



Winters Senior Commission on Aging Meeting
Teleconference Meeting
Wednesday, August 10, 2022 5:30 p.m.
To join this meeting via Zoom:

https://us02web.zoom.us/j/84933768985?pwd=SchZOVOrzJRDWMTbgQgALf_tCMylCs.1

Meeting ID: 849 3376 8985

Passcode: 754644

AGENDA

Commission Members

Marianne Boyer Tina Lowden Wally Pearce Cheryl Ann Sandoval Karen Conerly Eleanor Yeatman

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 June 8, 2022
2. Minutes from May 11, 2022

DISCUSSION ITEMS

1. Work Plan Discussion
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 Fund 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 August 10, 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 August 4, 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)
June 8, 2022

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

Present: Commission Members Lowden, Pearce, Sandoval
Absent: Commission Members Boyer and Conerly
Staff: City Manager Kathleen Trepá

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

PUBLIC COMMENTS: None

CONSENT CALENDAR

A. None. Minutes from May meeting to be reviewed in July of 2022.

DISCUSSION ITEMS:

1. Discussion of Goals and Annual Work Plan:

Discussed current objectives and progress to date.

- #1: Pending, noted resignations impacting work load
- #2: To draft summary of work completed for September Report
- #3: Pending, noted resignations impacting work load
- #4: To draft summary of work completed for September Report
- #5: To draft summary of work completed for September Report
- #6: To draft summary of work completed for September Report
- #7: On track, to draft summary of work completed for September Report
- #8: Continue to gather information. More concrete data to review, August

ACTION ITEM: Further discuss progress to date at our next meeting.

2. Appointment to County Senior Commission on Aging:

Motion by Commissioner Pearce, second by Commission Member Lowden for Chairperson Cheryl Sandoval to be the new Liaison. Motion carried with the following roll call vote:

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

3. Any Updates for the Good of the Order

- 1) Legislative Bills: Commissioner Pearce to forward information to Kathleen to distribute
- 2) Winters Senior Foundation: Well attended ice cream social. Great job.
- 3) Elder Day is scheduled on June 25, 2022. Discussed celebration plans.

INFORMATION ONLY:

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

ADJOURNMENT:

Motion to adjourn made by Commissioner Lowden, second by Commission Member Pearce.

Meeting ended at 6:32 p.m.

Cheryl Sandoval for Karen Conerly

Cheryl Sandoval

Minutes of the Regular Meeting of the Winters Senior Commission on Aging Held via
Teleconference (Zoom)
May 11, 2022

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

Present: Commission Members Boyer, Lowden, Pearce, Sandoval, Conerly
Absent: None
Staff: City Manager Kathleen Trepá

Approval of Agenda:

Agenda approved with the addition of Winters Elder Day Counsel update. Motion by Commissioner Bower, second by Commission Member Pearce to approve the agenda. Motion carried with the following roll call vote:

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

PUBLIC COMMENTS: Tina Lowden read a letter sent to her husband, from a case manager specialist of Yolo Healthy Aging Alliance (Topics: transportation and advocacy).

CONSENT CALENDAR:

- a. Minutes from meeting of March 9, 2022
- b. Minutes from meeting of April 13, 2022

Approval of Consent Calendar

Motion by Commissioner 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, Sandoval, Conerly
NOES: None
ABSENT: None
ABSTAIN: None

PRESENTATIONS: None

DISCUSSION ITEMS:

1. Election of Secretary to the Winters Senior Commission on Aging: Duties reviewed by City Manager Kathleen Trepá. Commissioner Karen Conerly nominated by Chair Sandoval.

Roll call vote:

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

Congratulations Commissioner Conerly!

2. City Administrative Updates: Completed

3. Community Liaison Reports:

- a. Yolo County Commission on Aging: Marlene Bell provided an update.
ACTION ITEM: Appoint Commission Representative to YCCA
- b. Winters Senior Foundation:
~June 1, 2022, Ice Cream Social is scheduled.
~Evaluating readiness to provide seniors with rides to medical appointments.
- c. Winters Community Corazon (HAC): Update provided by Chair Sandoval. Festival scheduled on September 24, 2022. Volunteers needed.
- d. Winters Elder Day Counsel: Elder Day is scheduled on June 25, 2022. Discussed celebration plans. Honoring 14 individuals.

4. New/Ongoing Projects

- a. Senior Center Fund Raising: Getting ready to launch in-person campaign.
- b. Senior Center Program Questionnaire: Continuing to gather completed questionnaires from the community.
- c. Legislative Updates: Completed. Commissioner Pearce continues to review legislation and forward data for commissioners to review.
- d. Other subcommittee updates: None

AGENDA ITEMS FOR JUNE

- a. Review goals and objectives, progress to date.
- b. Elect representative to YCCA

INFORMATION ONLY:

The next regular meeting of the Winters Senior Commission on Aging will be held via teleconference June 8, 2022.

ADJOURNMENT:

Motion to adjourn made by Commissioner Pearce, second by Commission Member Conerly.

Roll call vote:

AYES: Commission Members Boyer, Lowden, Pearce, Sandoval, Conerly

NOES: None

ABSENT: None

ABSTAIN: None

Meeting ended at 6:32 p.m.

Cheryl Sandoval for Karen Conerly

Cheryl Sandoval