



## Commission on Aging

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

### Regular Meeting Minutes

January 10, 2013

A. Call to Order

Meeting convened at 3:04 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Garman presiding.

B. Roll Call

Commissioners Present:

Garman, Campbell, Overholt, and Talkington

Absent:

Wright

Staff:

Haynie, Bain, and Engel

C. Pledge of Allegiance

D. Communications-Public Comment (None)

E. Communication-Commission/Staff Statements and Requests

Cal Fresh/Medical training information was supplied by Commissioner Overholt. Commissioner Campbell reported that the Important Document flyers given to Care Car riders. Commissioner Talkington will meet with Commissioner Wright first week in February to solidify plans and meet with Kelly Hutchison to make sure not to duplicate efforts for the resource fair. Bain requested to be included in these meetings. Commissioner Talkington also spoke with Sylvina Frausto for Hispanic Resources at the Resource Fair. Commissioner Campbell reported that the Care Car Christmas Lights went well; they had three vans full every night. In today's paper was an advertisement to purchase Care Car coupons. Commissioner Campbell will not be able to attend the next meeting.

F. Minutes and Staff Report

Commissioner Talkington made the motion to accept the minutes as written; Commissioner Campbell seconded the motion. Motion carried 4-0.

G. Committee Reports

Resource Fair

Commissioner Talkington will provide an update at the next meeting.

H. Correspondence (None)

I. Presentations (None)

J. Consent Calendar

J.1 Speaker Series

Commissioner Overholt will get electronic copies of handouts for Important Document Workshop. Bain will try to get information out to some of the churches. Haynie will put flyer up at Leisureville. Next Speaker series in June will feature Teens Helping Seniors and Handi Helpers.



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### K. Report of the Staff

#### K.1 Senior Center Report-Kris Bain

Senior Center Inc. discount on Member rate for Affordable Adventures, Woodland Senior Outreach is at the Senior Center 12-1 p.m., bi-monthly and averages 30 attendees. A Companion on a Journey Workshop was presented by Vitas Hospice to explain choices in Hospice Care.

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

#### K.2 March 1, 2013 Event-Christine Engel

Engel reported that Banners had been ordered and marketing of the event was on schedule. Art is due next week for the Friday Art Walk. Confirmed wine pour at the Art Show, Life History will do readings, will create separate flyers for ReXpo and Art Show, the WAVE will be filming both events.

### L. Business Items for Next Meeting

Speaker Series  
Resource Fair  
ReXpo  
Teens Helping Seniors-Tringali  
Facilities Update-Senior Issues

### M. Next Meeting Date February 14, 2013

### N. Adjourn

Commissioner Campbell made the motion to adjourn the meeting at 4:03 p.m., Commissioner Garman seconded the motion, and motion carried 4-0.

Respectfully submitted,

Cathy Haynie, Administrative Secretary  
Parks & Recreation Department