

SENIOR SERVICES COMMISSION
Minutes - Corrected
Regular Meeting
July 8, 2014

The Senior Services Commission meeting was called to order by Chair Rowe at 9:04 a.m.

A. ROLL CALL

Commissioners present: K. Brainard, A. Esparza, R. Fischer, N. Kobashigawa, A. Madrid, N. Rowe, A. Sweetland, L. Villareal Yu

Commissioners absent: D. Thibeault

Staff Present: G. Barnes, Interim Recreation Supervisor
K. Burnham, Assistant City Manager
R. Collins, Program Coordinator
M. Eastlake, RSVP Director
F. Garcia, Wilson Senior Center Director
R. Tilford, Assistant City Attorney
D. Zuniga, Program Coordinator

B. APPROVAL OF MINUTES

Commissioner Fischer moved approval of the June 10, 2014 minutes. Commissioner Kobashigawa seconded. AYES: Brainard, Esparza, Fischer, Kobashigawa, Madrid, Rowe, Sweetland, and Yu. NOS: none. ABSENT: Thibeault. ABSTAIN: none.

C. PUBLIC COMMENTS

There were no public comments.

D. CEREMONIAL CALENDAR

Vice Chair Sweetland enumerated Chair Rowe's accomplishments during her time on the Senior Services Commission and Greg Barnes thanked her and presented her with a token of appreciation. Others, including Assistant City Manager Burnham, also commented on the enduring quality of Rowe's service. Rowe will soon move out of the city and will no longer be eligible to serve on the Commission.

E. PRESENTATION

Lynne Marston made a presentation regarding services provided by Livingston Memorial Nurses Association.

Chair Rowe reported on services provided by Camarillo Hospice, including that 14% of their services are provided in Oxnard.

F. OLD BUSINESS

Commissioners reviewed a draft certificate which will be used to honor seniors celebrating their 100th birthday. Commissioners asked for minor changes, including adding a date. Vice Chair Sweetland will work with Diego Zuniga on finalizing the certificate.

Commissioner Madrid reported the End of Summer dance will be held on August 29, from 5 p.m. to 8 p.m. at the Wilson Senior Center. She asked commissioners to collect door prizes. There will be no charge.

Burnham reported a state grant, which included funds to address the Wilson Park restroom issue, was received.

G. NEW BUSINESS

Barnes reviewed recent history on AED placement in the three senior centers. Each now has an AED and there is a plan to purchase a new one each year until each has a newer machine.

Fernando Garcia gave an update on happenings within the three senior centers, including the End of Summer BBQ planned for August 22. Marisue Eastlake shared that RSVP would again help at the Dallas Cowboys Summer Training Camp, gave an overview of the new vets legal clinic and spoke briefly about Ventura County Area Agency on Aging (VCAAA) planning meetings she has attended for initiating an Aging and Disability Resource Center. Zuniga updated commissioners on the closure of the Colonia Senior Center and transition of staff and participants to a new Palm Vista Apartments location.

H. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

Barnes reported the Senior Center Subcommittee had not yet met. A meeting was scheduled for August 12 at 9 a.m. Chair Rowe informed about the availability at VCAAA of farmers market coupons for low-income seniors and the need for someone to collect and distribute them in Oxnard. Vice Chair Sweetland provided statistics on St. John's education and outreach programs.

I. FUTURE AGENDA ITEMS/COMMISSION BUSINESS

There were no requests.

J. ADJOURNMENT

Motion to adjourn by Commissioner Madrid and seconded by Vice Chair Sweetland.
AYES: Brainard, Esparza, Fischer, Kobashigawa, Madrid, Rowe, Sweetland, and Yu.
NOS: none. ABSENT: Thibeault. ABSTAIN: none.

Meeting adjourned at 10:25 a.m.