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**CITY OF OXNARD
SENIOR SERVICES COMMISSION
AGENDA
MINUTES
REGULAR MEETING
Oxnard Public Library, 251 South A Street
Meeting Room B
Tuesday, March 12, 2019, 9:00 a.m.**

A. ROLL CALL

Commissioners Present:

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

Commissioners Absent:

A. Madrid

Staff Present:

D. Marquez, Recreation Coordinator

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

D. APPROVAL OF MINUTES

1. **SUBJECT:** Minutes of the SSC meeting from **February 12, 2019**.

RECOMMENDATION: That the Commission approve the minutes of **February 12, 2019** regular meeting.

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

NOS: None

ABSENT: Madrid

ABSTAIN: None

E. REPORT OF COMMISSION SECRETARY

SUBJECT: Deanna Marquez reported on the CDBG presentation scheduled for March 13th. Presented the list of Nonprofit and for-profit agencies that the senior centers have partnered with in the past per the commission's request.

F. NEW BUSINESS

1. **SUBJECT:** Senior Services Programs and Events. Deanna Marquez presented on upcoming events with RSVP. Deana also shared information about the Seniors Tackling the Opioid Problem (STOP) program. Deanna Marquez also presented on upcoming events at the Senior Centers and the new evening Zumba program.

G. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council- Commissioner Owens, Commissioner Sweetland. Commissioner Owens reported that the next meeting is on March 13th and there's a new Fall Prevention class starting.
2. New Senior Center- Commissioner Brainard, Commissioner Lanker, Commissioner Owens. Commissioner Brainard reported that they are waiting on the Pepperdine Service Leadership Interim report. Pepperdine Service Leadership students have a meeting with the ORCAS group next week. They are still waiting for a meeting to be scheduled to present information to the City Manager.
3. Collaboration with Local Agencies – Commissioner Lanker, Commissioner Owens, Commissioner Yu. Commissioner Lanker reported that the committee will be using the list of nonprofit and for-profit agencies to make contacts and keep the necessary exposure. Commissioner Sweetland suggested finding out when those agencies have yearly events or open houses.

H. COMMISSION COMMENTS

Commissioner Lanker thanked Commissioner Nevitt for his work on the presentation on local community agencies and resources for Ventura County as she had the opportunity to use it recently to assist someone in need.

I. ITEMS OF FUTURE CONSIDERATION

Commissioner Sweetland asked that the Commission's action plan and goals be added to the April 9th meeting agenda to be discussed and altered if need be. Commissioner Brainard said the presentation for City Council should be ready and added for review.

J. ADJOURNMENT

Commissioner Owen moved to adjourn; Commissioner Nevitt Seconded. Approved.

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

NOS: None

Absent: Madrid

Abstain: None

Adjournment 10:28am.

The next regular meeting is scheduled for **Tuesday, April 9, 2019, at 9:00 a.m. at the Wilson Senior Center, 350 North C St., Oxnard, 93030.**

The Senior Services Commission agenda is available on the City's website at www.oxnard.org and at the Oxnard Senior Services building located at [350 North C Street, Oxnard, CA 93030](#) at least seven days prior to a regular meeting.

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