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AGENDA
Senior Services Commission
Regular Meeting
Oxnard Joslyn Lawn Bowls Clubhouse, 350 N. C Street
April 9, 2024
9:00 a.m.

To join remotely, click on the link below:

https://us06web.zoom.us/j/81702270611?pwd=gjaRU9rHAZVEyVYU5kqxss5tepd1DQ.xBED1_V5qlEbzAjC

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

888 475 4499 US Toll Free

Webinar ID: 817 0227 0611

Passcode: 950520

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 March 12, 2024.
RECOMMENDATION: Approve.

C. PUBLIC COMMENTS

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact Marisue Eastlake 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.

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 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: Presentation by Jennifer Hollowell, with Caregivers, on services available to senior residents in Oxnard.
RECOMMENDATION: That the Senior Services Commission receive and file the report.
2. SUBJECT: Report from Staff on Senior Services Programs and Events.
RECOMMENDATION: That the Senior Services Commission receive and file the report.
3. 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.

E. AD-HOC COMMITTEE REPORTS

1. SUBJECT: Ad-Hoc Committee Report on Technology Education Goal
RECOMMENDATION: That the Senior Services Commission receive and discuss a report from the Technology Education Goal Ad-Hoc Committee.
2. SUBJECT: Ad-Hoc Committee Report on Senior Center Program Evaluation Goal
RECOMMENDATION: That the Senior Services Commission receive and discuss a report from the Senior Center Program Evaluation Goal Ad-Hoc Committee.
3. SUBJECT: Ad-Hoc Committee Report on Monthly Health Presentation Goal
RECOMMENDATION: That the Senior Services Commission receive and discuss a report from the Monthly Health Presentation Goal Ad-Hoc Committee.
4. SUBJECT: Ad-Hoc Committee Report on Center Signage and Accessibility Goal
RECOMMENDATION: That the Senior Services Commission receive and discuss a report from the Center Signage and Accessibility Goal Ad-Hoc Committee.

F. 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.

G. 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.

H. ITEMS FOR FUTURE CONSIDERATION

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

I. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact Marisue Eastlake 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.

MINUTES
Senior Services Commission
3/12/24

A. ROLL CALL/PLEDGE OF ALLEGIANCE

At 9:06 a.m., a regular meeting was convened at the South Oxnard Center, 200 E. Bard Rd. Oxnard, CA.

Commissioners present: Linda Calderon, Gloria Massey Chinae, Alice Sweetland, Naomi Ontiveros, Clark Owens

Commissioners absent: LaRita Montgomery

Staff members present: Jorge Cruz, Recreation Coordinator; Matthew O'Neill, Recreation Coordinator; Pam Morrison, Cultural and Community Services Manager.

Chairperson Alice Sweetland presided and called the meeting to order.

B. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of February 13, 2024.

RECOMMENDATION: Approve.

ACTION: Commissioner Owens moved for approval of the minutes; Commissioner Ontiveros seconded. Motion carried unanimously.

C. PUBLIC COMMENTS

No Comments.

D. PRESENTATIONS/REPORTS

1. SUBJECT: Presentation by Mercy House on services available to senior residents in Oxnard

RECOMMENDATION: That the Senior Services Commission receive and file the report.

DISCUSSION: Anna Varela delivered a presentation regarding Mercy House properties in Ventura and Oxnard.

ACTION: Report received.

2. SUBJECT: Report from Staff on Senior Services Programs and events

RECOMMENDATION: That the Senior Services Commission receive and file the report.

DISCUSSION: Recreation Coordinator Jorge Cruz reported 2,035 home-delivered meals and 1,773 congregate meals were served in February. AARP tax preparations this month at SOC through April. New art class at SOC. Master Gardener presentation planned for senior gardeners. Excursions continue to be full, with upcoming ones to Universal City Walk and Land and Sea Santa Barbara Centers. Centers will celebrate St. Patrick's Day and Easter. Senior Legends

Games will return in May. Recreation Coordinator Matt O'Neill reported Bone Builders new instructor training was a success with 4 new instructors trained. All 6 new master trainers were present. New Master Trainers will be announced at an upcoming In-service. TCMBB program is looking into potential new locations in Oxnard and Ventura. TCMBB new instructor training slated for spring. Walk with RSVP recruitment efforts continue.

ACTION: Report Received.

3. 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.

DISCUSSION: No news to report. Meeting taking place tomorrow, March 13.

ACTION: Report was received.

E. AD-HOC COMMITTEE REPORTS

1. SUBJECT: Ad-Hoc Committee Report on Technology Education Goal RECOMMENDATION: That Senior Services Commission receive and discuss a report from the Technology Education Goal Ad-Hoc Committee.
DISCUSSION: Organized a meeting with a representative from Senior Planet to review questions/concerns. Contract has been submitted to the City Attorney for review.
ACTION: Report was received.
2. SUBJECT: Ad-Hoc Committee Report on Senior Center Program Evaluation Goal RECOMMENDATION: That Senior Services Commission receive and discuss a report from the Senior Center Program Evaluation Goal Ad-Hoc Committee.
DISCUSSION: Survey has begun to be distributed to centers for programming. Results are being compiled.
ACTION: Report was received.
3. SUBJECT: Ad-Hoc Committee Report on Monthly Health Presentation Goal RECOMMENDATION: That Senior Services Commission receive and discuss a report from the Monthly Health Presentation Goal Ad-Hoc Committee.
DISCUSSION: Rec Coordinator Cruz and Commissioner Calderon met and put together a list of health topics. Monthly Health topics will begin in April with Stress Awareness. May is Mental Health Awareness. June will be Alzheimer's Brain Awareness. No topic for July, potentially UV Safety Month. August will be National Financial Awareness Day. September is National Cholesterol Awareness. October is Breast Cancer Awareness. November will be National Diabetes Month. December will be National Influenza week.
ACTION: Report was received.
4. SUBJECT: Ad-Hoc Committee Report on Center Signage and Accessibility Goal RECOMMENDATION: That Senior Services Commission receive and discuss a report from the Center Signage and Accessibility Goal Ad-Hoc Committee.

DISCUSSION: Lack of adequate handicapped parking and uneven sidewalks are a problem for entering and exiting senior centers. Chair Sweetland distributed survey findings for each center. Signage at each center needs to be placed out front each morning. Would like signage for Wilson Senior Center that's visible from the street. Committee also felt the lack of janitorial services for the senior centers was problematic.

ACTION: Report was received.

F. REPORT OF THE COMMISSION SECRETARY

Pam Morrison reports Marisue Eastlake is out of the office and will touch base with Marisue upon her return about potential steps that can be taken about center signage and accessibility goals.

G. COMMISSIONER COMMENTS

Commissioner Massey-Chinea would like a definitive answer on the Technology program.

H. ITEMS FOR FUTURE CONSIDERATION

Discuss center signage and accessibility report and potential action plan. Chair Sweetland would like to hear from Gold Coast about transportation updates.

I. ADJOURNMENT

At 10:18 a.m Commissioner Owens moved and Commissioner Calderon seconded adjournment. The motion passed unanimously.

Marisue Eastlake, Secretary

Alice Sweetland, Chairperson