

MINUTES
Senior Services Commission
5/14/24

A. ROLL CALL/PLEDGE OF ALLEGIANCE

At 9:04 a.m., a regular meeting was convened at the Oxnard Joslyn Lawn Bowls Clubhouse, 350 N. C St. Oxnard, CA.

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

Commissioners absent: LaRita Montgomery

Staff members present: Marisue Eastlake, Recreation Supervisor; Jorge Cruz, Recreation Coordinator; Matthew O'Neill, Recreation Supervisor; 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 April 9, 2024.

RECOMMENDATION: Approve.

ACTION: Commissioner Ontiveros moved for approval of the minutes; Commissioner Massey Chinae seconded. Motion carried with Commissioner Owens abstaining.

C. PUBLIC COMMENTS

No Comments.

D. PRESENTATIONS/REPORTS

1. SUBJECT: Presentation by Margaret Schoep, Paratransit and Special Project Manager, with Gold Coast Transit on services available to senior residents in Oxnard.

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

DISCUSSION: Margaret Schoep could not attend due to illness.

ACTION: Report was not 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 2,340 home delivered meals and 2,064 congregate meals were served in April. All centers participated in World Art Day and held Mother's Day celebrations. SIM Tea Party scheduled for May 7. Senior Legends games begin this month with events all month long,

ending with a Senior Legends Ball on May 31. Upcoming excursion to Solvang is currently full. June's excursion will be to the Ventura Botanical Garden. Senior Community Garden members will staff a booth at the Insect Festival. LGBTQ+ Aging Coalition Dance at Wilson on June 29. All centers will celebrate Fathers Day on June 14. Recreation Supervisor Matt O'Neill reported the RSVP Recognition Luncheon was a success. RSVP volunteers accumulated over 45,000 volunteer hours valued at over \$1.7 million. Bone Builders has an upcoming New Instructor training on May 16 and an in-service on May 24. Walk with RSVP continues to recruit group leaders. Tough month for TCMBB; due to unforeseen circumstances with entertainment, World Tai Chi Day was canceled. New Instructor training for TCMBB was slated for April 29, 30, May 2, and May 3 but was canceled due to lack of enrollment.

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: Meeting is next week. Chair Sweetland will inquire about the Senior Nutrition Program. The countywide Senior Art show starts 5/14 at 5pm.
ACTION: Report was received.

Commissioner Linda Calderon arrived at the meeting at 9:27am

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. Members: Gloria Massey Chinae and Chair Alice Sweetland
DISCUSSION: Looking into technological compatibility of the Senior Planet program with City hardware/software. Have to see if Windows 7 is compatible with the program.
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. Commissioners: Naomi Ontiveros and Clark Owens
DISCUSSION: Data is still being collected on programming. A report will be available soon.
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.
Commissioners: Linda Calderon and LaRita Montgomery

DISCUSSION: May is Mental Health awareness. Commissioner Calderon reached out to Turning Point to give a presentation, unfortunately the presenter came down with an illness, but the presentation is being rescheduled.

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.

Commissioners: Linda Calderon and Chair Alice Sweetland

DISCUSSION: Committee members continue to research and advocate for potential signage and improved entrance opportunities for our senior centers.

ACTION: Report was received.

F. REPORT OF THE COMMISSION SECRETARY

Supervisor Eastlake welcomed Gloria Postel as the newest member of the Senior Services Commission. The Braille Institute contract has been approved by the City attorney. They will be at SOC once a month to help folks with vision disabilities connect to resources. Two new pool tables have been ordered for the Wilson Center. Senior Services will table at an Anthem health fair this month.

G. COMMISSIONER COMMENTS

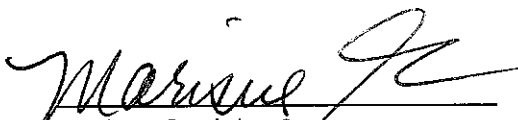
Chair Sweetland visited with Commissioner Montgomery and she is recovering from surgery and coming home.

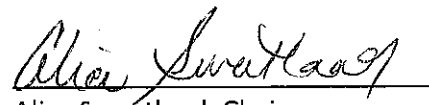
H. ITEMS FOR FUTURE CONSIDERATION

Commissioner Massey Chinae would like a graph of SNP meals for congregate and delivery meals.

I. ADJOURNMENT

At 10:09 a.m Commissioner Owens moved and Commissioner Massey Chinae seconded adjournment. The motion passed unanimously.


Marisue Eastlake, Secretary


Alice Sweetland, Chairperson