Usage				10.25 vol. hours	116 ret. Book	152 new books		