

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

Wednesday, May 11, 2016

MEETING MINUTES

I. CALL TO ORDER

Commissioner Penny Beingessner called the meeting to order at 2:03pm.

II. ROLL CALL

Present:

Commissioners: Penny Beingessner, Marlene Cristanelli, Bobbi Knapp, Ann Walker and Jim Williams

Absent: Linda Braak, Gopal Kapur

Guests: Samantha Caracciolo, Legacy Corps

Staff: Michael Christensen, Deputy City Attorney

Dion Louthan, Director of Parks, Recreation & Libraries

Jeff Nereson, Recreation Superintendent

Roni Garrison, Commission Liaison

III. PLEDGE OF ALLEGIANCE

Commissioner Beingessner led the pledge.

IV. WELCOME & INTRODUCTIONS

Commissioner Penny Beingessner welcomed everyone to the meeting.

V. APPROVAL OF MINUTES

February 10, 2016 Meeting Minutes were approved as written. Motion by Commissioner Williams, Seconded by Commissioner Knapp. 5 ayes

VI. PRESENTATIONS

A. Michael Christensen, Deputy City Attorney. Presentation on the Ralph M. Brown Act, Meeting Procedures and the role of the Senior Commission.

B. Samantha Caracciolo, Legacy Corps. Presentation on the Legacy In-Home Respite Program.

VII. ELECTION OF COMMISSION OFFICERS 2016

A. Commissioner Williams nominated Bobbi Knapp for Chair. Seconded by Commissioner Cristanelli. 3 ayes, 1 abstain

B. Commissioner Walker nominated Penny Beingessner for Vice Chair. Seconded by Commissioner Cristanelli. 4 ayes

VIII. CORRESPONDENCE

A. None.

IX. OLD BUSINESS

A. Ad Hoc Committee Progress Reports – 2015 Goals and Objectives

1. Goal # 1 – Develop and Implement a Communication Plan – Commissioners Braak and Kapur. TABLED
2. Goal #2 – Investigate the issues surrounding nursing and assisted living facilities to see the role of the Sr. Commission may have in affecting positive change – Commissioners Cristanelli and Williams.

Commissioner Williams expressed concern that the recommendations presented to the Commission on August 12, 2015 had not been acted on. Ad Hoc committee to reconvene, review and revise recommendations to bring back to the Senior Commission for approval.

3. Goal #3 – Host an open house with public and non-profit organizations that provide services/programs to senior - Commissioners Beingessner and Walker.

Commission hosted Agency on Aging, Area 4 Town Hall meeting on workshop on March 29, 2016.

X. NEW BUSINESS

A. NONE

XI. ORAL COMMUNICATIONS: PUBLIC/COMMISSION/STAFF

- A. Commissioner Walker suggested doing an event at Sun City to include the speakers we have had at the Commission meetings.
- B. Commissioner Williams discusses the frequency of Commission meetings and if the Commission was under the correct City Department. Also asked if the City had the ability to inspect businesses that apply for business licenses.
- C. Commissioner Knapp discussed the ability of the Commission to get the word out about the Commission, so the public could make recommendations or find out about resources.
- D. Commissioner Beingessner wants to find a better way to communicate with seniors.

XII. ADJOURNMENT

- A. The next meeting of the Senior Commission is scheduled to be held at the Maidu Community Center on Wednesday, August 10th, 2016 at 2:00pm.
- B. The meeting was adjourned at 3:20pm. Motion to adjourn was made by Commissioner Walker, Seconded by Commissioner Williams. 5 Ayes.

Respectfully Submitted,
Roni Garrison