

MINUTES
Senior Services Commission
6/11/24

A. ROLL CALL/PLEDGE OF ALLEGIANCE

At 9:03a.m., a regular meeting was convened at the Oxnard Joslyn Lawn Bowls Clubhouse, 350 N. C St. Oxnard, CA.

Commissioners present: LaRita Montgomery, Linda Calderon, Alice Sweetland, Naomi Ontiveros, Gloria Postel

Commissioners absent: Clark Owens, Gloria Massey Chinae

Staff members present: Marisue Eastlake, Recreation Supervisor; 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 May 14, 2024.

RECOMMENDATION: Approve.

ACTION: Commissioner Calderon moved for approval of the minutes; Commissioner Postel seconded. Motion passed unanimously.

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: Discussed the various transportation programs and opportunities that Gold Coast Transit provides for seniors and people with disabilities.

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 1,985 home delivered meals and 1,662 congregate meals were served in May. The Seniors Legends Ball provide an opportunity to recognize winners in each of the Legends competitions, as well as enjoy music and dancing. Senior community garden members had a well-accepted booth at the Insect Festival. Upcoming events include: LGBTQ+ Aging Coalition dance on June 29; Father's Day celebrations at all centers; and Wilson Prom on Friday, June 21, 10:00 am. Excursions to Ventura Botanical Garden on 6/21 and Port of Hueneme on 7/19 are full. Upcoming events are the

Independence Day celebration on 7/3 and the Rehab Point Annual Picnic on Sunday 7/14. Recreation Coordinator Matt O'Neill reported Bone Builders New Instructor training was held May 16 with an in-service, where new master trainers were announced, on May 24. TCMBB has a refresher training for all instructors on 6/28. Secretary Eastlake reported on the Senior Nutrition Program county budget cuts. There is now a wait list for meal participants.

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: Chair Sweetland has been advocating for the City of Oxnard in regards to the Senior Nutrition Program. Legacy Awards open soon. The county senior art show went well.

E. COMMISSION BUSINESS

1. SUBJECT: Ad Hoc Committee Assignment for Commissioner Postel
RECOMMENDATION: That the newest Senior Services Commissioner discuss and choose a 2023 Commission Goals Ad-Hoc Committee on which to serve.
DISCUSSION: Commissioners discussed the various ad hoc committee activities.
ACTION: Commissioner Postel will serve on the Center Signage and Accessibility ad hoc committee.

F. 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 China and Chair Alice Sweetland
DISCUSSION: Still looking into compatibility with current City hardware and software for 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: Need more data from Wilson and Colonia centers to put together a full report. Still collecting surveys.
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: Commissioner Calderon is working on arranging a presentation by the Alzheimer's Association.
ACTION: Report was received.

DISCUSSION: Commissioner Calderon is working on arranging a presentation by the Alzheimer's Association.

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: Chair Sweetland met with Michael Wolfe and Steve Howlett regarding the Wilson bathrooms, Wilson Parking lot, and Colonia curb cuts. Marisue Eastlake has followed up with an email regarding the meeting.

ACTION: Report was received.

G. REPORT OF THE COMMISSION SECRETARY

There was an article in the Tri-County Sentry about Wilson Senior Center and participants. Two new pool tables will be installed at Wilson the last week of June. The search for a new RSVP Coordinator continues. Braille contract still in the works.

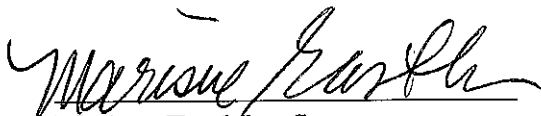
H. COMMISSIONER COMMENTS

Chair Sweetland distributed the LiveWell magazine for commissioners to review.

I. ITEMS FOR FUTURE CONSIDERATION

J. ADJOURNMENT

At 11:06 a.m Commissioner Postel moved and Commissioner Calderon seconded adjournment. The motion passed unanimously.


Marisue Eastlake, Secretary


Alice Sweetland, Chairperson