

MINUTES
Senior Services Commission
Special Meeting
7/16/24

A. ROLL CALL/PLEDGE OF ALLEGIANCE

At 9:37 a.m., a regular meeting was convened at the Oxnard Joslyn Lawn Bowls Clubhouse, 350 N. C St. Oxnard, CA.

Commissioners present: Linda Calderon, Gloria Massey Chinae, LaRita Montgomery, Naomi Ontiveros, Gloria Postel, Alice Sweetland.

Commissioners absent: Clark Owens

Staff members present: Marisue Eastlake, Recreation Supervisor; Jorge Cruz, Recreation Coordinator; Pam Morrison, Recreation Manager.

Chairperson Alice Sweetland presided and called the meeting to order.

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of June 11, 2024.

RECOMMENDATION: Approve.

ACTION: Commissioner Postel moved for approval of the minutes;
Commissioner Montgomery seconded. Motion passed unanimously.

C. PUBLIC COMMENTS

No Comments.

D. PRESENTATIONS/REPORTS

1. SUBJECT: Report by Commissioner Sweetland and Commissioner Owens on Ventura County Area Agency on Aging (VCAAA) Advisory Committee Business
RECOMMENDATION: That the Senior Services Commission receive and file the report.

DISCUSSION: Chair Sweetland shared VCAAA is in the early stages of planning a Senior Workforce Fair in Oxnard. She reminded commissioners the Legacy Awards remain open for nominations.

E. COMMISSION BUSINESS

- a. SUBJECT: Brown Act, Bylaws, and Powers & Duties Training
RECOMMENDATION: That the Senior Services Commission receive training by the City Attorney's Office and ask any specific questions or receive clarification.
ACTION: Commissioners received training from the City Attorney's Office on the Brown Act, Bylaws and Powers and Duties.
- b. SUBJECT: Cancellation of August regular meeting
RECOMMENDATION: That the Senior Services Commission discuss and approve canceling their August 13, 2024 meeting.

- c. ACTION: Commissioner Massey-China moved and Commissioner Ontiveros seconded cancellation of regular August meeting. Motion passed unanimously.

F. AD-HOC COMMITTEE REPORTS

1. SUBJECT: Ad-Hoc Committee Report on Technology Education Goal
RECOMMENDATION: That Senior Services Commission receive and discuss a report from the Technology Education Goal Ad-Hoc Committee. Members: Gloria Massey China and Chair Alice Sweetland
DISCUSSION: Commissioners will meet to review available tech equipment and seek more specific information on Senior Planet training.
ACTION: Report was received.
2. SUBJECT: Ad-Hoc Committee Report on Senior Center Program Evaluation Goal
RECOMMENDATION: That Senior Services Commission receive and discuss a report from the Senior Center Program Evaluation Goal Ad-Hoc Committee. Commissioners: Naomi Ontiveros and Clark Owens
DISCUSSION: No report.
ACTION: None.
3. SUBJECT: Ad-Hoc Committee Report on Monthly Health Presentation Goal
RECOMMENDATION: That Senior Services Commission receive and discuss a report from the Monthly Health Presentation Goal Ad-Hoc Committee. Commissioners: Linda Calderon and LaRita Montgomery
DISCUSSION: Presentations will be made in English and Spanish by the Alzheimer's Association.
ACTION: Report was received.
4. SUBJECT: Ad-Hoc Committee Report on Center Signage and Accessibility Goal
RECOMMENDATION: That Senior Services Commission receive and discuss a report from the Center Signage and Accessibility Goal Ad-Hoc Committee. Commissioners: Linda Calderon, Gloria Postel and Chair Alice Sweetland
DISCUSSION: Commissioners are interested in having both Wilson Center lots improved. They will meet to discuss signage locations.
ACTION: Report was received.

Commissioner Ontiveros left the meeting at 11:30 a.m.

G. REPORT OF THE COMMISSION SECRETARY

Jorge Cruz reported there were 1,820 home-delivered meals and 1,607 congregate meals served in June. He discussed events including the LGBT Aging Coalition dance and Rehab Point celebration as well as the upcoming End of Summer BBQ and Wellness Fair. Marisue Eastlake shared that Braille Institute services started at SOC. SIM has opened a TCMBB class at Rio Lindo Park.

H. COMMISSIONER COMMENTS

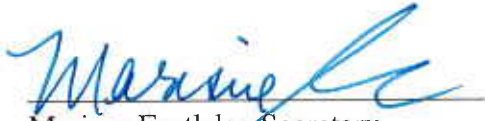
None.

I. ITEMS FOR FUTURE CONSIDERATION

None.

J. ADJOURNMENT

At 11:53 a.m Commissioner Massey China moved and Commissioner Calderon seconded adjournment. The motion passed unanimously.


Marisue Eastlake, Secretary


Alice Sweetland, Chairperson