CITY OF WOODLAND
2001 EAST STREET
WOODLAND, CALIFORNIA

COMMISSION ON AGING AGENDA
April 20, 2017
3:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. CONSENT

D.1 Adopt the Minutes of the Commission Meeting of March 16, 2017

E. COMMUNICATIONS–COMMISSION/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. NEW BUSINESS

i. Consider Commissioner Requests for Excused Absences from Future Meetings
ii. Appoint 2 Commissioner to Handicap Parking Subcommittee

G. REGULAR CALENDAR

i. 2017 Work Plan Update
ii. Annual Report to Council- May 2017
iii. Speakers Series Update
iv. Handicap Parking-Update
v. Senior Resource Fair May 25,2017

H. REPORT OF THE STAFF

i. Senior Center Report Dallas Tringali
Recommendation: Information only
ii. Facility Update, Senior Issues-Dallas Tringali
Recommendation: Information only

A. 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.

B. AGENDA ITEMS FOR NEXT MEETING

C. ADJOURN

D. NEXT MEETING April 20, 2017

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, April 20, 2017 was posted on April 17, 2017 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

March 16, 2017

Call to Order

Meeting convened at 3:03 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Campbell presiding.

Roll Call

Commissioners Present:	Campbell, Wheeler, Parker, Kelley
Absent	Overholt
Staff:	Engel, Tringali, Haynie

Pledge of Allegiance

Consent Item

February 16, 2017 Minutes

Commissioner Parker made the motion to accept the February 16, 2017 minutes as written; Commissioner Wheeler seconded the motion. Passed 3/0 1 abstain Commissioner Kelley.

Communication-Commission/Staff Statements and Requests

Chair Campbell welcomed new Commissioner Terry Kelley. Commissioners provided information on their backgrounds. Commissioner Kelley shared her background with the Commission. Engel explained the City's Commission Absence Policy.

Consider Commissioner Requests for Excused Absences for Future Meetings

No requests for excused absences.

Appoint 2 Commissioners to Handicap Parking Subcommittee

Commissioners Campbell and Kelley appointed to the Handicap Parking Subcommittee.

Regular Calendar

Work Plan

Commissioners discussed all the Work Plan Items. Commission discussed contacting West Sacramento, for information about their intergenerational "Award winning Bridge Program".

Annual Report to Council

The Commission will provide their annual report to Council at May 16, 2017 Council Meeting. Commissioner Overholt and Chair Campbell will update the presentation. During the Council Meeting COA will receive the Proclamation for May is Older Americans Month.

Speaker Series

This item will stay on the Work Plan. Commission Overholt is the Commissioner assigned to this item.

Handicap parking at front of WC&SC

Chair Campbell continues to discuss the handicap parking at the Woodland Community & Senior Center with Council members.

Senior Resource Fair May 25, 2017

Tringali stated that 35 vendors have confirmed attendance to the Senior Resource Fair. Eleven of the vendors would like to do a presentation. Commission will finalize the presentations for the Resource Fair for the April 15, 2017 press release deadline. Commissioner Parker will assist in sending out letters to non-responding past vendors. Vendor presentations will begin at 9:00 a.m. and the doors to the Gym will open at 10:00 a.m. Commissioner arrive at 8:30 a.m. Electrical outlets are available upon request for vendors. All tables this year will be 8ft.

Apartment List

The Apartment List pages divided with management companies and pages in the list to update.
Commissioner Campbell will contact, Laughton Properties, Inc. and the apartments on pages 9-10.
Commissioner Kelley will contact, West Cal Property Management and the apartments on pages 7-8.
Commissioner Parker will contact Lawson Property Management and the apartments on pages 4-6.
Commissioner Wheeler will contact Whittle & Associates and the apartments on pages 1-3.
Commissioner Overholt will contact Tandem Properties and the apartments on pages 11-12.
Chair Campbell will write the script for these requests and send them to the other Commissioners.

Report of the Staff

Senior Center Report

Tringali stated that the Senior Art Show and ReXpo events took place on Friday, March 3, 2017 with an estimated 700 in attendance. The Senior Art Show featured artist from the various programs at the Woodland Community & Senior Center. Wine and beer tasting along with an acoustic band were included this year. Senior Center Inc. annual fundraising Hand & Foot Card Party, March 18, 2017, John Garamendi Senior Forum, April 20, 2017, 10:00 a.m., April 27, 2017 Important Documents Workshop, and Senior Center Inc. Installation Dinner, May 11, 2017. AARP Tax Appointments in February served 175 people.

