



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact the **Senior Services office at (805) 385-8019**. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

**CITY OF OXNARD
SENIOR SERVICES COMMISSION**

MINUTES

**REGULAR MEETING
Oxnard Public Library, 251 S. A Street
Tuesday, May 8, 2018, 9:00 a.m.**

A. ROLL CALL

Commissioners Present: K. Brainard, A. Clemens, K. Lanker, A. Madrid, C. Owens, A. Sweetland, L. Yu

Commissioners Absent: J. Nevitt

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

None.

D. APPROVAL OF MINUTES

Commissioner Lanker moved and Commissioner Clemens seconded approval of the April 10, 2018 regular meeting minutes.

AYES: Brainard, Clemens, Lanker, Madrid, Sweetland, Yu.

NOS: none.

ABSENT: Nevitt.

ABSTAIN: Owens.

E. PRESENTATION TO THE COMMISSION

1. SUBJECT: Presentation of senior services provided by Ventura County Area Agency on Aging. Deputy Director Monique Nowlin reported on the fall-prevention, evidence-based services provided to seniors by VCAAA, including Walk with Ease and Matter of Balance.

2. SUBJECT: Presentation of senior services provided by Grey Law. Vice Chair Brainard provided information on Grey Law and the services it provides, including the LIFE (Legal Information for Elders) program.

F. REPORT OF COMMISSION SECRETARY

Renee Rakestraw reported the Senior Nutrition Program is before the City Council for approval. All commissioners are required by state law to attend ethics training. She distributed a flyer regarding an upcoming transportation meeting organized by the Camarillo Council on Aging.

G. NEW BUSINESS

1. SUBJECT: Senior Services Programs and Events

Deanna Marquez discussed upcoming May events including a Mardi Gras dance with a live band and a combined Cinco de Mayo and Mother's Day lunch. Senior Legends events will continue for the rest of May. June activities will include a movie night. Marisue Eastlake shared information from attending the American Society on Aging Conference and recapped a Bone Builders appreciation luncheon and RSVP's first celebration of World Tai Chi Day. The RSVP luncheon is rescheduled to June 20. She invited Commissioners to an LGBT Aging Coalition Network meeting focused on Alzheimer's Disease and LGBT seniors.

I. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council - Commissioner Owens, Commissioner Sweetland. The advisory council meets later this week.

2. New Senior Center - Commissioner Brainard, Commissioner Lanker, Commissioner Owens. Commissioner Lanker shared that the committee is planning a luau to help raise needed seed money.

3. Immediate and Critical Needs of Oxnard's Senior Population – Commissioner Clemens, Commissioner Madrid, Commissioner Nevitt. The committee has determined a variety of senior needs and is currently doing research into services on transportation, housing and food. Other needs were determined to be in-home assistance and caregiving.

J. COMMISSION COMMENTS

Commissioner Madrid attended an Inter Neighborhood Council meeting and told them about the Senior Legends games. Commissioners discussed ethics training.

K. ITEMS OF FUTURE CONSIDERATION

None.

L. ADJOURNMENT

Commissioner Owens moved and Commissioner Madrid seconded adjournment at 10:43 a.m.

AYES: Brainard, Clemens, Lanker, Madrid, Owens, Sweetland, Yu.

NOS: none.

ABSENT: Nevitt.

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.