



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

Regular Meeting Minutes
January 21, 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, Overholt
Absent
Staff: Engel, Haynie

Pledge of Allegiance

Consent Item

November 19, 2015 Minutes

Commissioner Brown made the motion to accept the November 19, 2015 as written; Commissioner Wheeler seconded the motion. 4/0

Election of Officers

Commissioner Overholt made the nomination of Commissioner Campbell for Chair; Commissioner Wheeler seconded the motion. 4/0

Commissioner Wheeler made the nomination of Commissioner Brown for Vice Chair; Commissioner Overholt seconded the motion. 4/0

Communications-Commission/Staff Statements and Requests

Commissioners discussed the COA mission and goals. Haynie will send 2005 COA Work Plan to Commissioners. Commissioners will bring ideas, review COA duties and responsibilities to use as guidelines for the 2016 Work Plan. Commissioner Campbell would like to keep the Handicap Parking at the WC&SC as part of the 2016 Work Plan.

Regular Calendar

Speaker Series

Commissioner Overholt recommended that the Commission continue to do the Important Document presentation biannually.

YCOA (Yolo Commission on Aging) Update-Brown

Cindy Unger requested that the COA and the Woodland City Council write a letter to Yolo County Board of Supervisors in support of Yolo County Adult Day Health program.

Handicap parking at front of WC&SC

Commissioner Campbell stated that there were no updates at this time.

Report of the Staff

Senior Center Report

Engel reported the senior holiday events were well attended, 296 at Thanksgiving Dinner and 253 Holiday Brunch. Senior Resource Fair is scheduled for May 26, 2016.



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Business Items for Next Meeting

Minutes

2016 Work Plan

Speaker Series

Handicap parking

YCOA

Woodland Telephone Reassurance Program

Senior Resources Fair

Senior Center Report

Facilities update

Next Meeting Date February 18, 2016

Adjourn

Commissioner Brown made the motion to adjourn the meeting at 3:55 p.m., Commissioner Overholt seconded the motion, and motion carried 4/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor

Community Services Department