



SENIOR SERVICES COMMISSION
Minutes
March 8, 2016

Chair Sweetland called the Senior Services Commission meeting to order at 9:01 a.m.

A. ROLL CALL

Commissioners Present: K. Brainard, A. Clemens, R. Fischer, K. Lanker, A. Madrid, C. Owens, A. Sweetland, R. Unzueta-Garcia, L. Villareal Yu

Commissioners Absent: None

Staff Present: M. Eastlake, RSVP Director
R. Rakestraw, Interim Recreation Supervisor

B. APPROVAL OF MINUTES

Commissioner Unzueta-Garcia moved and Commissioner Clemens seconded approval of the February 9, 2016 meeting minutes. AYES: Brainard, Clemens, Fischer, Lanker, Madrid, Owens, Sweetland, Unzueta-Garcia, Yu. NOS: none. ABSENT: none. ABSTAIN: none.

C. PUBLIC COMMENTS

None

D. CEREMONIAL CALENDAR

The two women slated to be honored, Maria and Rosina Lopez, could not attend the meeting, but Renee Rakestraw discussed the contributions they made to the operations at the Palm Vista and South Oxnard senior centers.

E. PRESENTATION

Vice Chair Brainard made a presentation on Grey Law and the services they provide.

F. OLD BUSINESS

Commissioners continued their discussions regarding their short- and long-term goals, breaking into groups to discuss activities and strategies. No plans were finalized

G. NEW BUSINESS

Rakestraw told commissioners construction for the new public restroom at Wilson Park park continues. Plans for the Wilson Senior Center kitchen are in the approval process.

Rakestraw gave an update on Connections, the virtual senior center, and asked commissioners to distribute flyers to attract participants. Marisue Eastlake reminded commissioners about the RSVP Volunteer Recognition Luncheon, gave a brief update on the progress of the Bone Builders Buddies program and spoke about her upcoming attendance at the American Society on Aging.

H. SUBCOMMITTEE REPORTS / COMMISSION BUSINESS

Chair Sweetland spoke about activities of the Ventura County Area Agency on Aging. Vice Chair Brainard handed out “Files of Life,” which document an individual’s medical and contact information in case of an emergency.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

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