



Commission on Aging

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

Regular Meeting Minutes

March 8, 2012

Call to Order

Meeting convened at 3:30 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Garman presiding.

Commissioners Present:	Garman, Overholt, Campbell, Wright,
Absent:	Talkington
Staff:	Haynie, Engel
Guests:	Adelita Serena

Pledge of Allegiance

Minutes and Staff Report

Commissioner Campbell moved to accept the minutes from January 12, 2012, February 23, 2012 and the Staff Report; Commissioner Wright seconded the motion. Motion carried 4-0.

Presentation

Adelita Serena, Outreach Specialist from the Yolo County Library presented to the Commission "Yolo 2-1-1". Ms. Serena explained that Yolo 2-1-1 was launched in January 2012, this is a phone or web based service that is free from anywhere. There are links to referrals, disaster assistance, phone number services and links to programs.

Commission asked about services that would not be allowed and discussed the need for social services for Senior Center participants.

Ms. Serena supplied the Commission and Staff with flyers and handouts.

Communication Protocol

Engel explained the City's standard for communication between Commission members to the Commission. All communication that is sent to all commissioners need to be funneled through staff. This will insure that all communication follows the Brown Act requirements.

Meeting Time Discussion

Commission discussed the possible need to change the times that the Commission meets, three of the current member work 8-5 p.m. The current meeting time will remain the same for now.

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Important Document Discussion

This item was tabled. Commissioner Overholt will present the documents at the April Commission meeting.

“Checking on you” program-Campbell

Commissioner Campbell stated that he talked to Susannah Johnson who runs the program for Vacaville PD. They have ten volunteers and run a more extensive program than would be possible for Woodland. Engel will contact Steve Guthrie at WPD and report back at the next meeting.

Council Presentation

May is older Americans month; Commissioner Overholt will work on the presentation. Staff will supply here with current pictures of computer, exercise, card games, and past resource fair. Commissioner Garman will present to Council.

Resource Fair

Commissioner Talkington should be back in town on Friday. Commissioner Wright will contact her and get the list of contacts for the Resource Fair. Event will be held on May 16, 2012, 10:30 a.m.- 1:00 p.m. Commissioner Overholt will create the flyer and give three line write up for the Senior Gram and for distribution to other agencies. Staff will post on Web page and Facebook. Finalize all information at the April meeting.

Speaker Series

Commissioner Overholt stated that Joanne Hatchet, PA from WHC is available either April 17 or 24 information needs to be in by March 14, 2012 to make the April Senior Gram.

Apartment List

This item was tabled.

Communication-Commission/Staff Statements and Requests

Commissioner Campbell informed the Commission that staff had received an informal estimate for the grout repair at the front of the Community & Senior Center, the cost is \$3.00 per foot, \$3,000.00

Commissioner Garman would like a discussion on the COA responsibilities and a review of the COA code.



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Business Items for Next Meeting:

Speaker Guidelines

Grout at front entrance

Important Documents

Review of COA code

Next Meeting Date: April 12 2012

Adjourn: Commissioner Overholt made the motion to adjourn the meeting at 4:35 p.m., Commissioner Wright seconded the motion, and motion carried 4-0.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department