

**Senior Commission Meeting
Maidu Community Center
1550 Maidu Drive, Roseville, CA, 95661**

Tuesday, August 23, 2016

Workshop Minutes

I. CALL TO ORDER

Commissioner Knapp called the workshop to order at 11:02am.

II. ROLL CALL

Present:

Commissioners: Bobbi Knapp, Penny Beingessner, Marlene Cristanelli, Gopal Kapur, Jim Williams

Late: Linda Braak

Absent: Ann Walker

Staff: Roni Garrison

III. PLEDGE OF ALLEGIANCE

Commissioner Knapp led the pledge.

IV. WORKSHOP

A. Review Senior Commission's Purpose and Responsibilities

Commissioner Knapp reviewed the purpose and responsibilities with the Commission. Roni Garrison reminded the Commission that the purpose and responsibilities are outlined in the Commission's Meeting Procedures.

B. Review 2015 Senior Commission Goals

Commissioner Knapp reviewed the 2015 goals with the commission. Roni Garrison shared that these goals can be changed annually based on the overall work plan of the commission or can continue as goals for 2017. Commissioner Kopal reported that Goal #1 had not been completed. Commissioner Beingessner reported that Goal #3 had been amended and completed. Roni Garrison reported that Goal #2 had been completed and the recommendations had been accepted by the Commission at the August 10, 2016 Commission meeting.

C. Identify 2016/2017 Senior Commission Goals & Projects

The Commission discussed rolling over the goals from 2015. There was a lot of discussion about combining 2015's Goal 1 and Goal 3.

Commissioner Kapur made a motion to make 2015 Goal 1, in its entirety, a goal for 2016/17. Seconded by Commissioner Beingessner. 6 ayes.

Commissioner Beingessner made a motion to change 2015 Goal #3 to:

Identify public and non-profit organizations that provide services/programs to senior to:

- Share information about what each organization provides the seniors in the community.

- Build/Strengthen relationships with the organizations that serve the seniors in the community.

Seconded by Commissioner Cristanelli. 4 ayes, 1 abstain, Commissioner Williams. The following ad hoc committees were approved to work on the approved 2016/17 goals:

Goal #1: Gopal Kapur, Linda Braak, Bobbi Knapp

Goal #2: Penny Beingessner, Marlene Cristanelli

Commissioner Braak made a motion to accept the recommendations of 2015 Goal 2, approved by the Commission on August 10, 2016 as aides to help the 2016/17 goals to move forward. Seconded by Commission Williams. 5 ayes.

- D. Roni Garrison shared that she would create a blank goals work plan and timeline sheet for the Commission ad hoc committees to fill in and review at the November 2016 meeting.
- E. Roni Garrison distributed a draft letter to Council outlining the Senior Commissions concerns surrounding the senior living facilities as outlined in the Ad Hoc Committee 2015/16 goal 2, recommendation 1a. The Commission reviewed the letter and made some minor corrections. The Commission was directed take the letter home, review for changes and send those changes to Roni Garrison by Tuesday, August 30th. Roni Garrison explained that she would update the draft to be forwarded back to the Commissioners and Parks, Recreation and Libraries Director Dion Louthan for review. The goal is to have a final draft to the Commission for approval at the November 2017 meeting.

V. ORAL COMMUNICATIONS: PUBLIC/COMMISSION/STAFF

- a. Commissioner Beingessner asked if the City still had a volunteer program and where to find the information. Commissioner Braak provided the website link to the Commission.
- b. Commissioner Knapp requested meeting with staff liaison prior to each Commission meeting so that she could prepare herself and the Commissioners for the meeting. Two weeks prior to the meeting dates was agreed upon.
- c. Commissioner Williams requested that the senior web pages on the City of Roseville website be updated. Roni Garrison stated that the City was currently transitioning the website to a new software but would check on updating the information.

VI. ADJOURNMENT

- a. The next meeting of the Senior Commission is scheduled to be held at the Maidu Community Center on Wednesday, November 9, 2016 at 2:00pm.
- b. The meeting was adjourned at 1pm. Motion to adjourn was made by Commissioner Knapp, Seconded by Commissioner Beingessner 5 Ayes.

Respectfully Submitted,
Roni Garrison