

County of Santa Cruz



SENIORS COMMISSION

701 Ocean Street, Rm 30, SANTA CRUZ, CA 95061
(831) 454-2355 FAX (831) 454-3463
Lynn McKibbin, CHAIR -- Carol Childers, CHAIR

ACTION MINUTES OF THE SENIORS COMMISSION MEETING

DATE: April 18, 2017

TIME: 1:30 pm

PLACE: RTC Offices, 1523 Pacific Avenue, Santa Cruz CA 95060

PRESENT: Clyde Lawrence, Lynn McKibbin, Jeana De la Torre, Carol Childers, Harold Raphael, Lou Tuosto

EXCUSED: None

ABSENT:

STAFF: Aimee Mangan, Coordinator

Guests: None

Meeting was convened at 1:35pm

1. Agenda Review
2. Approval of Minutes for February 21, 2017 meeting
Motion/ Second: Childers/De la Torre. Passed unanimously.
3. Written Communications:
Seniors Nutrition Funding Support Letter for Governor Brown approved with copies for Board of Supervisors, Senator Monning, Assemblyman Mark Stone and the Area Agency on Aging of Santa Cruz and San Benito Counties.
Motion/ Second: Childers/ Raphael. Passed unanimously.
4. Oral Communications and Announcements:
 - a.) Commissioner McKibbin shared that Becky Taylor is new Chair and John Daugherty is new Vice Chair of the Commission on Disabilities
 - b.) Commissioner De la Torre attended recent Town Hall Meeting that featured Congressman Panetta, Congresswoman Eshoo and Assemblyman Laird. Congressman Panetta is supportive of addressing seniors' needs and issues.
 - c.) Commissioners discussed leveraging relationships to help promote Meals on Wheels to Congressman Panetta.
 - d.) Commissioner Tuosto provided an overview of his work, volunteerism and educational pursuits to fellow Commissioners.
5. Elections:
2017 Chairs McKibbin and Childers.
Motion/ Second: Lawrence/De la Torre. Passed unanimously.
6. Commissioners Reports – Vacancies.
 - a.) 5th District Commissioner Childers will be attending April 20th meeting in Live Oak hosted by Supervisor Leopold and will network to fill vacancy in 1st District.
 - b.) Commissioners strategized on outreach and recruitment efforts for vacancies. Coordinator will send out most recent Seniors' brochure. Commissioners will review and provide suggestions.

c.) Discussion about California Senior Legislature (CSL) seat on Commission Roster. Coordinator will gather information about this seat.

7. Retreat

a.) Commissioner McKibbin provided an overview of and the purpose for a Retreat.

b.) Commission will wait until new members are aboard to optimize impact of Retreat.

c.) Commissioners were asked to hold dates in August and October for a Retreat.

d.) Coordinator will check availability of venues for a Retreat.

e.) Donation Letter template will be sent to Commissioners once a date and venue are selected.

8. Adjournment at 2:25 pm and next meeting scheduled for June 20th, 2017.

Submitted:

Aimee Mangan

Commission Coordinator