City of Roseville
Senior Commission – **Minutes**
February 14, 2018

Commissioners Present: Penny Beingessner, Gary Egan, Bobbi Knapp, Brian Parry, Cyndee Reed, Jim Williams

Absent Excused: Marlene Cristanelli

Staff Present: Kathy Barsotti, Recreation Manager
Dawn Neely, Recording Secretary

I. CALL TO ORDER –Commissioner Knapp called the meeting to order at 9:31AM.

II. PLEDGE OF ALLEGIANCE – Commissioner Knapp led the Pledge of Allegiance.

III. APPROVAL OF MINUTES – A motion to approve minutes for **November 15, 2017** was made by Commissioner Beingessner; Commissioner Parry seconded and the motion passed unanimously. A motion to approve minutes for **January 29, 2018** was made by Commissioner Beingessner; Commissioner Parry seconded and the motion passed unanimously.

IV. PUBLIC COMMENTS – None

V. SPECIAL REQUESTS/ REPORTS/ PRESENTATIONS

A. <u>Presentation of Workshop Goal – Communication – Commissioner Reed</u>

Commissioner Reed found there are two senior groups that need to be addressed, the homebound and the seniors actively involved. Socialization is the key to communicate to the senior population about programs and services.

Commissioner Knapp reported on Commissioner Cristanelli's findings. Commissioner Cristanelli gathered information from the Maidu senior center regarding what information and resources seniors are looking for. Many wanted to know who to contact if they are not good at driving or do not drive at all. They also want to know about HICAP for health insurance counseling. The last finding was many did not know there is a senior center.

The commission will look at ways to educate the senior public on where to find resources and will determine what information to focus on, crisis mode information or general information.

B. <u>Presentation of Workshop Goal – Transportation/Traffics – Commissioner Egan</u>

Commissioner Egan reported on the second goal of identifying and developing a transportation plan. The plan will outline how the commission can be an advocate for transportation needs and how they can better communicate to the senior population about programs and services. The first action item is to identify community stakeholders and identify transportation needs of seniors in the community. The commission will analyze the transportation options and identify areas where needs still exist.

C. Annual Report to City Council

Commissioner Knapp reported on the recommendation made to create an annual report to City Council. This report would inform City Council what the commission is working on and the accomplishments made. Commissioner Knapp requested the report be completed by January. Commissioner Parry recommended that the report be put together in November. Commissioner Beingessner would like to have a workshop in January so all commissioners are working on the annual report together.

VI. Follow-Ups & Assignments for Next Meeting – Kathy Barsotti

Subcommittee assignment is to follow up on goal sheets. As goals are accomplished or steps toward the goals are made notify Ms. Barsotti. Recommendation is to submit this before May meeting so it can be included in the agenda and minutes so public are aware.

VII. Reports / Comments / Commission / Staff

A. Staff Updates

Ms. Barsotti reported that the next WHO Subcommittee is Tuesday, February 20th at 1:00pm at the 316 Parks, Recreation and Libraries Admin office.

The next Engage Roseville meeting is Monday, February 26th at 6:00pm at the Maidu Community Center. This is the next phase of the Engage Roseville process. People from the community are invited to attend.

NOVUS is the City's newest format by which commission meetings will be inputted. All information will be electronic and then it will be generated to an agenda item.

B. Commission Question and Comments

Commissioner Williams introduced Jennifer Berdugo, Associate State Director from AARP who is part of the age friendly technical assistance team. The AARP Network of Age-Friendly Communities is an institutional affiliate of the World Health Organization global network of age-friendly cities and communities. Some of the benefits of working with AARP is that they can connect you with jurisdictions within the network and help with technical assistance with outreach.

Commissioner Knapp reported about the widespread human right violations in nursing homes. A report can be found on the website www.hrw.org. The Ombudsman program is now listed under the Area 4 Agency group so they can also help with many of these issues.

Commissioner Knapp pointed out that the senior commission's purpose and responsibilities is not listed on the website as well the commission meetings are not listed on the front page of the website.

VII Adjournment *Motion to adjourn was introduced by Commissioner Beingessner; Commissioner Reed seconded and the motion passed unanimously. The meeting was adjourned at 10:44 AM. The next meeting is scheduled on May 9, 2018.*

Respectfully Submitted,
Dawn Neely
Dawn Neely