



**City of Menifee
Senior Advisory Committee
Meeting Agenda
Tuesday, March 28, 2017**

**City Council Chambers
29714 Haun Road
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**
 - 4.1. Riverside County Office on Aging: Care Pathways
Mary Hrinko**
- 5. APPROVAL OF MINUTES**
 - 5.1. Minutes from February 28, 2017**
- 6. AGENDA APPROVAL OR MODIFICATION**
- 7. PUBLIC COMMENTS (non-agenda items only)**
- 8. DISCUSSION ITEMS**
 - 8.1. Senior Resource Directory**
 - Present feedback received from residents and local business on resources that should be included in the Senior Resource Directory; and
 - Finalize resources, programs, and events; and review sample Senior Resource Directory design/layout.

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1. Department Update

- Menifee Better Together- April 22, 2015 from 7:30am-12:00pm
- Comedy for Cause- April 27,2017 at 6pm, Kay Cenicerros Senior Center
- Senior Employment Services

10.COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

11.FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

Caregiver's information
Food Delivery Program
Nursing home information

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, February 28, 2017**

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 Chuck Reutter, Committee member Ruth Goulet, Committee Member Helen Alexander, Community Services Supervisor Jason Hendrix, Community Services Coordinator Aisha Wilson and eight (8) members of the public.

3. FLAG SALUTE

4. PRESENTATIONS

4.1 Habitat for Humanity: Menifee Better Together - Mary Stein

4.2 Swearing in of Committee Member

4.3 City of Menifee: Brown Act – Sarah Manwaring

5 APPROVAL OF MINUTES

5.1. Minutes of November 22, 2016

A motion to approve the minutes after corrections are made to the November 22, 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 was made by Committee Vice-Chair Woytek.

Motion was seconded by Committee Member Arendain.

Motion was unanimously approved.

7 PUBLIC COMMENTS (non-agenda items only)

Royce Holliday, Sun City Civic Association. Discussed "Success for Senior's" event.

8 DISCUSSION ITEMS

8.1 Menifee Citizens Advisory Committee (MCAC) Appointments

- Appoint two representatives from the Senior Advisory Committee to serve on the Menifee Citizens Advisory Committee and assist with review of the annual Community Development Block Grant program and selection of the Menifee Citizen of the Year.

8.2 Senior Transportation

- Receive and file Senior Transportation update. FTA Section 5310 update.

Committee Member Alexander asked why we can't store vehicles. Liability issue, needs to be a more secure facility.

Committee Member Goulet shared transportation article from Idyllwild.

Committee Chair Sanchez hopes that we can start somewhere for example policies, or need of transportation.

Committee Member Woytek commented that Vets program provides free rides to vets to Loma Linda Hospital.

Committee Chair Sanchez requested for information on VA transportation.

8.3 Senior Health, Wellness and Fitness Fair

- Discuss and recommend vendors to be considered for the Health and Wellness Fair.
- Recommend that Senior Advisory Committee Members self-assign responsibilities for the Health and Wellness Fair.

Community Services Supervisor Hendrix discusses event and ask to discuss community involvement.

Committee Chair asked for roll of volunteers.

Community Services Supervisor Hendrix commented the need for volunteers as greeters, inside needs directors, and lunch needs assistance with lunch.

Committee Chair Sanchez offered assistance with vendor liaison.

Committee Vice-Chair Woytek offered assistance with anything

Committee Member Goulet offered assistance with lunch.

Committee Member Reutter offered assistance with directing people.

Committee Member Alexander offered assistance with screening room.

8.4 Senior Resource Directory

- Present feedback received from residents and local business on resources that should be included in the Senior Resource Directory

Committee Chair Sanchez talked about the Senior Resource Directory. She shared the same pamphlet from other agencies as well as booklets. She wants to make sure that this information is available to all seniors.

Committee Member Goulet commented that she like the trifold color paper.

Committee Chair Sanchez asked staff to bring.

Committee Member Reutter asked about the one he submitted.

Community Services Supervisor Hendrix stated that Aisha will email today to all committee members.

Committee Member Alexander commented that it needs stuff for young and healthy seniors, and we need to think.

Community Services Supervisor Hendrix mentions number to chambers.

8.5 Intergenerational Programs

- Discuss and recommend types of intergenerational programs for the Kay Cenicerros Senior Center.

Committee Member Goulet asked about the Activities group to come up with more ideas.

Committee Member Reutter asked if the youth can come up with Senior Olympics. (Old Olympics in Hemet) See if they can share knowledge about it.

9 COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1 Department Update

- Skate Park Grand Opening Wednesday, March 1st, 2017.
- LAFCO Detachment Meeting updates, March 23rd, 2017.
- Comedy for Causes April 27th, 2017 at 6:00 PM.

10 COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

11 FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS

Items Scheduled for Future Agendas:

12 ADJOURNMENT

Committee adjourned the meeting at 12:08 PM.
Motion was seconded by Committee

Aisha Wilson, Community Services Coordinator

CITY OF MENIFEE

SUBJECT: Senior Resource Directory

MEETING DATE: March 28, 2017

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. That the Senior Advisory Committee present feedback received from residents and local business on resources that should be included in the Senior Resource Directory and;
2. Finalize resources, programs, and events; and review sample Senior Resource Directory design/layout.

DISCUSSION

At the March 28, 2017 meeting, Senior Advisory Committee (SAC) Members discussed the type of organizations and resources that are needed for a Senior Resource Directory. The members agreed to provide feedback from residents and local businesses on resources that should be included in the Senior Resource Directory. SAC Members will also finalize resources and programs that could be included in the Senior Resource Guide.

SAC Members will review sample Senior Resource Directory created by staff and also provide direction on dates for completion and distribution.

FISCAL IMPACT

None.

ATTACHMENTS

1. Draft design/layout of Directory with list of specific categories and programs.