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AGENDA
Senior Services Commission
Regular Meeting
Oxnard Joslyn Lawn Bowls Clubhouse, 350 N. C Street
September 12, 2023
9:00 a.m.

To join remotely, click on the link below:

<https://us06web.zoom.us/j/81723464946?pwd=SDF4Y1RmZmwzQ3Y4SnhzeUVxNkROQT09>

Or telephone (toll-free): 888 475 4499

Meeting ID: 817 2346 4946

Passcode: 587543

If you wish to speak during public comments or a particular item on the agenda, please sign-on by following the zoom call in steps listed above. Once the Chair calls for public speakers, press *9 to raise your hand, or if online, click the raise hand icon in the Zoom interface to inform the Chair you would like to speak during the public speaking section for that particular item on the agenda.

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. ATTEND THE MEETING AT THE LOCATION LISTED ABOVE OR VIA ZOOM
2. EMAIL COMMENTS OR REQUESTS TO SPEAK BEFORE THE MEETING
 - a. Submit a request to speak no later than 9:00 a.m. on the day of the meeting by contacting the Commission Secretary Marisue Eastlake at marisue.eastlake@oxnard.org. Please indicate the agenda item number in the subject line.
3. PROVIDING PUBLIC COMMENTS REMOTELY DURING THE MEETING
 - a. To provide a public comment during the meeting dial (888) 475-4499 and enter the Meeting ID and Passcode listed above as the Zoom details for this meeting. When the Chair announces the particular item on the agenda you want to speak on, press *9 to raise your hand. Once called on, press *6 to unmute your phone.
 - b. Public comments on agenda items will be taken following the announcement of the item. After the item is announced, members of the public shall have three minutes to register or otherwise be recognized for the purpose of providing public comment.

A. ROLL CALL/PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of July 11, 2023.
RECOMMENDATION: Approve.

C. PUBLIC COMMENTS

At a regular meeting, a person may address the Senior Services Commission only on matters within the subject matter jurisdiction of the Commission. The presiding officer shall limit public comments to three minutes. The Commission cannot enter into detailed discussion or take action on any item presented during public comments not on the agenda. Such items may only be referred to the

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact Renee Rakestraw at 805-385-8019. Notification at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Commission, persons wishing to speak on items not on the agenda should do so during public comments.

D. PRESENTATIONS/REPORTS

1. SUBJECT: Report by Staff on Senior Services Programs and Events
RECOMMENDATION: That the Senior Services Commission receive and file the report.
2. SUBJECT: Report by Commissioner Sweetland and Commissioner Owens on Ventura County Area Agency on Aging (VCAAA) Advisory Committee Business
RECOMMENDATION: That the Senior Services Commission receive and file the report.
3. SUBJECT: 2023 Commission Goals Subcommittee Reports
RECOMMENDATION: That the Senior Services Commission receive and discuss subcommittee reports on Commission goals.
4. SUBJECT: Senior Services Partner Agency Grants
RECOMMENDATION: That the Senior Services Commission receive and file the report on their request to bring back the Partner Agency Grants for local Senior Services Agencies.
5. SUBJECT: Annual Review of CAG Bylaws
RECOMMENDATION: That the Senior Services Commission review the existing CAG Bylaws and provide any recommendations to the Chairperson in accordance with Article IX, Section A of the Bylaws.
6. SUBJECT: Update on Wilson Senior Center Computer Room Temporary Closer
RECOMMENDATION: That the Senior Services Commission receive and file the report on the temporary closure of the Wilson Senior Center Computer Room

E. REPORT OF THE COMMISSION SECRETARY

The Commission Secretary shall report on items of interest to the Commission occurring since the last meeting. The Commission cannot enter into detailed discussion or take action on any items presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

F. COMMISSIONER COMMENTS

Commissioners may individually report on items of interest or concern outside of Ad Hoc Committee reports. The Commission cannot enter into detailed discussion or take action on any item presented during these reports. The Commissioner's report shall not exceed three minutes.

G. ITEMS FOR FUTURE CONSIDERATION

Commissioners may request that items be placed on future agendas for extended discussion.

H. ADJOURNMENT

MINUTES
Senior Services Commission
7/11/23

A. ROLL CALL/PLEDGE OF ALLEGIANCE

At 9:13 a.m., a regular meeting was convened in the Oxnard Joslyn Lawn Bowls Clubhouse, 350 N. C Street, Oxnard.

Commissioners present: Clark Owens, LaRita Montgomery, Jeffrey Nevitt, Alice Sweetland.

Commissioners absent: Gloria Massey Chinaea

Staff members present: Marisue Eastlake, Recreation Supervisor; Matthew O'Neill, Recreation Coordinator; Jorge Cruz, Recreation Coordinator; Pam Morrison, Cultural and Community Services Manager; and Renee Rakestraw, Cultural and Community Services Department Assistant Director.

