



Commission on Aging

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

Regular Meeting Minutes

October 11, 2012

Call to Order

Meeting convened at 3:36 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Garman presiding.

Commissioners Present: Garman, Campbell, Wright, and Overholt

Absent: Talkington

Staff: Haynie, Bain, and Engel

Guests:

Pledge of Allegiance

Minutes and Staff Report

Commissioner Campbell moved to accept the minutes from September 13, 2012 as written; Commissioner Wright seconded the motion. Motion carried 4-0.

Communication-Commission/Staff Statements and Requests

Bain informed the Commission that SCI had questions about the proposed budget for Teens Helping Seniors that staff would answer before SCI's November meeting. Commissioner Overholt stated that Yolo 211 is online and can be filtered by senior programs. Commissioner Overholt will send staff the link. Engel informed the Commission that AB 1234 Mandatory Ethics Training had being offered on October 9, 2012 and would be offered on October 23, 2012 at the Community & Senior Center for any Commissioner interested in refreshing their ethics training.

Communications Written-Staff Reports

Planning for the March 1, 2013 "ReXpo" is on schedule. This event is an open house event that will highlight all programs offered by the Parks & Recreation Department. The Senior Art Show is scheduled for that evening. There will also be a scavenger hunt where participants receive a stamp on their card for each program area they visit and prizes will be awarded. YMCA, SCI Affordable Trips and Care Car will all be advertising their programs at the event. The March 1st event will be coordinated with the First Friday Art Walk. Thanksgiving Potluck is scheduled for November 15, 2012, 5:30 p.m. with dinner at 6:00 p.m. December 13, 2012 is the SCI Santa's Holiday Open House, 4:00-6:30 p.m. White Cane Dinner was a sold out event on October 11, 2012. Commissioner Overholt moved to accept the staff report as written; Commissioner Campbell seconded the motion. Motion carried 4-0.

Old Business-Action Items

Meeting Time Change

Commissioner Campbell made the motion to change the COA meeting time from 3:30 p.m. to 3:00 p.m.; Commissioner Overholt seconded the motion. Motion carried 4-0.



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Timeline Commissioner Garman updated the changes discussed at the last COA meeting and will send the link to all commissioners.

Speaker Series October 17, 2012 speaker has been confirmed and advertised in both the newspaper and the City of Woodland home page. Event is scheduled in Banquet Room 3 at 10:30-11:30 a.m.

Nurse Joann Hatchett has agreed to be the speaker at the January event. Commissioner Overholt will confirm date and time with Nurse Hatchett. The even is tentatively scheduled for January 23, 2013, 10:30-11:30 a.m. Commissioner Overholt will do a presentation on "Important Documents". Staff will print enough of the "Important Documents" handout and make CD's of it as well.

Business Items for Next Meeting:

Work Plan Update

1. Draft, Thank you letter to Kiwanis-Wright
2. Timeline-Garman
3. March 1, 2013 Event
4. January Speaker Update
5. Discuss additional work plan items

Next Meeting Date: November 8, 2012

Adjourn: Commissioner Campbell made the motion to adjourn the meeting at 4:10 p.m., Commissioner Overholt seconded the motion, and motion carried 4-0.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department