



Minutes of the Regular Meeting of the Winters Senior Commission on Aging Held via
Teleconference (Zoom)
October 13, 2021

Meeting called to order at 5:30 p.m.

Present: Commission Members Boyer, Ripley, Lowden, Pearce, Sandoval
Absent: Commission Members Whitworth, VanDyke
Staff: City Manager Kathleen Trepá

Approval of Agenda:

Commission Member Boyer no longer belongs to WCCA and AS.

The above was noted. No additional changes to the agenda. Motion by Commissioner Lowden, second by Commission Member Boyer to approve the agenda. Motion carried with the following roll call vote:

AYES: Commission Members Boyer, Ripley, Lowden, Pearce, Sandoval
NOES: None
ABSENT: Commission Members Whitworth, VanDyke
ABSTAIN: None

PUBLIC COMMENTS:

None.

CONSENT CALENDAR

A. Minutes of the Regular Meeting of the Winters Senior Commission on Aging Held on Wednesday, September 8, 2021

Motion by Commission Member Pearce, with a second by Commission member Lowden to approve the Consent Calendar. Motion carried with the following roll call vote:

AYES: Commission Members Boyer, Ripley, Lowden, Pearce, Sandoval
NOES: None
ABSENT: Commission Members Whitworth, VanDyke
ABSTAIN: None

DISCUSSION ITEMS:

1. City Administrator Updates/Items
 - a. Senior Center: City needs to buy the plans from Domus Management Company, in order to move forward with a competitive bid process for the construction of the Senior Center. The plans will need to be finalized. No major changes anticipated. We will be able to look at the floor layout once the plans are finalized.
2. Community Liaison Reports:
 - a. YCCA & AS: County ARP funding discussed, and possible allocations for projects, etc. Continue to monitor and participate in the process. Note: When the county is using/allocating these funds they will be requesting a contribution from incorporated cities receiving funds. Something to keep in mind. This is similar to a *fund matching* program. Formula has not been clarified.
 - b. Winters Senior Foundation: No sponsored Christmas dinner this year. The *Santa Bag program* will be rolled out over the next couple months.
 - c. Hispanic Advisory Committee: *Carnitas Festival* was canceled. The committee decorated the downtown area to celebrate *Hispanic Heritage Month*. Continuing to iron out the difference between HAC and Community Corazon Foundation.
 - d. WEDC: Have not been able to do much secondary to COVID. Elder Day changed to the end of June.
 - i. Note: Commission discussed putting together a calendar that outlines all of the activities in our area as a reference for our community.

ONGOING PROJECTS:

1. Projects:
 - a. Senior Resource Guide (SRG): Spanish translation to include recent revisions, pending completion. Cross checking English to Spanish versions. Goal, to finish this quarter.
 - i. Note: 10/29/2021- Winters Community Expo: Winters Senior Commission on Aging will have a booth. If the SRG is completed, we will have copies available. Thank you, Glenn, for securing a booth!
 - b. Senior Center Program Questionnaire (Planning Sub-Committee): Reviewed two proposed options for the questionnaire. Commission provided input. Discussed content and some corrections. Final draft pending. Discussed methods of distribution and methods for tabulating the data.
 - c. Legislative Platform: Discussed– one of our Charter items is to monitor legislation and make recommendations to the City regarding any bill that may impact seniors. Discussed initial draft and overview of a possible legislative platform. Noted legislative calendar and upcoming bills. Discussed follow-up meetings to review all of the data as well as to determine a process and framework for moving forward.

- d. Goal Setting (2022 Objectives): Objectives are pending at this time.
Discussed possible objectives related to goals.

ACTIONS/MOTIONS:

1. Special Meetings to be scheduled, as needed to work on 2022 Objectives and Legislative Platform

INFORMATION ONLY:

The next regular meeting of the Winters Senior Commission on Aging will be held via teleconference November 10, 2021, at 5:30pm.

ADJOURNMENT:

Meeting ended at 7 p.m.

Cheryl Sandoval

Cheryl Sandoval, Secretary
On behalf of Dawn Van Dyke