SENIOR SERVICES COMMISSION
Minutes
April 12, 2016

Chair Sweetland called the Senior Services Commission meeting to order at 9:06 a.m.

A. ROLL CALL

Commissioners Present:	K. Brainard, R. Fischer, K. Lanker, A. Madrid, C. Owens, A. Sweetland, R. Unzueta-Garcia, L. Villareal Yu
Commissioners Absent:	A. Clemens
Staff Present:	M. Eastlake, RSVP Director R. Rakestraw, Interim Recreation Supervisor

B. APPROVAL OF MINUTES

Commissioner Unzueta-Garcia moved and Commissioner Madrid seconded approval of the March 8, 2016 meeting minutes. AYES: Brainard, Fischer, Lanker, Madrid, Owens, Sweetland, Unzueta-Garcia, Yu. NOS: none. ABSENT: Clemens. ABSTAIN: none.

C. PUBLIC COMMENTS

None

D. CEREMONIAL CALENDAR

None

E. PRESENTATION

Commissioner Lanker made a presentation on Catholic Charities' OASIS program and the services they provide.

F. OLD BUSINESS

Commissioners reviewed the short- and long-term goals they developed over the past months. Commissioner Owens moved and Commissioner Unzueta-Garcia seconded approval of the goals. AYES: Brainard, Fischer, Lanker, Madrid, Owens, Sweetland, Unzueta-Garcia, Yu. NOS: none. ABSENT: Clemens. ABSTAIN: none.

Approved goals are as follows:
Short-term: 1) Identify, promote and meet the needs of our senior population to help seniors stay healthy and active; 2) Expand technology training at the three senior centers

with the virtual senior center in mind; and 3) Create an annual report on community services and senior needs.

Long-term: 1) Seek and obtain the support/approval of city management, the community and City Council to move forward with plans to build a new state-of-the-art senior center; 2) Develop support for new and ongoing senior programs including the reopening of Colonia Senior Center; and 3) Create awareness of the senior population and their needs to the public, government officials, and community groups.

Subcommittees to continue work on each goal were developed as follows:

Goal	**Chair**	**Commissioner**	**Commissioner**
Short-term 1	Madrid	Unzueta-Garcia	Fischer
Short-term 2	Lanker	Sweetland	Yu
Short-term 3	None needed		
Long-term 1	Brainard	Owens	Lanker
Long-term 2	Sweetland	Madrid	Unzueta-Garcia
Long-term 3	Clemons	Owens	Sweetland

G. NEW BUSINESS
Commissioners reviewed and made changes to their Annual Report to the City Council.

Renee Rakestraw updated commissioners on the Wilson Park restroom and Wilson Senior Center kitchen remodel, as well as Senior Services programs and events. Marisue Eastlake asked for help staffing the information table at Walgreen's on May 3 and reported she was working on collecting data regarding numbers served from all RSVP partner agencies in order to report them to the federal grantor.

H. SUBCOMMITTEE REPORTS / COMMISSION BUSINESS
Vice Chair Brainard reported she had met with the City Manager regarding raising funds for a state-of-the-art senior center. Chair Sweetland spoke about activities of the Ventura County Area Agency on Aging.

I. FUTURE AGENDA ITEMS
Commissioner Madrid asked for an update on the My Story project. She would like to hold another senior dance. Vice Chair Brainard would like to hear from the YMCA about their planned facility in Oxnard.

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