



Winters Senior Commission on Aging Meeting
318 First Street, Abby Street Entrance (Downstairs Conference Room)
Wednesday, November 9, 2022, 5:30 p.m.

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 October 12, 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. Recruitment for open seats
 - b. Meeting time
 - c. Appoint position of secretary
 - d. Senior Center Fund Raising
 - e. Senior Center Program Questionnaire
 - f. Legislative Updates
 - g. Other subcommittee updates?
5. Meeting location discussion

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the November 9, 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 November 4, 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)
October 12, 2022

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

Present: Commission Members Lowden, Boyer (joined at 5:38), Sandoval, Yeatman and Croley

Absent: None

Resignations: Commission Member Wally Pearce resigned as of today, 10/12/2022. Commission Member Karen Conerly resigned as of 9/28/2022.

Staff: None

Approval of Agenda:

Changes to the agenda: Discuss resignations and introduce new Commissioner Karen Croley. Given this addition, motion by Commissioner Lowden, second by Commissioner Yeatman to approve the agenda. Motion carried with the following roll call vote:

AYES: Commission Members Lowden, Boyer, Sandoval, Yeatman and Croley

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC COMMENTS:

Tina Lowden: Nondenominational "Be Thankful Banquet" for seniors scheduled for 11/20/2022 at St. Anthony's Parish Hall. Transportation provided.

CONSENT CALENDAR

1. Minutes from October 2022

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

AYES: Commission Members Lowden, Boyer, Sandoval, Yeatman and Croley

NOES: None

ABSENT: None

ABSTAIN: None

DISCUSSION ITEMS:

1. Work Plan Discussion: Completed. Presented to City Council on 10/4/2022.
2. City Administrative Updates: Refer to weekly updates.
3. Community Liaison Reports
 - a. Yolo County Commission on Aging: Update completed
 - b. Winters Senior Foundation: Update completed.
 - **Santa Bags-Looking for folks to purchase items and deliver.
 - **Christmas dinner in the works for 12/18/2022 at the Community Center with live music.
 - **Luncheon scheduled for 10/27/2022 at Cache Creek Casino. Sign-up sheets at Yoga Class on Wednesdays, and Socialization & Game Day on Thursdays.
 - c. Winters Community Corazon / HAC: Successful Carnitas Festival de la Comunidad on 9/24/2022.
4. New / Ongoing Projects:
 - a. Senior Center Fund Raising: Ongoing.
 - b. Senior Center Program Questionnaire: Results presented to City Council.
 - c. Legislative Updates: New subcommittee to be established.
 - d. Other subcommittee updates: Discussed draft of recommendations/needs regarding furniture for our future Senior Center. Commissioners Boyer and Sandoval are finalizing proposed recommendations for Commission review, as well as researching possible vendors for consideration.
5. Discuss Resignations and Introduce New Commissioner, Karen Croley: Karen moved to Winters, in December 2021. She is excited to join the team. We have 2 seats open, including the position of Secretary.
6. Meeting Location Discussion:

Motion by Commissioner Lowden, second by Commissioner Croley to begin meeting in person in November, 2022. Motion carried with the following roll call vote:

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

ACTION ITEMS:

- 1) Add the following to the agenda for next month:
 - a. Recruitment for open seats
 - b. Discuss possible change of time for WSCoA meetings.
 - c. Work plan/projects:
 - d. Secretary Position

INFORMATION ONLY:

The next regular meeting of the Winters Senior Commission on Aging **will be held in person November 9, 2022.**

ADJOURNMENT:

Motion to adjourn made by Commissioner Yeatman, second by Commissioner Lowden.
Motion carried with the following roll call vote:

AYES: Commission Members Lowden, Boyer, Sandoval, Yeatman and Croley

NOES: None

ABSENT: None

ABSTAIN: None

Meeting ended at 5:57 p.m.

Cheryl Sandoval, Temporary Secretary

Cheryl Sandoval