

CITY OF



SENIOR SERVICES COMMISSION

Minutes

July 14, 2015

Chair Sweetland called the Senior Services Commission meeting to order at 9:03 a.m.

A. ROLL CALL

Commissioners Present: K. Brainard, R. Fischer, K. Lanker,
C. Owens, A. Sweetland, L. Villareal Yu

Commissioners Absent: A. Madrid, D. Thibeault

Staff Present: G. Barnes, Interim Recreation Supervisor
M. Eastlake, RSVP Director
R. Rakestraw, Recreation Coordinator
D. Zuniga, Program Coordinator

B. APPROVAL OF MINUTES

Minutes were approved with the correction that the meeting was called to order by Vice Chair Brainard. AYES: Brainard, Fischer, Lanker, Owens, Sweetland, Yu. NOS: none. ABSENT: Madrid, Thibeault. ABSTAIN: none.

C. PUBLIC COMMENTS

None.

D. CEREMONIAL CALENDAR

Pat Esperanza, an RSVP volunteer who has served with the Senior Nutrition Program at Wilson Senior Center since October 2013, was honored for her service.

E. PRESENTATION

Kathy Terry, field services coordinator with Ombudsman - Long Term Care Services of Ventura County, gave a report on their program and the services it provides in Oxnard and the county.

F. OLD BUSINESS

Greg Barnes said work on the Wilson Senior Center kitchen had gone out to bid after the work plan had been approved. Additionally, a contractor was recently out to look at the Wilson Park restroom facilities.

F. NEW BUSINESS

Commissioners reviewed past goals and progress toward their completion including: building a state-of-the-art senior center, renovation of the Wilson Senior Center kitchen, moving the Wilson Park restroom away from the senior center entryway, re-opening the Colonia Senior Center, holding four dances per year and moving forward with the My Story Project. It was decided that Commissioners would each send five goals, both long- and short-term, with Renee Rakestraw. In turn, she will compile them for discussion at the September Commission meeting.

Rakestraw and Marisue Eastlake updated commissioners on senior programs. Rakestraw reported she had spoken to the police department's beat coordinator for the Wilson Park area and invited Commissioners to the End of Summer BBQ. Eastlake shared RSVP was holding an All Bone Builders BBQ, with help from SCAN and the Palms at Bonaventure. RSVP volunteers are again serving at the Dallas Cowboys Summer Training Camp.

H. SUBCOMMITTEE REPORTS / COMMISSION BUSINESS

New Senior Center Subcommittee - Vice Chair Brainard said she had no report. Chair Sweetland reported she and Vice Chair Brainard had attended their first VCAAA Advisory Council meeting since being appointed as members of same.

I. FUTURE AGENDA ITEMS

None

J. ADJOURNMENT

Commissioner Fischer moved and Commissioner Owens seconded adjournment. AYES: Brainard, Fischer, Lanker, Owens, Sweetland, Yu. NOS: none. ABSENT: Madrid, Thibeault. ABSTAIN: none.

Meeting was adjourned at 10:55 a.m.