



Commission on Aging

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

Regular Meeting Minutes

Regular Meeting Minutes of March 14, 2011

Call to Order

Meeting convened at 3:32 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Wright presiding.

Commissioners Present: Wright, Campbell, Garman, Overholt, Talkington

Absent:

Staff: Bain, Haynie

Guests: Donna Currey

Pledge of Allegiance

Minutes

1. Meeting Minutes of January 26, 2011 (Item 1)

Commissioner Campbell moved to approve the Meeting Minutes of January 26, 2011 with changes requested by Commissioner Garman; Commissioner Talkington seconded. Motion carried.

Correspondence

Public Comment

Doug Soma Reed addressed the Commission, informing them of his negative experience with Hospice. Mr. Soma Reed explained in detail to the Commission his wife's last days. Commissioner asked for clarification on some of his claims, then asked what Mr. Soma Reed felt the Commission could do for him. Mr. Soma Reed requested that he be allowed to hold meetings where he explained his experience with hospice to the seniors at the Center. The Commission stated that Mr. Soma Reed could be included in a panel discussion group that also includes the Yolo Hospice.

Communications Written-Staff

2. Senior Center Report-Bain

Commissioner Campbell made the motion to accept staffs report as written, Commissioner Garman seconded the motion.

Presentations (none)

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New Business-Action Items

New Business-Information Items

Old Business-Action Items

3. Approve Workplan Update-Garman

Commissioner Campbell made the motion to accept the Workplan with changes, Focal Point Coordination Council meets quarterly, Table Intergenerational Project until funds can be found for project, June 2011 is the deadline for information in the Fall Guide, Resource Fair will be held May 16, 2012, 10:30-1:30 p.m., Commissioners Wright and Talkington will chair this event, Commissioner Garman seconded the motion. Motion passed

4. Change COA Meeting Dates

Staff is requesting that the COA meeting change meetings from every month to every other month.

After discussion, Commissioner Garman made the motion to change the COA meeting to the second Thursday of the month at 3:30 p.m. and table bimonthly meeting, Commissioner Campbell seconded the motion. Motion Carried.

Next meeting date will be April 14, 2011. Haynie will notify City Clerk about the change of meeting date.

5. Confirm date for Resource Fair for 2012

Resource Fair will be held on the third Wednesday in May 2012 (May 16), Fair will start a 10:30 a.m. and end at 1:30 p.m. Commissioners Wright and Talkington will chair the event and contact participants. Haynie will confirm the date is reserved for the Meeting Rooms.

Old Business-Information Items



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Committee Reports

Transportation Report

Commissioner Talkington stated that with her current schedule she resigned from the Yolo County Transportation Committee and found her replacement Kathy Drewer. Yolo County received National Accreditation, with only 15 accreditations given nation wide. Yolo received the accreditation for having 91% with close access to buses for their schedules June-September.

Communication-Commission/Staff Statements and Requests

Discussed Community Care Car Script program, Panel for the hospice issue, contacting the Californian for in kind donations, asking Dallas Tringali to attend the next meeting where he can explain the Teens Helping Seniors program and the costs involved.

Other Business

Business Items for Next Meeting:

Confirm Date for Resource
Teens Helping Seniors

Next Meeting Date: April 14, 2011

Adjourn: Chair Wright adjourned the meeting at 4:40p.m.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department