



Commission on Aging

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

Regular Meeting Minutes

July 12, 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 Campbell moved to accept the minutes from June 14, 2012 as written with correction; Commissioner Wright seconded the motion. Motion carried 5-0.

Public Comment (None)

Communications Written-Staff Reports

Commissioner Garman asked about the affordable adventure trips being offered by Senior Center Inc. (SCI). Bain responded that SCI was using these trips as fundraisers. Commission discussed the speaker that spoke at the last Senior Computer Club meeting. Commissioner Campbell was impressed with the speaker, feeling that they would be a good fit for the Speaker Series. Commissioner Campbell will bring contact information to the next commission meeting. Ice Cream Social hosted by the Senior Computer Club was successful and there isn't any need to move it into the Gym for next 4th of July. Bain has a new contact for Fraud Awareness Speaker. Commissioner Garman asked if the Commission could get the number of participants who attend the Ballroom classes offered in the Senior Gram. Bain explained that by mentioning this item in the Senior Gram, it was advertising a program offered by another Supervisor and not limited to seniors.

Commissioner Overholt made the motion to accept the staff report as written; Commissioner Campbell seconded the motion. Motion carried 5-0.

Correspondence

Commissioner Garman asked if anyone had anything else to report. Bain responded that SCI was holding a Hand & Foot Card Party on August 4, 2012 beginning at 10 a.m. Engel encouraged the Commission to attend this fundraising event. Commissioner Overholt will attend the next SCI Board meeting the 2nd Thursday in September. Commissioners will consider attending some of the Affordable Trips being offered.

Representative to Yolo County Commission on Aging

Engel's report of the COA recommendation to assign Commissioner Garman to the Yolo County Commission on Aging will be on the Council agenda August 21, 2012.



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Work Plan Update

Bain coordinated with YMCA to schedule the Resource Fair on the same day as the YMCA annual event, May 29, 2013. Commission will invite the YMCA to attend the COA meetings starting in January 2013 to coordinate both events. Work Plan is to remain on the agenda in order to set timelines and plans for next event. Commissioners Wright and Talkington will be the main organizer for the resource fair and will assign tasks to other Commissioners as needed. Commissioner Wright and Talkington will supply staff with thank you letters for the vendors of the Resource Fair; staffs will mail merge the documents and send out the letters. Commissioner Garman will create a timeline for planning the Resource Fair and present it to the next COA meeting for approval.

Communication-Commission/Staff Statements and Requests

Commissioner Talkington informed the Commission that Cinemark Theaters offer devises for hearing impaired and the blind. Commissioner Talkington will supply a write up on this subject for the August Senior Gram. Commissioner Campbell asked what the progress was on the grout for the entrance to the Center. Staff member Zaragoza was trying to make contact with a vendor to make the repairs. To date three vendors had inspected the area but none of them had turned in an estimate.

Business Items for Next Meeting:

Work Plan Update

1. Apartment List-every two year update
2. Timeline-Garman
3. Finalize Speaker for October
4. Discuss additional work plan items

Next Meeting Date: September 13, 2012

Adjourn: Commissioner Campbell made the motion to adjourn the meeting at 4:35 p.m., Commissioner Talkington seconded the motion, and motion carried 4-0. Note: Commissioner Overholt left the meeting at 4:05 p.m.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department