



**City of Menifee
Senior Advisory Committee
Meeting Agenda
October 25, 2016**

**Sun City Civic Association
26850 Sun City Blvd.
Menifee, CA 92586**

10:00 a.m. Regular Meeting

***THE PURPOSE OF THE SENIOR ADVISORY COMMITTEE MEETINGS ARE TO CONDUCT THE CITY'S
BUSINESS***

PLEASE SEE OUR DECORUM POLICY NOTES AT THE END OF THIS AGENDA

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. FLAG SALUTE

4. PRESENTATIONS

- Riverside Transit Agency: Available Transportation Service for Seniors
Lisa Amilli
- Family Services Association: Senior Nutrition Program
Tom Donahue

5. APPROVAL OF MINUTES

5.1. Minutes of September 27, 2016

6. AGENDA APPROVAL OR MODIFICATION

7. PUBLIC COMMENTS (non-agenda items only)

8. DISCUSSION ITEMS

8.1. Senior Resource Directory

- Discuss and identify specific resources, community groups and agencies that would be included in a Senior Resource Directory
- Discuss and assign categories for each Senior Advisory Committee Member

8.2. Be a Santa to a Senior Program

- Review “Be a Santa to a Senior” Program
- Discuss and recommend selection process for seniors to receive holiday gifts

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1. Department Update

- Fall Festival on October 29, 2016 2-9pm
- Veterans Day Ceremony on Friday, November 11, 2016 10am-1pm
- Veterans Day Breakfast November 11, 2016 9-10:30am
- Free Thanksgiving Dinner at Kay Cenicerros Senior Center on November 24, 2016

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

12. ADJOURNMENT

Decorum Policy Notes

Please use a speaker request form when you wish to address the Committee

The Committee anticipates and encourages public participation at its Committee meeting, both on agenda items and during the public comments period. Please use respect by not having your cell phones on, refrain from talking in the audience or outbursts that may be disruptive. While we encourage participation, we ask there be a mutual respect for the proceedings.

Staff Reports

Materials related to an item on this Agenda, including those submitted to the Committee after distribution of the agenda packet, and are available for public inspection by contacting Jen Allen, Deputy City Clerk, at (951) 672-6777 during normal business hours.

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact Jennifer Allen, Deputy City Clerk, at (951) 672-6777. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

**City of Menifee Senior Advisory Committee
Regular Meeting Minutes
Tuesday, September 27, 2016**

1. CALL TO ORDER

Committee Chair Gloria Sanchez called the meeting to order at 10:01 AM.

2. ROLL CALL

Present were: Committee Chair Gloria Sanchez, Committee Vice-Chair Ken Woytek, Committee member Victoria Arendain Committee member Chuck Reutter, Committee member Ruth Goulet, Community Services Supervisor Jason Hendrix, Community Services Coordinator Aisha Jemmott-Wilson and seven (8) members of the public.

3. FLAG SALUTE

**4. PRESENTATIONS
NONE**

5 APPROVAL OF MINUTES

5.1. Minutes of August 23, 2016

A motion to approve the minutes of the August 23, 2016 Meeting was made by Committee Member Goulet

Motion was seconded by Committee Member Reutter

Motion was unanimously approved.

6 AGENDA APPROVAL OR MODIFICATION

A motion to approve of agenda of the April 26, 2016 meeting was made by Committee Vice-Chair Woytek

Motion was seconded by Committee Member Goulet

Motion was unanimously approved

7 PUBLIC COMMENTS (non-agenda items only)

Jay Giles is a Menifee resident asked about how he can be volunteer handyman for seniors. He is a retired Contractor who like to give back to his community.

8 DISCUSSION ITEMS

8.1 SAC Meeting at Sun City Civic Association

- Select Agenda items for October 25, 2016 meeting to be held at the Sun City Civic Association.

Committee Member Arendain suggests to include general diabetes info. And open enrollment info for Medicare.

Committee Member Goulet asked about having resource tables at the meeting.

8.2 Senior Advisory Committee Resolution No. 16-578

- Recommend that the City Council Rescind the Senior Advisory Committee Resolution No. 14-362 and adopt Resolution No. 16-578

Committee Member Goulet asked how this document was created and why we are bringing it up now.

