



MINUTES

July 12, 2019

Senior Commission Meeting
9:00 a.m.
Maidu Community Center
Senior Meeting Room
1550 Maidu Drive
Roseville, California

1. CALL TO ORDER

Chair Knapp called the July 12, 2019 Senior Commission Meeting to order at 9:00 a.m.

2. ROLL CALL

Present: Beingessner, Knapp, Parry, Rain, Williams, Zamora

3. PLEDGE OF ALLEGIANCE

Commissioner Parry led all in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Lydia Lee, City of Roseville Recreation Coordinator, followed up on Senior Commission flyer advertised on website and at the Maidu Community Center. Lee reports that the website is being investigated for ease of use.

5. MINUTES

5.1. Draft Meeting Minutes May 8, 2019

Approve Minutes May 8, 2019

Chair Knapp requests to add additional notes for May 8, 2019 minutes.

6. REQUESTS/PRESENTATIONS

6.1. Commission Goals 2018 Review Current Status

Commissioner Rain introduced herself to the Commission

Ms. Barsotti reviewed the Commission's 2018-2019 goals including completing the World Health Organization (WHO) Network of Age-Friendly Cities updated report, Improving Communication with the older adult population and Identifying and Improving Transportation opportunities for older adults that

was started by Commissioner Egan but not completed prior to the end of his term.

6.2. Commission Goals for 2019-2020

Prioritize Senior Commission goals for 2019-2020

Each commissioner introduced their proposed Senior Commission goals for 2019-2020.

The Commission took a break at 11:37 a.m.

The Commission resumed at 12:12 p.m.

Each commissioner was given ten votes on all the goals presented. Each goal receiving a minimum of one vote was eligible to be voted on in the second/final round of voting. Each commissioner was then given 3 votes on the goals that were eligible from the first vote. The outcome of the second and final vote resulted in three main goals the Commission recommended to focus on for the remainder of 2019 and 2020.

Communication Goal: To develop methods to communicate to seniors and families about available resources in Roseville and partner with groups to coordinate the efforts.

Transportation Goal: To meet with West Sacramento Association Transportation Planner about VIA program and other options for seniors.

Educational Goal: To create educational opportunities informing seniors and families of the importance of early planning before a crisis, illness or death.

6.3. Work Plan To Accomplish Commission Goals

Develop a work plan for the Senior Commission to accomplish 2019-2020 goals.

Commissioners volunteered to be considered for sub-committees for each of the three Commission Goals for 2019-2020

Communication Goal: Knapp, Rain, Williams

Transportation Goal: Beingessner, Parry, Zamora

Education Goal: Knapp, Rain, Zamora

7. **BOARD MEMBER / COMMISSIONER / STAFF REPORT**

Chair Knapp requested to discuss meeting dates and frequency at the August 14, 2019 Senior Commission Meeting.

8. **ADJOURNMENT**