



# Minutes for Commission on Aging

DATE: 4/9/2019 TIME: 4:05 – 5:10 PM

LOCATION: DALES SENIOR CENTER

## ATTENDANCE

### COMMITTEE MEMBERS PRESENT

Mary Van Doren	Shari Fleischman	Vicki Broach	Cheryl Tavaglione	Tom Donahue
Wilma VanGundy				

### COMMITTEE MEMBERS ABSENT

Sharon Whitehead	Gloria Moreno-Kelman	Rosa Jimenez		
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### GUESTS PRESENT

Tim Ridley				
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**CALLED TO ORDER:** 4:05 PM

### PUBLIC COMMENT:

- None

### PRESENTATIONS:

- None

### COMMISSIONER COMMUNICATIONS:

- Mary Van Doren: Announced upcoming Community Access Center workshops for people with Disabilities, “Living Well with a Disability” beginning April 16.
- Wilma VanGundy: Attended Emergency Preparedness event on Saturday, April 6. Would be interested in having the presentation again for more seniors. Suggested the Advocacy Subcommittee look into having them present.
- Tom Donahue: No communications at this time.
- Cheryl Tavaglione: No communications at this time.
- Vicki Broach: Announced upcoming candidate ward forums:
  - Ward 3 on Wednesday, April 10
  - Ward 1 April 24 6:30-8:00 at Trinity Lutheran Church
  - Ward 7 April 24 7-8:30 at Loma Vista
  - Ward 5 nothing listed
- Shari Fleischman: Spoke with Institute on Aging at UCR, it is a research center, but they are interested in more Community Outreach. Vicki Guenther submitted her resignation from the Commission leaving a Citywide vacancy as well as the existing Ward 7 vacancy. Shari will reach out to Councilmember Adams about the Ward 7 vacancy.



### **APPROVAL OF MINUTES:**

- Motion to approve: Commissioner Broach
- Second: Commissioner Donahue
- All in favor

### **REVIEW BOARD OF ATTENDANCE:**

- Motion to approve Cheryl Tavaglione's absence from meeting on 3/12/19 as excused: Commissioner Fleischman
- Second: Commissioner VanGundy
- All in favor

### **DISCUSSION ITEMS:**

- Sub-committee to report on Advocacy
  - i. Planning Department has been requested to present on the City's Housing Element at the May 14 meeting.
  - ii. AARP Presentation has been scheduled to present at the June 11 meeting.
    - 1. Vicki Broach volunteered to contact AARP for a flyer and would have the meeting advertised in the Janet Goeske newsletter.
  - iii. May request former Mayor Ron Loveridge to come speak to the commission regarding Public Policy at UCR
  - iv. Tom has the Facebook page up and running, please forward any items to him to post.
- Sub-committee to report on Events
  - i. Walk to End Homelessness taking place on Saturday, April 13 at Fairmount Park
  - ii. Inquired if the Commission was interested in attending Duck Daze event at Hidden Valley Nature Center on Saturday, May 4
- Sub-committee to report on Resources
  - i. No sub-committee members present
- Sub-committee to report on Emergency Preparedness
  - i. Nothing additional to add
- Discussion on Janet Goeske 16<sup>th</sup> Annual Senior Conference
  - i. Table is booked, please arrive by 9:00am. No lunch will be provided and it is being held in the large banquet room.
  - ii. Attending for the Commission: Vicki, Mary, and Cheryl
  - iii. Paperwork to distribute: flyer for June presentation, copies of mission statement, Senior Expo flyer if developed by then, Tim will ask City Clerk if they have anything available showing which commission have vacancies, Shari will reach out for boxes of Senior Guides
- Presentation calendar
  - i. No additional items to add
- Commission officers:
  - i. Motion to extend term for Shari Fleischman as Chair: Commissioner Broach
    - 1. Second: Commissioner Tavaglione
    - 2. All in favor



- ii. Motion to extend term for Vicki Broach as Vice-Chair: Commissioner Fleischman
  1. Second: Commissioner Donahue
  2. All in favor
- iii. Motion to elect Commissioner Tavaglione as Vice-Chair: Commissioner VanGundy
  1. Second: Commissioner Broach
  2. All in favor

**ITEMS FOR FUTURE CONSIDERATION:**

- Possible Presentations from:
  - i. July: United Way of Hemet
  - ii. August: Parks Master Plan Update
- Advocacy to video training sessions such as the Emergency Preparedness Workshop from April 6 to create online tools for residents.
  - i. Sub-committee on Advocacy to draft letter of support for discussion at May meeting
- Cheryl Tavaglione volunteered to be added to Sub-committee on events

**ADJOURNMENT:**

- Meeting adjourned at 5:10pm