



Winters Senior Commission on Aging Meeting

Teleconference Meeting

Wednesday, February 9th, 2022 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

Glenn Ripley Marianne Boyer Tina Lowden Wally Pearce Cheryl Ann Sandoval Dawn Van Dyke Valerie Whitworth

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

Approval of Agenda

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 January 12, 2022, Minutes

DISCUSSION ITEMS

1. City Administrative Updates
2. Community Liaison Reports
 - a. Yolo County Commission on Aging
 - b. Winters Senior Foundation
 - c. Winters Community Corazon / HAC
3. Projects
 - a. Senior Resource Guide
 - b. Senior Center Funding Raising
 - c. Senior Center Program Questionnaire
 - d. Other subcommittee updates?

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 9th, 2022 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 February 3, 2022, and made available to the public during normal business hours.

Kathleen Salguero Tropa



Minutes of the Regular Meeting of the Winters Senior Commission on Aging
held via Zoom
January 12, 2022

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

Roll Call Present: Commission Members Boyer, Lowden, Sandoval, Pearce,
VanDyke, Vice Chairman Whitworth
Absent: Chairman Glenn Ripley
Staff: City Manager Kathleen Trepa

APPROVAL OF AGENDA.

Motion by Commissioner Pearce, seconded by Commissioner Boyer. The motion was approved unanimously.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Approval of the Minutes from the special meeting on Nov. 9, regular meeting on Nov. 10 and corrected minutes from the Oct. 13 regular meeting.

Motion by Commissioner Lowden, seconded by Commissioner Boyer.

Roll Call vote:

Ayes: Commission members Boyer, Pearce, Sandoval, Lowden, Whitworth, and Van Dyke.

2. DISCUSSION ITEMS:

1. City Admin Updates/Items

City Manager Trepa provided an update on the City's efforts to retain the architect who created the original plans. Commissioner Lowden asked how long the CDBG grant period is to complete construction. City Manager Trepa said five years.

2. Community Liaison Reports

- a. Yolo County Commission on Aging

Marlene Bell gave an update on the County's recent meeting including Emergency Go Kits, the emergency alert system and link to Yolo County Power Outages resources: <https://www.yolocounty.org/government/general-government-departments/office-of-emergency-services/emergency-preparedness-resources/power-outage>; she also gave an update on personnel changes and County Covid rates. She provided phone numbers for the County's in-home vaccination program: English-530-902-3230, Spanish-530-379-3465, Russian-530-908-0721.

The Winters Senior Commission on Aging will need to select a liaison to the YCCA as Chairman Glenn Ripley resigned as liaison.

b. Winters Senior Foundation

The Winters Senior Foundation gave out a record 50 Santa Bags to local seniors during the holiday season and will participate in the Big Day of Giving.

c. Winters Community Corazon / HAC

HAC did not meet. City Manager Trepa noted that the City Council formally transferred \$30,000 from the HAC account to the WCC philanthropic foundation.

PROJECTS

a. Senior Resource Guide

The Senior Resource Guide is completed. The Commission Members discussed a system and schedule for updating the electronic version. Vice Chairman Whitworth noted what a huge accomplishment this project was, and the Commission discussed ways to market the guide including articles in the Winters Express, Facebook page, RISE, St. Anthony Center, in newsletters and on the City website.

b. Senior Center Fund Raising

The fundraising committee will resume meetings soon. A fundraising event, a casino night, will be held on Oct. 1 at the Community Center.

c. Senior Center Program Questionnaire

The subcommittee continues to distribute the questionnaire and compile results. They will present the latest responses at an upcoming Commission meeting.

d. Other subcommittee updates

The Committee discussed ways to encourage community members to participate in the SNAP program.

Commission Member Pearce gave an overview of AB 1400 (CalCare), which would create a state healthcare system and said he would come back to a future meeting with more details and to discuss writing a letter of support for the mayor's signature.

INFORMATION ONLY:

The next regular meeting of the Winters Senior Commission on Aging will be held via teleconference Feb. 9, 2022.

Commissioner Pearce moved to adjourn the meeting. Meeting ended at 6:32 p.m.

Dawn Van Dyke

Dawn Van Dyke, Secretary