



Commission on Aging

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

Regular Meeting Minutes

March 14, 2013

A. Call to Order

Meeting convened at 3:05 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Garman presiding.

B. Roll Call

Commissioners Present:

Garman, Wright, and Talkington

Absent:

Campbell, Overholt

Staff:

Haynie, Bain, and Engel

C. Pledge of Allegiance

D. Communications-Public Comment (None)

E. Communication-Commission/Staff Statements and Requests

Include on October Agenda "Council Update", on November Agenda "Approve Council Update", report to Council in January 2014. YMCA needs to attend the April COA meeting to finalize details for Resource Fair. May 7th is the Council Meeting to have Older American month proclamation.

F. Minutes and Staff Report

Commissioner Garman requests the last name of Michael to be included in the February minutes.

G. Committee Reports

May 29, 2013, 10-1 p.m., Resource Fair

Commissioner Wright worked on flyer for resource agencies, will be updating mailing list, will send emails on Sunday. Commissioner Garman will draft press release for Resource Fair. Haynie will provide map of Gym for layout for Resource Fair. YMCA will have a Fun Walk that will start 9:00 a.m. Need someone to photograph event.

H. Correspondence (None)

I. Presentations (None)

J. Consent Calendar

J.1 Timeline for Work Plan

Change Work Plan report date to Year End, next report to Council will be in January 2014. Report draft will be on COA agenda in October. Finalized report will be approved at the November COA meeting. In September Commissioners will start updating the Apartment List and have the final ready for distribution in January 2014. Commissioner Talkington made the motion to accept the change in date of the Work Plan and the Apartment List, Commissioner Wright seconded the motion. Motion carried 3/0.



Commission on Aging

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

J.2 Speaker Series

Legal and Financial Planners is schedule for March 26, 2013. Important Document 2.0 is scheduled for April 17, 2013 in Meeting Room 1 at 10 a.m. Bain and Commissioner Garman will handle press releases. Commissioner Talkington made the motion to approve the speaker series updates; Commissioner Wright seconded the motion. Motion carried 3/0.

J.3 May Council Presentation

COA will aim for the May 7th Council Meeting for the Proclamation of May as older Americans month.

K. Report of the Staff

K.1 Senior Center Report-Kris Bain

June 26, 2013 City of Woodland and HICAP will present ABC of Medicare. Elderly Nutrition receives coupons for the Farmer Market and these will be handed out to participants.

K.2 March 1, 2013 Event-Christine Engel

Artists were pleased with the turnout for the Art Show and quite a few sold their art. Staff estimates that about 500 people attended the ReXpo. Save the date for next year's ReXpo/Art Show first Friday in March, 2014.

L. Business Items for Next Meeting

Resource Fair
Facilities Update-Senior Issues

M. Next Meeting Date April 11, 2013

N. Adjourn

Commissioner Wright made the motion to adjourn the meeting at 4:06 p.m., Commissioner Talkington seconded the motion, and motion carried 3-0.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department