



Commission on Aging
Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776

Regular Meeting Minutes
March 17, 2016

Call to Order

Meeting convened at 3:02 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Campbell presiding.

Roll Call

Commissioners Present: Campbell, Wheeler, Brown, Parker
Absent Overholt
Staff: Tringali, Haynie

Pledge of Allegiance

Consent Item

February 18, 2016 Minutes

Commissioner Brown made the motion to accept the February 11, 2015 as written; Commissioner Wheeler seconded the motion. 4/0

Communications-Commission/Staff Statements and Requests

Commissioners Brown was present at the Rotary meeting that Tringali did a presentation about recreation programs offered by the Community Services Department.

Regular Calendar

Work Plan

Engel explain that the COA Work Plan is based on the calendar year. Early in the year, a commissioner goes to the council to present work plan. Commission has not formulated 2016 plan. Put on the agenda for next month.

Commissioner Brown suggested that Commission look at Healthy Yolo plan and incorporates their strategic initiative into the Work Plan. Engel responded that we have to be consistent with City goals. Brown responded that COA use County's areas of emphasis to keep us on the same page. Engel suggested the Work Plan be added to the next agenda, commissioners should bring items of interest; every item should have a Commissioner identified as a key lead.

Speaker Series

Tringali reported Important Document seminar is on April 28, 2016 and will be a biannual offering on the 4th Thursday of April and October
Commissioner Brown stated that the POLST form was updated.

Handicap parking at front of WC&SC

Commissioner Campbell stated that there was nothing new to report.

YCOA (Yolo Commission on Aging) Update-Brown

Commissioner Brown attended a meeting with open forum for public comment on AAA4 plan.



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Woodland Telephone Reassurance Program

Tornincasa updated the Commission that they will start the program in April. Program will connect volunteer with homebound/isolated seniors in the community. Connections made with Eskaton (guidance for program), Kevin Clark (Yolo County Elder Protection), and Cindi Unger (providing training for volunteers); currently have 8 volunteers and 1 participant applicant so far. Future connections: with Yolo 211, YHAA, ENP, APS, senior apartment, assisted living facilities, and YC Sheriff.

Senior Resource Fair May 26, 2016

Tringali reported that over half of the applications have been turned in, working on speakers, setting up tables on May 18, 2016.

Adult Day Health Services-Update

Commissioner Brown informed the Commission that Dignity Health extended their relationship with Adult Day Health Services for another year. This will give Adult Day Health the opportunity to determine the next step. Engel stated that the term of the interim agreement could be two years. Ad Hoc committee went to Sutter Health in Sacramento County, a private facility in West Sacramento, and will go to Napa to look at similar programs. After Napa, committee will reconvene to discuss extending program for a year or two.

Report of the Staff

Senior Center Report

Tringali reported on the SCI Hand and Foot tournament, Blood Pressure clinic, Cache Creek nature preserve program, AARP Tax Aid, and the Recreation Guide.

Facility Update, Senior Issues

Tringali stated that the parking lot should be open by Tuesday, March 22, 2016.

Business Items for Next Meeting

Minutes

2016 Work Plan

Annual Report to Council

Speaker Series

Handicap parking

Woodland Telephone Reassurance Program

Senior Resources Fair May 26, 2016

Senior Center Report

Facilities update

Next Meeting Date April 14, 2016

Adjourn

Commissioner Wheeler made the motion to adjourn the meeting at 4:05 p.m., Commissioner Brown seconded the motion, and motion carried 4/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor
Community Services Department