

Commission on Aging

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

Regular Meeting Minutes

May 10, 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, and Talkington

Absent:

Staff: Haynie, Bain, and Engel

Guests:

Pledge of Allegiance

Minutes and Staff Report

Commissioner Overholt moved to accept the minutes from April 12, 2012 as written; Commissioner Campbell seconded the motion. Motion carried 5-0.

Correspondence (None)

Public Comment (None)

Communications Written-Staff Reports

Bain reported to Commission that staff is receiving formal quotes to repair the front grout at the Community & Senior Center. Senior Movie Day has outgrown the game room and is moving into the youth center. Restorative Yoga & Meditation will begin in June on the 2nd, 3rd and 4th Thursday, Garrie Wright is the instructor.

Elizabeth DiDio is a grant-writer and assisting with a needs assessment in hopes we can identify senior needs within our community to be able to apply for grants. Volunteers can respond to the assessment that will be in the Senior Gram. Commissioner Talkington informed the Commission that TLC uses the same process to get needed information. Bain stated that she was going to start emailing the Senior Gram out to COA and Council. She has created an email list and will add any interested parties. Commissioner Campbell made the motion to accept staff's report as written; Commissioner Wright seconded the motion. Motion carried 5-0.

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Important Documents

Commissioner Overholt will email the documents to Haynie and Administrative staff will recreate the document into a word document. Frost (Bain's Coordinator) will then convert the documents into a PDF fill in version.

Guest Speaker Series-April 24, 2012

Speaker Joan Hatchett provided handouts of information. The event was well received and very positive. Ms. Hatchett would be able to do additional subjects for the speaker series and could be a fill in. Commission will write a thank you note to Ms. Hatchett. Next series October/November should either be about identity theft or security and "Hi Grandma". Engel will contact PD about their ability to be a Guest Speaker. Commissioners Talkington and Wright will contact the DA Office at the resource fair for a presentation in late October or early November.

Council Presentation-May 15, 2012

Bain will send resource fair flyer to Commissioner Garman to add to presentation. February 2013 COA meeting will include the first draft of the annual report for next year. Commissioner Garman will present to Council.

Resource Fair-May 16, 2012

Commissioner Wright reported that 50 vendors are registered for the Resource Fair. Commissioner Campbell will check in vendors. Commissioner Wright and Talkington will map and organize the vendors with attention to the vendors who need electrical access. Commissioner Wright and Talkington will give staff the room set up requirements and staff will set up the room. Commissioner Talkington will send document of vendors to staff for future use.

Apartment List

Haynie asked that the Commission check the highlighted information in the list. If there are no changes then staff will remove highlights, post and send the document out. Commission asked that Haynie proceed with no additional changes to the document.

Communication-Commission/Staff Statements and Requests

Business Items for Next Meeting:

Speaker Guidelines

Work Plan



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Next Meeting Date: June 14, 2012

Adjourn: Commissioner Wright made the motion to adjourn the meeting at 4:35 p.m., Commissioner Talkington seconded the motion, and motion carried 5-0.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department