Facility Update, Senior Issues

Tringali updated the Commission on the sewer issues in the south side public restrooms. Public Works staff is reviewing the sewer lines video. Chair Campbell asked how the dance program was doing with the move of rooms to accommodate the Boxing Program. Tringali explained that the program is now in the banquet room and the instructor has a schedule for each session of classes offered. Engel stated that the Boxing Gym could open in April/May, 2017.

Public Comment-None

Business Items for Next Meeting
Minutes
Consider Commissioner Requests for Excused Absences from Future Meetings
2017 Work Plan
Speaker Series
Handicap parking
Senior Resources Fair May 25, 2017
Senior Center Report
Facilities update
Next Meeting Date April 20, 2017

Adjourn

Commissioner Parker made the motion to adjourn the meeting at 4:20 p.m., Commissioner Wheeler seconded the motion, and motion carried 4/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor
Community Services Department

City of Woodland

Commission on Aging Communication

AGENDA ITEM

SUBJECT: Monthly Senior Center Report DATE: March 20, 2017

PREPARED BY: Dallas Tringali, Community Services Program Manager

RECOMMENDED ACTION: None. Information only.

BACKGROUND INFORMATION: The following provides highlights of the Senior Center since the last report.

Program Report

Tax Aid: The annual Tax Aid preparation offered by AARP volunteers began on February 3 and ran through April 14. In the month of March there were 220 people who made appointments. Assistance is provided by appointment every year.

Travel Presentations: The Woodland Senior Centers offers many excursions throughout the year through partnerships with Collette Travel. On May 25 after the Senior Resource Fair, this group will conduct a presentation highlighting the upcoming trips. There will be a Collette travel presentation offered every January, May, and October.

Dates to Note

April 21: Welcome Desk general meeting
April 27: Important Documents Workshop
May 11: Senior Center Inc. Installation Dinner
May 25: Senior Resource Fair
May 29: Memorial Day holiday, Community & Senior Center closed
June 1: SCI Board Appreciation Luncheon

Woodland Senior Center Monthly Participant Report
classes ending: March 2017

Activity	End Date	Sign-Ins/ Participants
ART		
Art	3/22/2017	60
Ceramics	3/30/2017	21
Needles & Friends	3/27/2017	55
Woodcarvers	3/15/2017	6
Scrapbooking Group	3/28/2017	6
Scrapbooking Workshop	3/21/2017	6
EXERCISE		
Badminton	3/31/2017	250
Low Impact Aerobics 8am	3/31/2017	260
Low Impact Aerobics 10am	3/31/2017	344
Ping Pong AM	3/31/2017	10
Ping Pong PM	3/28/2017	16
Pickleball	3/30/2017	82
Ship Shape	3/30/2017	100
Stompers	3/27/2017	65
Yoga	3/30/2017	142
GAMES		
Bingo	3/31/2017	250
Bridge for Fun	3/29/2017	66
Cribbage	3/29/2017	4
Hand and Foot	3/29/2017	53
Mah Jong	3/30/2017	8
Open Game Day	3/28/2017	11
Pedro	3/28/2017	104
Pinochle	3/31/2017	40
GENERAL		
Affordable Adventures -	3/19/2017	42
Chit Chat Café	3/31/2017	420
Collette Travel - Tuscany	3/31/2017	4
Current Events	3/17/2017	16
Senior Movie Day	3/13/2017	12
The Novel	3/14/2017	9
Thrift Store	3/31/2017	293
EDUCATION/RESOURCE		
Computer Club CLASS	3/31/2017	28
Computer Club Meeting	3/27/2017	16
Computer Lab	3/31/2017	24
Handy Helpers	3/31/2017	11
HICAP Consultations	3/23/2017	6
Legal Consultations	3/16/2017	4

One-on-One Tech Help	3/31/2017	24
Senior Link	3/29/2017	32
EVENTS		
Senior Art Show	3/3/2017	300
Hand & Foot Card Party	3/18/2017	80
SUPPORT		
Arthritis Support Group	3/2/2017	7
Outa Sight SPEAKER	3/7/2017	17
Outa Sight SUPPORT	3/7/2017	17
Parkinson's Support Group	3/28/2017	7
Prostate Support	3/13/2017	14
Retiree Assistance Group	3/14/2017	15
Stroke Support	3/20/2017	14
Transitions	3/28/2017	4
SPECIAL PROGRAMS		
AARP Driving Course	3/8/2017	7
AARP TAX AIDE	3/31/2017	220
Library Usage	3/28/2017	8
Telephone Reassurance Program	3/31/2017	1
DVD & Audio Library	3/24/2017	4