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**CITY OF OXNARD
SENIOR SERVICES COMMISSION**

MINUTES

REGULAR MEETING

**Oxnard Public Library, 251 S. A Street
Tuesday, March 13, 2018, 9:06 a.m.**

A. ROLL CALL

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

Commissioners Absent: A. Clemens, A. Madrid

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

Staff Absent: D. Marquez, Recreation Coordinator

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

None.

D. APPROVAL OF MINUTES

Commissioner Owens moved and Commissioner Brainard seconded approval of the February 13, 2018 regular meeting minutes.

AYES: Brainard, Lanker, Nevitt, Owens, Sweetland, Yu.

NOS: none.

ABSENT: Clemens, Madrid.

ABSTAIN: none.

Commissioner Owens moved and Commissioner Brainard seconded approval of the February 28, 2018 special meeting minutes.

AYES: Brainard, Lanker, Nevitt, Owens, Sweetland, Yu.

NOS: none.

ABSENT: Clemens, Madrid.

ABSTAIN: none.

E. PRESENTATION TO THE COMMISSION

1. SUBJECT: Presentation of senior services provided by St. John's Dignity Health Senior Wellness program. Sister Suzanne Soppe reported on the services provided by the hospital's Senior Wellness program.

2. SUBJECT: Presentation of senior services provided by Action. Tabled for a future meeting as Commissioner Clemens, who was to make the presentation, is not present. Presentation will be made to Commission at the April meeting.

F. REPORT OF COMMISSION SECRETARY

Renee Rakestraw provided information on housing services available for homeless and low-income seniors, including a progress update on construction of City of Oxnard housing in the La Colonia neighborhood.

G. OLD BUSINESS

1. SUBJECT: 2018 Commission Goals. Commissioners reviewed and revised short- and long-term goals, as well as a new category of ongoing goals. Commissioners were assigned to serve on the subcommittees. Commissioner Nevitt moved to accept the goals as modified, Commissioner Owens seconded.

AYES: Brainard, Nevitt, Owens, Sweetland, Yu.

NOS: none.

ABSENT: Clemens, Madrid.

ABSTAIN: Lanker.

H. NEW BUSINESS

1. SUBJECT: Senior Services Programs and Events

Rakestraw discussed new programs coming to the senior centers, including Coffee with a Cop, which is starting at the Wilson Senior Center in April. She shared the dates for upcoming celebrations at the centers for St. Patrick's Day and Cinco de Mayo as well as a senior dance. Two CDBG grants for senior services have been submitted and are under consideration. Marisue Eastlake spoke about the RSVP luncheon to be held in May and World Tai Chi Day, planned for April 28. She shared information gathered at the Aging into the Future Conference she attended and that the RSVP grant will go before the City Council on March 20 for approval.

I. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council - Commissioner Owens, Commissioner Sweetland. Commissioner Sweetland discussed the upcoming Optimal Aging awards sponsored by VCAAA. Commissioner Owens reported that VCAAA is revising its subcommittees and reducing subcommittee assignments.

2. New Senior Center - Commissioner Brainard, Commissioner Lanker, Commissioner Owens. The subcommittee continues to seek seed money to cover costs of becoming a registered non-profit.

J. COMMISSION COMMENTS

Commissioner Owens requested to change his grant presentation from June to September.

K. ITEMS OF FUTURE CONSIDERATION

None

L. ADJOURNMENT

Commissioner Owens moved and Commissioner Lanker seconded adjournment at 11:06 a.m.

AYES: Brainard, Lanker, Nevitt, Owens, Sweetland, Yu.

NOS: none.

ABSENT: Clemens, Madrid.

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.