

City of Woodland

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



Commission on Aging –

Thursday, March 21, 2019

4:00 PM

A. CALL TO ORDER

Meeting called to order at 03:58 PM

B. ROLL CALL

Commission Members Present: Chairperson Don Campbell, Commissioner Terry Kelley, Commissioner Regan Overholt, Commissioner Linda Weesner, Commissioner Heidi Wheeler

Absent: None

Excused: None

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS - COMMISSION/STAFF STATEMENTS AND REQUESTS

Commissioner Terry Kelley asked that the A4AA update be added to the regular calendar. Commissioner Terry Kelley would like the COA bylaws and responsibility, reviewed by the Commission. Commissioner Terry Kelley recited section 2-7-86 Power and duties to the Commission. Discussion followed where the Commission discussed a survey. Commissioner Don Campbell stated that a member of SCI should be on COA. Commissioner Overholt stated that SCI & COA use to trade off going to each others meetings. Commissioner Linda Weesner asked if Commission should codify relationship between the two.

E. NEW BUSINESS

F. REGULAR CALENDAR

1. Consider Commissioner Requests for Planned Absences from Future Meetings

On a motion by Commissioner Linda Weesner to approve Commissioner Heidi Wheeler's request to be absent from the April, seconded by Commissioner Terry Kelley and carried unanimously,

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

Noes: None

Absent:

On a motion by Commissioner Terry Kelley to move the May meeting to May 9, 2019, seconded by Commissioner Heidi Wheeler and carried unanimously,

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

Noes: None

2. Approve January 17, 2019 minutes

On a motion by Commissioner Linda Weesner to approve the January 17, 2019 minutes with edits, seconded by Commissioner Terry Kelley and carried unanimously,

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

Noes: None

Absent:

- i. Committee Reports

Commissioner Terry Kelley attended the A4AA meeting, Dana from OES' focus on shelter, lot evaluation, SNAP program. Healthcare Preparedness Coalition need numbers (needs organizations to join), Commissioner Terry Kelley will contact this group and promote "Yolo Alert" in newsletter and contact PD VIPS. Discussion followed concerning the different groups that assist seniors with emergency situations.

G. REPORT OF THE STAFF

3. Monthly Senior Center Report

Verbal updates provided by Staff. Invites and confirmations are coming in for the Senior Resource Fair. Educational programs are not well attended. 9 a.m. to 12 p.m. on May 23, 2019. Last month COA asked to look at Community Services Department, what the make up is, what partnerships, and what programs are offered. CSD includes Parks, Recreation, Housing, CSD Grant Program, The Senior Center is a function of the CSD. 50% of Tringali's time is dedicated to the Senior Center. Bridget is a half time staff dedicated to the Senior Center who organizes the volunteers, updates the monthly Senior Gram. Tringali has oversight of the Woodland Community & Senior Center. Programs are brought in and vetted by Tringali, programs are on the second and third page of the report, these include Art, Exercise, Games. City partners with HICAP, Care Car, SCI, Woodland Computer Club, Meals on Wheels, and the Food Bank. SCI pays for postage for Senior Gram, City pays to print the document. SCI funds five large events annually, have scholarships. The \$1,000.00 budgeted for the Senior Center is from the General Fund. Enterprise budget is a in-out budget, we are able to make enough to cover halftime coordinator. Staff is looking for educational programs. When new programs are considered, it is asked is the program good for our seniors, how many seniors will participate? Commissioner Overholt asked how the COA could help to fund a full time position.

H. COMMUNICATIONS - PUBLIC COMMENT

I. AGENDA ITEMS FOR NEXT MEETING

4. Next meeting April 18, 2019

April 18, 2019 meeting cancelled due to no quorum.

May meeting changed to May 9, 2019 as a Special Meeting.

J. ADJOURN

Meeting adjourned at 05:30 PM