In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact the **Senior Services office at (805) 385-8019**. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

CITY OF OXNARD
SENIOR SERVICES COMMISSION
MINUTES - Amended
REGULAR MEETING
Oxnard Public Library, 251 S. A Street
Tuesday, October 10, 2017, 9:00 a.m.

A. ROLL CALL

Commissioners Present:	K. Brainard, A. Clemens, K. Lanker, A. Madrid, J. Nevitt, C. Owens, A. Sweetland, L. Villareal Yu
Commissioners Absent:	D. Jackson
Staff Present:	M. Eastlake, RSVP Director R. Rakestraw, Recreation Supervisor

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

Troy Byington, president of a new senior living complex, spoke about their new Oxnard facility, Clearwater at River Park, which will open in January 2018.

D. APPROVAL OF MINUTES

Commissioner Brainard moved and Commissioner Clemens seconded approval of the July 11, 2017 meeting minutes.
AYES: Brainard, Clemens, Lanker, Madrid, Sweetland, Yu.
NOS: none.
ABSENT: Jackson.
ABSTAIN: Nevitt, Owens.

E. PRESENTATION TO THE COMMISSION

SUBJECT: Presentation by Catholic Charities OASIS on support services available to seniors.
Lisa Nagy, program director for OASIS, gave a presentation on the program and how it supports area seniors. They serve 119 Oxnard seniors.

SUBJECT: Presentation by City of Oxnard Housing Department on housing available to seniors.
Brenda Lopez, housing programs manager for City of Oxnard, spoke about senior housing in the city. They have 655 people aged 62 or older or who are disabled on their wait list for housing.

F. REPORT OF COMMISSION SECRETARY

Renee Rakestraw distributed the most recent Oxnard Recreation Guide to commissioners. She requested they review a list of webinars on local government which she sent out via email. The 2017 holiday parade theme is Christmas Under the Sea. Commissioners were invited to ride in a parade vehicle. Commissioners

Madrid and Yu will work on the Senior Services parade entry. A new Senior Services Coordinator has been hired, with a start date of late October.

G. NEW BUSINESS

1. SUBJECT: Senior Services Programs and Events

Rakestraw reported on her attendance at the NRPA conference. The City Council will consider approval of a project management contract for the proposed new senior center on November 7. On November 28, the Commission's recommendation for senior services grants will go to the City Council for approval. She distributed a list of all Senior Kit sites from FOOD Share, and discussed the MSSP program from the Ventura County Area Agency on Aging.

Marisue Eastlake reviewed the RSVP Bone Builders instructor refresher training held October 6 and announced new instructor training being held the coming weekend for Tai Chi: Moving for Better Balance and the following week for Bone Builders. She gave an overview of the Bodacious Bone Builders BBQ held last month with a financial support from SCAN.

2. SUBJECT: Senior Services Commission Grant Application

Rakestraw reviewed conflict of interest regulations. Based on the regulations, the following commissioners recused themselves from voting on the agencies noted:

Grey Law of Ventura	Commissioners Brainard, Lanker and Owens
Livingston Memorial Visiting Nurses Assn	Commissioner Sweetland
Ventura County AAA	Commissioners Owens and Sweetland

Commissioner Clemens handed out a statement calling for limiting grants to applicants that do not have a large budget or support from a larger organization. Commissioners agreed to keep his recommendation in mind, but did not want to use it as a guideline. Commissioners then discussed distribution of grant funds. A final recommendation to the City Council will be decided at the November meeting.

Commissioner Lanker left the meeting at 11:10 AM.
Commissioner Owens left the meeting at 11:16 AM

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Agency on Aging Advisory Council - Commissioner Sweetland, Commissioner Owens.
Chair Sweetland spoke about a virtual dementia van which VCAAA has.

2. New Senior Center - Commissioner Brainard, Commissioner Owens, Commissioner Lanker
There was no update.

3. Awareness of Senior Population - Commissioner Clemens, Commissioner Nevitt, Commissioner Owens, Commissioner Sweetland
There was no update.

4. New and Ongoing Senior Programs Including the Reopening of Colonia Senior Center – Commissioner Jackson, Commissioner Madrid, Commissioner Sweetland

Vice Chair Brainard motioned and Commissioner Clemens seconded adding Commissioner Yu to this subcommittee. Rakestraw shared she had discussed with City housing officials using the community center being built in Colonia as a senior center.

I. COMMISSION COMMENTS

Commissioner Madrid shared the Senior Wii Bowling Tournament is October 12 at the Pleasant Valley Senior Center.

J. ITEMS OF FUTURE CONSIDERATION

None.

K. ADJOURNMENT

Commissioner Clemens moved and Commissioner Nevitt seconded adjournment at 11:22 a.m.
AYES: Brainard, Clemens, Madrid, Nevitt, Sweetland, Yu.
NOS: none.
ABSENT: Jackson, Lanker, Owens.
ABSTAIN: none.

City of Oxnard Website: **Senior Services Commission** agenda is available on the city Oxnard website at **www.oxnard.org** 72 hours prior to a regular meeting and 24 hours prior to a special meeting.