City of Woodland
PARKS & RECREATION

Commission on Aging
Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776

Regular Meeting Minutes
June 14, 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, Campbell, Wright, and Talkington
Absent:	Overholt
Staff:	Haynie, Bain, and Engel
Guests:	

Pledge of Allegiance

Minutes and Staff Report
Commissioner Talkington moved to accept the minutes from May 10, 2012 with changes; "*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 home 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. Important Documents in January 2013".* Commissioner Campbell seconded the motion. Motion carried 5-0.

Public Comment (None)

Communications Written-Staff Reports
Bain reported to Commission that staff was printing 20 copies of the survey and using the Care Car, SCI and ENP to distribute the trial run. Commissioner Talkington asked if a larger font version could be available. Bain responded that she would supply Commissioner Talkington with the larger font version. The survey will be available through July.

Bain stated that Christina Cruz's, the ENP site manager, last day would be August 3, 2012. SCI member Ed Marquez has stepped down from the board. Ice Cream Social put on by the Senior Center Computer Club times were listed as 12-3 p.m. in the Senior Gram. In reality the social's times are 1-3 p.m. Bain has corrected the Senior Grams at the front counter and the online version. The Pier 39 trip was a huge success. Restorative Yoga had 7 participants for the first class and will be offered on the 2, 3, & 4 Thursday of each month. Badminton had 16

participants on Wednesday and has lower numbers on Mondays. Prostate Support Group will be at the Community & Senior Center on the odd months and in Davis on the even months.

Commissioner Wright made the motion to accept the staff report as written; Commissioner Campbell seconded the motion. Motion carried 4-0.

Correspondence
Commissioner Garman stated that he attended the Yolo County Commission on Aging (Area 4) meeting where they were discussing their three year plan. This is a state funded program and the state is requesting input from each county. The information will then be used for the three year budget.

Representative to Yolo County Commission on Aging
Commissioner Garman stated that when he attended the Yolo County Commission on Aging meeting that discussed the Three Year Plan. Commissioner Garman was informed that their was a vacant seat on the Commission for Woodland and that this is a voting member seat. Engel stated that this seat should be assigned through the City Council. Bain stated that the Yolo County Commission on Aging seat would keep the COA informed about State issues relating to seniors. Minutes are available online and YCCOA meets on the fourth Wednesday of even months 9-10 a.m. in Davis. Commissioner Campbell made the motion to make a recommendation to Council that they appoint Commissioner Garman to the Yolo County Commission on Aging; Commissioner Wright seconded the motion. Motion carried 4-0.

Work Plan
Commissioner Talkington handed out a document that listed the things that went well and the Resource Fair and the things that did not go well. COA discussed sending thank you cards to vendors and Save the Date for the next resource fair. Bain will talk to the YMCA about doing the Resource Fair on the same day as the YMCA annual event. Resource Fair will be put on January's COA agenda.

Communication-Commission/Staff Statements and Requests
Haynie handed out the Important Documents for the Commission to approve before staff posts the document online.

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Business Items for Next Meeting:

Representative to Yolo County Commission on Aging

Work Plan Update: Resource Fair Date, Important Documents

Next Meeting Date: July 12, 2012

Adjourn: Commissioner Campbell 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