



Winters Senior Commission on Aging Meeting

Teleconference Meeting

Wednesday, May 11<sup>th</sup>, 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*

*Marianne Boyer Tina Lowden Wally Pearce Cheryl Ann Sandoval Karen Conerly*

---

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.

1. Minutes from the March 9, 2022, Regular Meeting
2. Minutes from the April 13, 2022, Regular Meeting

### PRESENTATION

### DISCUSSION ITEMS

1. Elect new commission secretary
2. City Administrative Updates
3. Community Liaison Reports
  - a. Yolo County Commission on Aging
  - b. Winters Senior Foundation
  - c. Winters Community Corazon / HAC
4. New / Ongoing Projects
  - a. Senior Center Funding Raising
  - b. Senior Center Program Questionnaire
  - c. Legislative Updates
  - d. Other subcommittee updates?

### ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 11th, 2022 regular meeting of the Winters Senior Commission on Aging was posted on the City of Winters website at [www.cityofwinters.org](http://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 6th, 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)  
March 9, 2022

---

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

Present: Commission Members Boyer, Lowden, Pearce, Sandoval  
Resigned: Commissioner Whitworth  
Staff: City Manager Kathleen Tropa

Approval of Agenda:

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

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

PUBLIC COMMENTS:

CONSENT CALENDAR

A. Minutes of the Regular Meeting of the Winters Senior Commission on Aging Held on Wednesday, February 9, 2022

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

AYES: Commission Members Boyer, Lowden, Pearce  
NOES: None  
ABSENT: None  
ABSTAIN: Commissioner Sandoval (Absent February 2022 Meeting)

DISCUSSION ITEMS:

- 1) City Administrative Updates
  - 1) Reviewed staffing updates and challenges

- 2) Senior Center, no new information this week
- 3) Community Center, discussed possible grants that may be used for updates to the facility.
  - 1) Discussed possible use of the Community Center for Senior activities while the Senior Center is being built.
  - 2) Discussed process for volunteers to be trained to support activities for Seniors at the Community Center
- 2) Community Liaison Reports
  - 4) Yolo County Commission on Aging: None
  - 5) Winters Senior Foundation: City Manager Kathleen Trepa attended board meeting, and provided an update regarding the Senior Center.
  - 6) Winters Community Corazon/HAC: Commissioner Lowden is resigning as Liaison. Commissioner Sandoval offered to take on this role.
- 3) Projects
  - 7) Senior Resource Guide: Over 400 distributed.
  - 8) Senior Center Fund Raising: Continue to meet every Friday for the campaign. Things are going well.
  - 9) Senior Center Program Questionnaire: Currently tallying data obtained to date. Looking at events and methods to facilitate increased community input.
  - 10) Other subcommittee updates:
    - 1) Discussed legislative activity and ongoing monitoring/community action
    - 2) Discussed *Direct Contracting-Medicare* and possible presentation by Commissioner Pearce
    - 3) Discussed publishing specific legislative information for public consideration, as part of our Senior Commission Packet each month.
- 4) Action Items for April Agenda
  - ~Presentation by Commissioner Pearce regarding *Direct Contracting-Medicare*
  - ~Presentation, Meals on Wheels
  - ~ Election of new officers for the Senior Commission

INFORMATION ONLY:

The next regular meeting of the Winters Senior Commission on Aging will be held via teleconference April 13, 2022.

ADJOURNMENT:

Meeting ended at 6:24 p.m.

*Cheryl Sandoval*

---

Cheryl Sandoval, Secretary



Minutes of the Regular Meeting of the Winters Senior Commission on Aging Held via  
Teleconference (Zoom)  
April 13, 2022

---

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

Present: Commission Members Boyer, Lowden (present but arrived late at 5:40 p.m.), Pearce, Sandoval  
Absent: None  
Staff: City Manager Kathleen Trepa

Approval of Agenda:

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

AYES: Commission Members Boyer, Pearce, Sandoval  
NOES: None  
ABSENT: Lowden, signed in late  
ABSTAIN: None

PUBLIC COMMENTS:

None

CONSENT CALENDAR

None

DISCUSSION ITEMS:

1) Presentations:

- 1) Meals on Wheels Executive Director-Joy Cohan: Thank you Joy!
- 2) Direct Contracting/Medicare: Thank you Wally!

2) City Administrative Updates

- 1) Senior Center: Continue to work on documenting what we have already paid for Senior Center Plans
- 2) Potential Future Commissioner Karen Wallace, is here with us this evening. Appointment to be reviewed by City Council

2) Community Liaison Reports

- 3) Yolo County Commission on Aging: None
- 4) Winters Senior Foundation: Discussing when to begin providing rides to medical appointments. On hold for now. Promote Chair Yoga that is happening on Wednesdays at 9:30 a.m.
- 5) Winters Community Corazon/HAC: Commissioner Lowden has resigning as Liaison. Commissioner Sandoval has taken on this role. Meeting was cancelled for April.

3) Projects

- 6) Senior Center Fund Raising: Things are going well. Great progress.
- 7) Senior Center Program Questionnaire: Update on data obtained to date and methods of obtaining additional data.
- 8) Other subcommittee updates:
  - 1) Discussed legislative activity and ongoing monitoring/community action
  - 2) Discussed *Elder Day, June 25, 2022* and related plans

- 4) Selection of Officers: Discussed open positions and voted on two positions.  
New Chair: Cheryl Sandoval, approved by roll call vote, unanimous  
New Vice-Chair: Tina Lowden, approved by roll call vote, unanimous  
New Secretary- Vote next month

Action Items for May Agenda

- ~ Election of Secretary for the Senior Commission
- ~ New Commissioner to be seated following City Council approval

INFORMATION ONLY:

The next regular meeting of the Winters Senior Commission on Aging will be held via teleconference May 11, 2022.

ADJOURNMENT:

Motion that we adjourn made by Commissioner Pearce. Motion seconded by Commissioner Sandoval. Motion carried with the following roll call vote:

AYES: Commission Members Boyer, Pearce, Sandoval and Lowden  
NOES: None  
ABSENT: None  
ABSTAIN: None

Meeting ended at 6:41 p.m.

*Cheryl Sandoval*

---

Cheryl Sandoval, Secretary