



## Commission on Aging

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

### Regular Meeting Minutes

February 14, 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, Wright, and Talkington

Absent:

Staff:

Haynie, Bain, and Tringali

C. Pledge of Allegiance

D. Communications-Public Comment (None)

E. Communication-Commission/Staff Statements and Requests

F. Minutes and Staff Report

Commissioner Overholt made the motion to accept the minutes with change "Commissioner Overholt will get electronic copies of handouts for Important Documents Workshop."; not Commissioner Talkington; Commissioner Talkington seconded the motion. Motion carried 3-0. (Commissioner Wright and Commissioner Campbell arrived at 3:30 p.m.)

G. Committee Reports

Resource Fair

Commissioner Talkington and Commissioner Wright met and gathered information for vendors interested in attending the Resource Fair. Commission discussed timelines for invitations (March) and personal calls to confirm attendance (April). Kelly Hutchison and Michael from the YMCA Fitness Center were present to discuss the Resource Fair and the YMCA's participation. Parks & Recreation programs held in C court will be moved for this date only, to accommodate speakers planned for 10:30, 11:30, and 12:30. Discussed signage, gym set up, advertisements, the YMCA will attend the March 14, 2013 COA meeting to finalize these arrangements.

H. Correspondence (None)

I. Presentations (None)

J. Consent Calendar

J.1 Speaker Series

Discussed next Speaker date as March 20<sup>th</sup>, this will be a follow up for the Important Documents, to discuss quality of life issues. Press Release will be sent to both the Daily Democrat and the Davis Enterprise, save the date in March Senior Gram. This topic will be offered twice a year. Next topic was discussed, Medicare Changes possibly in June.



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### K. Report of the Staff

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

Bain reported that students from Woodland Community College were offering Smart Phone presentation to help seniors program and use their smart phones.

#### K.2 March 1, 2013 Event-Kris Bain

Banners are up at the Charles Brooks Swim Center, Pioneer High School and the Community & Senior Center. Two wineries will be pouring at the Art Show; Care Car has agreed to transport participants to both the Community & Senior Center and to Main Street.

#### K.3 Teens Helping Seniors-Dallas Tringali

Tringali explained the program to the Commissioners, stating that the job description will be released soon. Applicant deadline is March 27, 2013 and staff should be hired by end of April. Sign ups for seniors who would like help will start in May. Program runs June 10-August 16.

### L. Business Items for Next Meeting

Speaker Series  
Resource Fair  
ReXpo  
Facilities Update-Senior Issues

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

### N. Adjourn

Commissioner Campbell made the motion to adjourn the meeting at 4:03 p.m., Commissioner Talkington seconded the motion, and motion carried 5-0.

Respectfully submitted,

Cathy Haynie, Administrative Secretary  
Parks & Recreation Department