Chairperson Alice Sweetland presided and called the meeting to order.

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of June 13, 2023.

RECOMMENDATION: Approve.

ACTION: Commissioner Owens moved approval of the minutes; Commissioner Nevitt seconded. Motion carried.

C. PUBLIC COMMENTS

Marcella Franco spoke about the Senior Planets technology program and possible use to teach tech literacy to seniors at the Oxnard senior centers. Kim DeBroux, Executive Director, Conejo Free Clinic, spoke about the services the agency provides in the county, including in Oxnard. Councilmember Bert Perello spoke about closure of the Wilson Senior Center computer room and shared that the construction of a new senior center is on hold due to litigation.

LaRita Montgomery arrived for the meeting at 9:23 a.m.

D. PRESENTATIONS/REPORTS

1. SUBJECT: Report by Staff on Senior Services Programs and Events

RECOMMENDATION: Receive and file the report.

DISCUSSION: Recreation Coordinator Jorge Cruz reported 2,151 home delivered meals and 1,920 congregate meals were served in June. Twenty-two people are signed up for the July 17 excursion to the Aquarium of the Pacific and a scam presentation by Oxnard PD is planned for all senior centers. He reviewed past

events, including a Senior Prom and a 100th birthday presentation. Upcoming events include a Senior Fashion Show, July 21, at Wilson Senior Center and an arts and crafts boutique on July 28 at Palm Vista. The End of Summer BBQ will take place on 9/25.

Recreation Coordinator Matt O'Neill reported a Bone Builders refresher training was held July 14. There are new instructor trainings for both Bone Builders and Tai Chi: Moving for Better Balance in September. TCMBB celebrated instructors' service in June. TCMBB instructors provided a demo at the Ed Hunt Rehab Point Project event. Walk with Ease is scheduled to launch in August.

ACTION: Reports were received.

2. SUBJECT: Report by Commissioner Sweetland and Commissioner Owens on Ventura County Area Agency on Aging Advisory Committee Business
RECOMMENDATION: Receive and file report.
DISCUSSION: Commissioner Sweetland reported nominations for Legacy Awards are still open.
ACTION: Report was received.
3. SUBJECT: 2023 Commission Goals Subcommittee Reports
RECOMMENDATION: Receive and discuss subcommittee reports on Commission goals.
DISCUSSION: Commissioners discussed progress on the 2023 goals and related action plans. Commissioners Nevitt and Owens have selected several current programs to evaluate. Commissioner Nevitt made initial recommendations for monthly health topics. Chair Sweetland reported she has been scouting locations for the walking program.
ACTION: Report was received.
4. SUBJECT: Senior Services Partner Agency Grants
RECOMMENDATION: Discuss and approve a memo advising the Oxnard City Council to bring back the Partner Agency Grants for local Senior Services Agencies.
DISCUSSION: Commissioners discussed a letter requesting the Partner Agency Grant program be reinstated for senior-serving agencies within Oxnard.
ACTION: Commissioner Montgomery moved to approve; Commissioner Owens seconded. Motion passed unanimously.
5. SUBJECT: Nomination of two representatives to the VCAAA Advisory Council
RECOMMENDATION: Discuss and recommend two representatives to the VCAAA Advisory Council whom the Oxnard City Council might appoint.
DISCUSSION: Commissioners discussed the importance of representation on the VCAAA Advisory Council.

ACTION: Commissioner Nevitt moved to have Commissioners Sweetland and Owens continue their positions on the advisory council. Commissioner Montgomery seconded. Vote unanimously passed.

6. SUBJECT: Cancellation of August meeting

RECOMMENDATION: That the Senior Services Commission cancel its meeting scheduled for August 8, 2023.

DISCUSSION: None.

ACTION: Commissioner Montgomery moved, Commissioner Owens seconded going dark in August. Vote unanimously passed.

E. REPORT OF THE COMMISSION SECRETARY

The County Fall Prevention Forum is slated for September 29. Golden Futures Senior Expo will be taking place at the Oxnard Performing Arts Center on July 27. RSVP and Senior Nutrition grants were approved for funding. LGBT Aging Coalition is starting to do presentations around Ventura County. Oxnard staff will receive that training.

F. COMMISSIONER COMMENTS

Chair Sweetland inquired about closure of the computer room at Wilson Senior Center. Commissioner Nevitt recognized Matt O'Neill for representing the City of Oxnard at the Ed Hunt Rehab Point event.

G. ITEMS FOR FUTURE CONSIDERATION

Items for future agendas are updates on the Wilson computer room, ORCAS and reinstatement of Partner Agency Grants.

H. ADJOURNMENT

At 11:01 a.m, Commissioner Owens moved and Commissioner Montgomery seconded adjournment. The motion passed unanimously.

Marisue Eastlake, Secretary

Alice Sweetland, Chairperson