



Winters Senior Commission on Aging Meeting

Teleconference Meeting

Wednesday, March 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 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 February 9, 2022, Minutes

PRESENTATION

1. Joy Cohan, Meals on Wheels Executive Director

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 March 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 March 3rd, 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
Teleconference (Zoom)
February 9, 2022

Meeting called to order at 5:37 p.m.

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

Approval of Agenda:

There were no changes to the agenda. Motion by Commissioner Pearce, second by Commission Member Whitworth to approve the agenda. Motion carried with the following roll call vote:

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

PUBLIC COMMENTS:

CONSENT CALENDAR

A. Minutes of the Regular Meeting of the Winters Senior Commission on Aging Held on Wednesday, January 12, 2021

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

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

DISCUSSION ITEMS:

1. City Administrative Updates
 - Open Recruitment for seat vacated by Dawn Van Dyke

- Thank you to Marlene Bell and crew who addressed 4300 postcards to notify of change in primary election from June to November 2022
- No update on Winters Senior Center plans or architect
- 2. Community Liaison Reports
 - a. Yolo County Commission on Aging
 - i. Aging caretakers of mentally disabled children
 - ii. Yolo County Commission on Aging will be looking for a full time Director, the position vacated by Ms. Allen
 - iii. Food Truck program is delivering meals to those in need
 - b. Winters Senior Foundation
 - i. Engaged in annual fundraiser and Big Day of Giving; the structure of the campaign has stalled but the Capital campaign is going ahead. Fundraiser event: Casino Night at the Community Center, Oct 1, 2022.
 - ii. A grant request was submitted to the County for American Rescue Funds where there is \$50,000 for community projects to be funded
 - c. Winters Community Corazon / HAC
 - i. Article in Winters Express about progress
 - ii. distributed Spanish version Winters Resource Guides
 - iii. Jesse Loren posted a 12 hour a week job with Meals on Wheels
- 3. Projects
 - a. Senior Resource Guide
 - b. Senior Center Funding Raising
 - c. Senior Center Program Questionnaire
 - i. Winters Senior Questionnaire is being handled by Cheryl Sandoval and Glenn Ripley; initial results will be reported next meeting.
 - d. Other subcommittee updates?
 - i. Tina Lowden will have a work session for the Winters Senior Guide final distribution push this Sat Feb 12, 2022, at 10am
 - ii. Wally Pearce reported on AB 1400 backed by substantial groups of nurses and doctors; opposition was business and insurance entities; not brought to floor due to lack of votes, may come back in 2023. ACA11, a finance bill that would fund it is possibly on the 2024 ballot

INFORMATION ONLY:

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

ADJOURNMENT:

Meeting ended at 6:29 p.m.

Cheryl Sandoval

Cheryl Sandoval, Secretary