

# Minutes for Commission on Aging

DATE: 5/14/2019 TIME: 4:04 - 5:19 PM LOCATION: STRATTON COMMUNITY CENTER

# **ATTENDANCE**

#### **COMMITTEE MEMBERS PRESENT**

| Mary Van Doren           | Shari Fleischman | Vicki Broach   | Cheryl Tavaglione | Rosa Jimenez |
|--------------------------|------------------|----------------|-------------------|--------------|
| Wilma VanGundy           | Sharon Whitehead |                |                   |              |
| COMMITTEE MEMBERS ABSENT |                  |                |                   |              |
| Tom Donahue              | Gloria Moreno-   |                |                   |              |
|                          | Kelman           |                |                   |              |
| GUESTS PRESENT           |                  |                |                   |              |
| Tim Ridley               | Adolfo Cruz      | Anthony Zamora | Doug Darnell      |              |
|                          |                  |                |                   |              |

## CALLED TO ORDER: 4:05 PM

#### **PUBLIC COMMENT:**

One eComment submitted for item 8

#### **PRESENTATIONS:**

None

## COMMISSIONER COMMUNICATIONS:

- Sharon Whitehead: No communications at this time.
- Cheryl Tavaglione: Received social security scam call and warned others that the IRS and SS do not call to demand payment.
- Vicki Broach: AARP presentation next meeting
- Wilma VanGundy: No communications at this time.
- Rosa Jimenez: May is mental health month and there will be an event at Fairmount Park put on by Riverside County on Thursday, May 23 from 12-4pm including health screenings.
- Mary Van Doren: No communications at this time.
- Shari Fleischman: No communications at this time.

## **APPROVAL OF MINUTES:**

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



## **REVIEW BOARD OF ATTENDANCE:**

- Motion to approve Sharon Whitehead's absence from meeting on 4/9/19 as excused: **Commissioner Tavaglione** 
  - Second: Commissioner Broach
  - All in favor
- Motion to approve Gloria Moreno-Kelman's absence from meeting on 4/9/19 as excused: Commissioner Fleishman
  - Second: Commissioner Broach
  - All in favor
- Motion to approve Rosa Jimenez' absence from meeting on 4/9/19 as excused: **Commissioner Fleishman** 
  - Second: Commissioner Tavaglione
  - All in favor

# **DISCUSSION ITEMS:**

- Ad hoc committee to report on Advocacy
  - i. No update
- Ad hoc committee to report on Events •
  - i. No approval for sock hop event, removing from table
- Ad hoc committee to report on Resources
  - i. Continue to send items for posting to Commission's Facebook page to Tom Donahue
- Ad hoc committee to report on Emergency Preparedness
  - i. No update
- Discussion of letter of support in favor of video recording training sessions such as the Emergency Preparedness Workshop from April 6 to create online tools for residents.
  - i. Push to June agenda for update
- Discussion of proposed new meeting date and permanent location change to allow • Live Streaming video of meetings. Proposal: 3<sup>rd</sup> Mondays of the Month at 4pm in Council Chambers at City Hall.
  - i. Commissioner Tavaglione motion to approve tentative change and add to June agenda to modify bylaws.
    - 1. Commissioner Whitehead second
    - 2. All in favor

## **ITEMS FOR FUTURE CONSIDERATION:**

None •

## **ADJOURNMENT:**

Meeting adjourned at 5:19pm