



Winters Senior Commission on Aging Meeting
Teleconference Meeting
Wednesday, October 12 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 Cheryl Ann Sandoval Karen Croley

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 September 14, 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?
5. Meeting location discussion

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the October 12, 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 October 7, 2022, and made available to the public during normal business hours.

Ellena Branson

Deputy City Clerk

Minutes of the Regular Meeting of the Winters Senior Commission on Aging Held via
Teleconference (Zoom)
September 14, 2022

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

Present: Commission Members Lowden, Boyer, Sandoval and Yeatman
Absent: Commission Member Conerly.
Resignation: Commission Member Wally Pearce resigned as of today.
Staff: City Manager Kathleen Tropa

Approval of Agenda:

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

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

PUBLIC COMMENTS: None

CONSENT CALENDAR

1. Resolution 2022-01 Making Findings and Determinations Under AB 361 for Continued Virtual Meetings.
2. Minutes from June 8, 2022
3. Minutes from May 11, 2022

Motion by Commissioner Yeatman, second by Commission Member Lowden to approve the consent calendar. Motion carried with the following roll call vote:

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

DISCUSSION ITEMS:

1. Work Plan Discussion: Completed. Updates drafted for review with City Council, currently scheduled on 10/4/2022. Goal areas to remain the same.

2. City Administrative Updates: Completed
3. Community Liaison Reports
 - a. Yolo County Commission on Aging: Update completed
 - b. Winters Senior Foundation: Update completed
 - c. Winters Community Corazon / HAC: Meeting cancelled in September (Labor Day). Note, Carnitas Festival de la Comunidad is scheduled on 9/24/2022.
4. New / Ongoing Projects:
 - a. Senior Center Fund Raising: Update completed.
 - b. Senior Center Program Questionnaire: Discussed as a component of the work plan.
 - c. Legislative Updates: Overview completed. Thank you Commissioner Pearce for drafting the *Summary of Legislation Reviewed/Considered*.
 - d. Other subcommittee updates? Discussed draft of recommendations/needs regarding furniture for our future Senior Center. Commissioners Boyer and Sandoval to meet and finalize proposed recommendations for Commission review, as well as research possible vendors for consideration.

ACTION ITEMS:

- 1) Forward to City Manager Kathleen Trepka, information for the “Senior Corner,” a section of the weekly update. For this weeks update the following will be highlighted as activity options that are available now for our seniors:
 - a. Walking Group: Tuesdays & Thursdays at 8:00 a.m., and Sundays at 1:00 p.m. Commissioner Eleanor (Ellie) Yeatman has volunteered to lead this group. If we have one person or more, the walk will happen. Meet in front of the Community Center (near the doors with access to the parking lot.) Everyone walks at their own risk.
 - b. Yoga: Wednesdays at 9:30 a.m. at St. Anthony's Church. Follow the signs. Coordinated through the Winters Senior Foundation.
 - c. Socialization & Game Day: Thursdays, 1:00 p.m to 3:30 p.m. at St Anthony's Church. Follow the signs. Coordinated through the Winters Senior Foundation.
- 2) Add the following to the agenda for next month:
 - a. New commissioner joining the team, and recruitment for an open seat.
 - b. Discuss transitioning back to in-person Commission meetings.

INFORMATION ONLY:

The next regular meeting of the Winters Senior Commission on Aging will be held via teleconference October 12, 2022.

ADJOURNMENT:

Motion to adjourn made by Commissioner Lowden, second by Commission Member Yeatman

Meeting ended at 6:55 p.m.

Cheryl Sandoval for Karen Conerly

Cheryl Sandoval