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CITY OF OXNARD
SENIOR SERVICES COMMISSION
MINUTES
REGULAR MEETING
Oxnard Public Library, 251 South A Street
Tuesday, September 11, 2018, 9:00 a.m.

A. ROLL CALL 9:04a.m.

Commissioners Present: K. Brainard, J. Nevitt, L. Yu, A. Madrid, C. Owens, A. Sweetland

Commissioners Absent: K. Lanker

Staff Present: D. Marquez, Recreation Coordinator
R. Rakestraw, Recreation Supervisor

Staff Absent: M. Eastlake, RSVP Director

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

None.

D. APPROVAL OF MINUTES

No quorum for July's meeting. Need to bring June minutes to Commission for approval.

E. CEREMONIAL CALENDAR

1. SUBJECT: Oxnard Joslyn Lawn Bowls Club.
Certificate of appreciation provide to the Board of Directors of the Oxnard Joslyn Lawn Bowls Club.

F. PRESENTATION TO THE COMMISSION

1. SUBJECT: Presentation of senior services provided by Camarillo Hospice.
John Macias gave a presentation on respite care provided by Camarillo Hospice, which provides trained caregivers and education to families in need.
2. SUBJECT: Presentation of senior services provided by Livingston Memorial.
Molly Corbett gave a presentation on non-medical hospice services, family support, and workshops provided by Livingston Memorial.
3. SUBJECT: Presentation on the Community Forestry Grant at Wilson Park.

Eric Hummel gave a presentation on the upcoming workshops that will lead to planting of trees in Wilson Park using the Community Forestry Grant. A workshop will be held on October 18, 2018 at 11:00am to complete a mapping exercise and November 28, 2018 at 12:30p.m. to plant the trees. Mr. Hummel also shared a focus group will be held to discuss the Parks and Recreation Master Plan, held on September 28, 2018 at 2:00p.m. which Commissioner Owens will attend. Commissioner Sweetland will participate on the advisory committee, dates/times TBA.

G. REPORT OF COMMISSION SECRETARY

None.

H. NEW BUSINESS

1. **SUBJECT:** Senior Services Commission Grant Funding
Renee Rakestraw shared the loss of grant funding for FY18-19. Current grant recipients will be notified via a letter and phone call.
2. **SUBJECT:** Senior Services Programs and Events
Renee Rakestraw shared information regarding the Bone Builders trainings, the CNCS transformation and sustainability plan, Active Aging Week, and upcoming Tai Chi classes. Deanna Marquez shared some of the recent senior services programs including flu shots, the R.A.D. program, Zumba, and social media posts along with upcoming events.

I. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council- Commissioner Owens, Commissioner Sweetland
Commissioner Sweetland shared 310 farmers market coupon books were passed out the Oxnard Farmers Market in July. The next VCAAA Advisory Council meeting will be held on September 12, 2018 at 9:00a.m.
2. New Senior Center- Commissioner Brainard, Commissioner Lanker, Commissioner Owens
Commissioner Brainard shared the ORCAS members and staff recently toured four senior centers. Renee Rakestraw shared the City of Oxnard is negotiating an agreement with RNT architects to complete the conceptual drawings for the new senior centers.
3. Immediate and Critical Needs of Oxnard's Senior Population – Commissioner Clemens, Commissioner Madrid, Commissioner Nevitt
No update.

J. COMMISSION COMMENTS

Commissioner Brainard would like to start a memorial/sponsorship program to purchase additional roses for the garden. She plans to attend the Parks and Recreation Commission meeting to share her thoughts. Commissioner Owens wants to explore marketing to the senior community using local radio stations.

K. ITEMS OF FUTURE CONSIDERATION

None.

L. ADJOURNMENT

Adjournment at 10:51a.m.

The next regular meeting is scheduled for **Tuesday, October 9, 2018, at 9:00 a.m. at the Oxnard Public Library, 251 South A Street, Oxnard, 93030.**

The Senior Services Commission agenda is available on the City's website at www.oxnard.org and at the Oxnard Senior Services building located at [350 North C Street, Oxnard, CA 93030](#) at least 72 hours prior to a regular meeting and 24 hours prior to a special meeting.

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