



SENIOR SERVICES COMMISSION

Minutes

September 8, 2015

Chair Sweetland called the Senior Services Commission meeting to order at 9:04 a.m.

A. ROLL CALL

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

Commissioners Absent:

Staff Present: G. Barnes, Interim Recreation Supervisor
R. Rakestraw, Recreation Coordinator

Moment of silence observed for D. Thibeault

B. APPROVAL OF MINUTES

Deferred to October 13, 2015 Senior Services Commission meeting.

C. PUBLIC COMMENTS

None.

D. CEREMONIAL CALENDAR

None.

E. PRESENTATION

Shop Ahoy presentation postponed to October Senior Services Commission meeting. Jill Upson made a presentation regarding the services provided by Action.

Commission Madrid requested VCAAA presentation be moved to November Senior Services Commission meeting.

F. OLD BUSINESS

The discussion of short term Commission goals was led by Renee Rakestraw. Three short term goals were identified:

1. Identify, promote, and meet the needs of our senior population that help seniors stay healthy and active
2. Expand technology training at the three senior centers with virtual senior center in mind

3. Create importance of senior population and their needs to the public, government officials, and community groups

F. NEW BUSINESS

Greg Barnes shared the ten grant applications received by 8/31/15. Commissioners discussed ways to review applications. Chair Sweetland suggested no committee be formed and all commissioners review the applications and bring back recommendations to the October Senior Services Commission meeting with a vote in November.

H. SUBCOMMITTEE REPORTS / COMMISSION BUSINESS

New Senior Center Subcommittee – Vice Chair Brainard said she had nothing new to report.

Chair Sweetland and Vice Chair Brainard will attend VCAAA meeting September 9, 2015.

Commissioner Clark attended Assemblymember Irwin's Older Population Advisory Council Meeting. Needs of seniors and senior nutrition was the focus of the meeting.

I. FUTURE AGENDA ITEMS

Long term goals, grant proposals, senior survey to be discussed at October Senior Commission meeting.

List of senior housing options was requested by Commissioner Villareal Yu.

J. ADJOURNMENT

Meeting was adjourned at 11:00 a.m.