



Winters Senior Commission on Aging Meeting
City Hall Downstairs Conference Room
318 First Street, Abby Street Entrance
Wednesday, May 17, 2023 6:30 p.m.

AGENDA

Commission Members

Marianne Boyer Tina Lowden Cheryl Ann Sandoval Karen Croley Mark Rowan

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 April 12, 2023 Minutes

DISCUSSION ITEMS

1. City Administrative Updates
2. New / Ongoing Projects
 - a. Recruitment for open seats
 - b. Appoint position of secretary
 - c. Senior Center Fund Raising
 - d. Senior center furniture and fixtures, draft/list
 - e. Senior activities development
 - f. Report/Data on Public Safety Senior calls for welfare/medical
 - g. Other subcommittee updates?
3. Community Liaison Reports
 - a. Yolo County Commission on Aging
 - b. Winters Senior Foundation
 - c. Winters Community Corazon / HAC
4. Commission advocacy
5. Agenda for next month

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 17, 2023 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 May 11, 2023, 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
April 12, 2023

Meeting called to order at 6:35 p.m.

Present: Commission Members Lowden, Boyer, Sandoval, Croley, Rowan
Absent: Yeatman (Resigned)
Staff: City Manager Kathleen Trepa

Approval of Agenda:

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

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

PUBLIC COMMENTS:

1. Kate Laddish, Chair, Yolo County In-home Supportive Services Advisory Comm. IHHS Adv. Comm. seeking to fill 3 open commission seats
Meetings held 2nd Friday Monthly 1-3pm, IHHS Authority, Woodland
Issues include caring for providers of in-home care.

CONSENT CALENDAR

1. No meeting in March – canceled due to lack of quorum. Minutes of the Regular Meeting of the Winters Senior Commission on Aging Held on Wednesday, February 8, 2023

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

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

DISCUSSION ITEMS:

1. City Administrative updates completed.
2. New/Ongoing Projects
 - a. Recruitment for open seats; We have two open seats, will become 3 in July when Lowden terms out.
 - b. *Senior Center Fundraising*: No update.
 - c. *Senior Center Furniture and Fixtures*: Sandoval visited Davis and Winters Centers.
 - d. *Senior Activities Development*: Community Center training completed.
 - e. *Other Subcommittees*: Senior Resource Guide: Sandoval and Croley reported that the Yolo County Commission on Aging has published an exhaustive Senior Resource Guide online. Their guide covers the Winters area, too, and may make the Winters Resource guide superfluous. Further research to confirm this, and also how to provide written copies.
Assistance for incapacitated Seniors (Lowden): Seeking a report from Fire Dept. on medical calls to seniors.
3. Community Liaison Reports:
 - a. Yolo Co. Commission on Aging: No meeting; vacant seats, no quorum.
 - b. Winters Senior Foundation: No update from Karen May. 10th Anniversary coming up.
 - c. Winters Community Corazon / HAC: Refer to minutes.
4. Agenda for May 2023 discussed. See action Items below.

ACTION ITEMS:

1. All items listed in the new/ongoing projects as noted previously within this document.
2. Include the following in the agenda for next month:
 - a. City Administrative Updates.
 - b. New/Ongoing Projects.
 - i. Recruitment for open seats
 - ii. Senior Center Fundraising
 - iii. Senior Center Furniture Fixtures and Equipment projections.
 - iv. Senior Activities Development
 - v. Other Subcommittee Updates
 - c. Community Liaison Reports
 - d. Agenda for following month.

INFORMATION ONLY:

The next regular meeting of the Winters Senior Commission on Aging will be held on Wednesday, May 17, 2023.

ADJOURNMENT:

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

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

Meeting ended at 7:30 p.m.

NAME, Secretary