



Meeting of the Winters Senior Commission on Aging
Downstairs Conference Room
318 First Street
Wednesday, January 8, 2020
5:30 p.m.
AGENDA

Members of the Senior Commission on Aging:

*Marianne Boyer
Michael Felsen
Marie Heilman
Tina Lowden
Debra Palmer
Cheryl Sandoval
Arthur Standridge
Wally Pearce, Alternate*

*John W. Donlevy, Jr., City Manager
Ethan Walsh, City Attorney
Tracy Jensen, City Clerk*

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 members of the commission. Public comment time may be limited and speakers will be asked to state their name.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of December 11, 2019

PUBLIC COMMENTS

At this time, any member of the public may address the Senior Commission on Aging on matters which are not listed on this agenda. Citizens should reserve their comments for matters 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. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

PRESENTATIONS

1. Liaison to Winters Express – Introduction of Commission and the Next Steps
2. City Council/Staff/Administration – Policy Regarding City Insurance Coverage of Commission Members Acting as Volunteer Drivers Using Their Own Vehicles to Transport Community Participants to Meetings of the Winters Senior Commission on Aging
3. Commission Representations to Collaborating Senior Organizations

PRIOR DISCUSSION ITEMS

1. Disaster Preparedness/Emergency Response Recommendations to Senior Commissions
2. 2020 Census - Community Training on January 13 at Davis Veteran Memorial Center. 2020 Census Community Outreach Specifically to Seniors, Rural and Non-English Speakers; and use of City computers at library or community center or; Recommendation to have Commissioners working with the following organizations: Hispanic Advisory Commission, Local Churches, Winters Senior Foundation, Library, Non-Profit Organizations, and City Contact with Census to Maximize Outreach to Increase Number of Participants Completing Census
3. City of Winters Website, Senior Commission on Aging Page, and City Facebook Page. Assign administrator to update Senior Information.
4. Responding to the SR Community survey 2017-18
Recommendations include:
 - a. Develop a consensus on how we will prioritize goals and objectives developed in response to the recommendations in report considering the cited identified strengths and weakness of the community as well as commission members
 - b. Suggestion: Identify top 3 recommendations to address- and form sub-committee for each utilizing persons with relevant

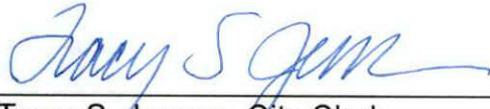
talents and community connections. Each subcommittee to identify overall objectives- specific measurable goals to be achieved with in one and two years. And who the commission members will collaborate with to ensure inclusiveness and avoidance of working in silos. After this discuss consider other recommendations and assign order of priority as time allows.

NEW DISCUSSION ITEMS

5. Senior Affordable Apartment Complex /Senior Community Building-
 - a. Follow up from City Council meeting presentation and role of Commission members moving forward;
 - b. Possible liaison with Dan Maguire to report back to Commission VS presentations regularly to Commission
6. Role of Commission in Recognizing City Of Winters Elder Day June 2020 and Collaborating Partners in this Endeavor
7. Senior population most vulnerable economically, age 55-64, and goals of the City and/or County for economic development in General Plan that could improve economic prosperity for this age group. Consider job training, skill development to promote employability and benefit the community by meeting community needs
8. Method for determining meeting times in future - vote for a change earlier or on week end or both.
9. Other new business
10. Next steps and agenda items for next month meeting - February 12th, 2020
11. Commission Comments

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the January 8, 2020 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 January 4, 2020, and made available to the public during normal business hours.



Tracy S. Jensen, City Clerk

Questions about this agenda – Please call the City Clerk’s Office (530) 794-6702.

General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

The commission does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

How to obtain Commission Agendas and Agenda Packets:

View on the internet: www.cityofwinters.org

Any attachments to the agenda that are not available online may be viewed at the City Clerk’s Office. An agenda summary is printed in the Winters Express newspaper.

Winters Senior Commission on Aging agenda packets are available for review or copying at the following locations:

City Hall – Finance Office - 318 First Street



MINUTES OF THE REGULAR MEETING OF THE WINTERS SENIOR COMMISSION ON AGING HELD ON DECEMBER 11, 2019

Date:	12/11/2019
Called to Order:	5:30 p.m.
Place:	City Hall, Downstairs Conference Room
Attending:	Commissioners: Marianne Boyer, Michael Felsen, Tina Lowden, Debra Palmer, Cheryl Sandoval, Art Standridge, Wally Pearce Staff: City Manager John W. Donlevy, Jr., City Clerk Tracy Jensen
Absent:	Marie Heilman

1. Agenda Item #1 – Ride/Car Pool	
Discussion/Decisions:	Discussed the transportation of Seniors to meeting due to darkness of day because of starting time, and Seniors' need for transportation and best time to attend meeting
Action Items:	Putting article in local newspaper to see if there is need. Response to Debra.
2. Agenda Item #2 – Ethics Training Update	
Discussion/Decisions:	Need to complete the training of the on line Ethics. A copy of completion needs to be on file with City as well as keeping one for yourself. Also discussed Shelia Allen's report and a need for a Senior Resource Guide
Action Items:	Encourage to complete training, read Shelia's report, work on Communication. Marianne appointed communication liaison to Crystal of the local newspaper
3. Agenda Item #3 – Maximizing 2020 Census Data Collection	
Discussion/Decisions:	City contact Dago Fierros. Set up Community Center for contact on completing form.
Action Items:	None
4. Agenda Item #4 – Membership Talents & Commission Duties	
Discussion/Decisions:	Review XXXXX and find your talent that you can bring to Commission
Action Items:	Read
5. Agenda Item #5 – Collaboration Options to Strengthen Efforts to Serve Community	

Discussion/Decisions:	Commission discussed AARP Program, Senior Links, and Emergency Response Task Force, are some groups to link with.
Action Items:	Need to look into more groups to cross pollinate our mission with. Bring more ideas to next meeting.
6. Agenda Item #6 -	
Discussion/Decisions:	None
Action Items:	None
7. Agenda Item #7 –	
Discussion/Decisions:	None
Action Items:	None
8. Agenda Item #8 –	
Discussion/Decisions:	None
Action Items:	None
9. Agenda Item #9 - Misc. Discussion	The Commission agreed to meet on the 2 nd Wednesday of every month until further notice. The Winters Senior Commission on Aging is included on the City's website at: http://www.cityofwinters.org/winters-senior-commission-on-aging/ . Nameplates will be ordered for future meetings. A Conflict of Interest guide from the FPPC will be provided to the Commission at the 12/11/2019 meeting.
Next Meeting:	Wednesday, January 8, @ 5:30 p.m. (2 nd Wednesday of the month until further notice)
Suggested Agenda Items for the Next Meeting of the Winters Senior Commission on Aging	
Adjournment:	Motion approved unanimously.,