Committee Chair Sanchez states that she brought it up and she also mentioned we don't have a representation in district 3 and 4.

Committee Member Reutter thinks it would be a great idea but no one has volunteered to come up and why are we doing this.

A motion to adopt Resolution No. 16-578 was made by Committee Member Arendain

Motion was seconded by Committee Vice-Chair Woytek

Motion was denied by the following votes:

- Ayes: Arendain, Sanchez
- Noes: None
- Abstain: None
- Absent: Woytek, Ruetter, Goulet

9 COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1 Department Update

- Recap of Senior Active & Fit Enrichment (S.A.F.E.) Program Grand Opening on Thursday, September 1, 2016 at Lazy Creek Park.
- LAFCO Detachment Community Informational Meeting Tuesday September 27, 2016 at 6PM at Kay Cenicerros Senior Center.
- Lazy Creek Park Enhancements Community Meeting, Monday October 3, 2016 at 6PM at Lazy Creek Recreation Center

- Thanksgiving Dinner at Kay Cenicerros Senior Center on November 24, 2016.

10 COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

Committee Chair Sanchez noted that she enjoyed SAFE Opening.

Committee Member Arendain thanked staff in regards to SAFE grand opening

Committee Member Goulet asked about Senior Oldlympics info and asked about movie license. Noted that Judy Edgerton passed away October 8, 2016 at 2:30 PM

Committee Vice-Chair Woytek updated on RTA working with Sanchez and Jason to get RTA estimates

11 FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS

Items Scheduled for Future Agendas:

- Senior resource directory

12 ADJOURNMENT

Committee Chair Sanchez adjourned the meeting at 10:46 PM.

Aisha Jemmott-Wilson, Community Services Coordinator

CITY OF MENIFEE

SUBJECT: SENIOR RESOURCE DIRECTORY

MEETING DATE: October 25, 2016

TO: Committee Chair and Committee Members

PREPARED BY: Aisha Wilson, Community Services Coordinator

REVIEWED BY: Jason Hendrix, Community Services Supervisor

APPROVED BY: Robert Lennox, Community Services Director

RECOMMENDED ACTION

1. Discuss and identify specific resources, community groups and agencies that would be included in a Senior Resource Directory; and
2. Discuss and assign categories for each Senior Advisory Committee Member to compile for the Senior Resource Directory.

DISCUSSION

At the May 24, 2016 meeting, Senior Advisory Committee (SAC) Members discussed and reviewed options from other agencies for a Meniffee Senior Resource Directory. During the meeting, SAC members decided would discuss with their fellow seniors, options they would like to see in the Directory. SAC members also discussed what content each member should be assigned to research and bring back for possible inclusion in the Directory.

SAC members will assist staff in compiling information for the Directory by recommending groups and organizations that would be beneficial for the Senior Resource Directory. Staff will provide printing and production options, as well as an estimated timeline for completion.

FISCAL IMPACT

None.

ATTACHMENTS

None.

CITY OF MENIFEE

SUBJECT: Be a Santa to a Senior Program

MEETING DATE: October 25, 2016

TO: Committee Chair and Committee Members

PREPARED BY: Aisha Wilson, Community Services Coordinator

REVIEWED BY: Jason Hendrix, Community Services Supervisor

APPROVED BY: Robert Lennox, Community Services Director

RECOMMENDED ACTION

Discuss and recommend selection process for seniors to receive holiday gifts from the “Be a Santa to a Senior” Program.

DISCUSSION

Committee Chair Gloria Sanchez received information from Home Instead Senior Care about the “Be a Santa to a Senior” program and requested that staff research the opportunity. Staff found that this opportunity could be valuable to seniors. This program is meant to positively impact seniors that may be without family or financially challenged. Selected seniors will be given a gift suggestion form to fill out and return to a Senior Advisory Committee Member. Home Instead Senior Care will collect donations from local merchants to provide gifts for selected seniors. Distribution of gifts to seniors will take place December 14-16, 2016.

Each Senior Advisory Committee Member will identify and select two seniors from the community that may be without family or financially challenged to receive holiday gifts. Committee Members will be responsible for having the gift suggestion form filled out and returned to Community Services Coordinator, Aisha Wilson by November 10, 2016.

FISCAL IMPACT

None.

ATTACHMENTS

None.