



Winters Senior Commission on Aging Meeting

Teleconference Meeting

Wednesday, May 12, 2021 5:30 p.m.

To join this meeting via Zoom:

<https://us02web.zoom.us/j/88098197361?pwd=Ty8rciVVckxhZkpWclJ6V2M4ZzhrQT09>

Meeting ID: **880 9819 7361**

Passcode: **991915**

AGENDA

Commission Members

*Marianne Boyer
Wally Pearce*

*Michael Felsen
Cheryl Sandoval*

*Tina Lowden
Valerie Whitworth*

*Debra Palmer
Dawn VanDyke*

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Commission Members. Public comments time may be limited, and speakers will be asked to state their name.

Pledge

Roll Call

PUBLIC COMMENTS

At this time, any member of the public may address the Commission on matters, which are not listed on this agenda. Citizens should reserve their comments for matter listed on this agenda at the time the item is considered by the Commission. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

CONSENT CALENDAR

All matters listed under the consent calendar are considered routine and non-controversial, require no discussion, and are expected to have unanimous Council

support and may be enacted by the City Council in one motion in the form listed below. There will be no separate discussion of these items. However, before the Commission votes on the motion to adopt, members of the Commission, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Items(s) removed will be discussed later in the meeting as time permits.

A. Approval of April 14, 2021 Minutes

Round Table Updates / Q & A

1. City Administration:
 - a. Senior Center funding and construction
 - b. CDBG grant for Senior Center programming & coordination
 - c. Senior Commission Vacancies in June & recruitment status
 - d. Housing Element update and community survey)

2. Community Liaison Reports:
 - a. Yolo Healthy Aging - Debra
 - b. YCCAAS - Debra/Marianne
 - c. Winters Senior Foundation - Marianne
 - d. Hispanic Advisory Board – Tina,
 - e. Area 4 and Winters Elder Day Council – Wally
 - f. FFE advisory subcommittee – Marianne / new Liaison TBD,
 - g. Sr. Center Planning Advisory Subcommittee - Mike

3. Projects:
 - a. Senior Resource Guide Funding and printing update - Tina

Action Items (motions required):

1. Discuss process for setting monthly agenda
2. Discuss meeting dates for summer months
3. Discuss September National Senior Center Recognition month planning
 - a. Community survey / focus groups

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 12, 2021 regular meeting of the Winters Senior Commission on Aging was posted on the City of Winters website at www.cityofwinters.org and Commission Members were notified via e-mail of its' availability. A copy of the foregoing agenda was also posted on the outside public bulletin board at City Hall, 318 First Street on May 7, 2021, and made available to the public during normal business hours.