



**City of Menifee
Senior Advisory Committee
Meeting Agenda
Tuesday, June 27, 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. City of Menifee: Economic Development – Gina Gonzalez**
- 5. APPROVAL OF MINUTES**
 - 5.1. Minutes from May 25, 2017**
- 6. AGENDA APPROVAL OR MODIFICATION**
- 7. PUBLIC COMMENTS (non-agenda items only)**
- 8. DISCUSSION ITEMS**
 - 8.1. Facility Tour – Menifee Parks**
 - Adjourn regular meeting offsite to conduct tour.
- 9. COMMUNITY SERVICES SUPERVISOR COMMENTS**
 - 9.1. Department Update**
 - Homeless Task Force Coalition Meeting- June 28, 2017 and July 26, 2017 from 8:30am-10:30am
 - Independence Day Parade Saturday, July 1, 2017

- No SAC meeting in July

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

Strategic Planning
Caregiver's information
Nursing home information
Senior Workforce Program

12. ADJOURNMENT

Next meeting: August 22, 2017 at 10:00am

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, May 23, 2017**

1. CALL TO ORDER

Committee Chair Gloria Sanchez called the meeting to order at 10:03 AM.

2. ROLL CALL

Present were: Committee Vice-Chair Ken Woytek, Committee member Chuck Reutter, Committee Member Goulet, Committee Member Helen Alexander, Committee Member Anne-Marie Novack, Community Services Supervisor Jason Hendrix, Community Services Coordinator Aisha Wilson and seven (7) members of the public.

3. FLAG SALUTE

4. PRESENTATIONS

5 APPROVAL OF MINUTES

5.1. Minutes of April 25, 2016

A motion to approve of agenda of was made by Committee Member Goulet

Motion was seconded by Committee Member Alexander

Motion was unanimously approved.

6 AGENDA APPROVAL OR MODIFICATION

A motion to approve the minutes after corrections are made to the April 25, 2017 meeting was made by Committee Member Novack

Motion was seconded by Committee Member Reutter

Motion was unanimously approved.

7 PUBLIC COMMENTS (non-agenda items only)

8 DISCUSSION ITEMS

8.1 Senior Resource Directory

- Review Survey results from residents at the Senior Health, Wellness and Fitness Fair on resources that should be included in the Senior Resource Directory; and
- Finalize resources, programs, and events

Committee Member Alexander requested to remove Senior Excursion, crafting information and LA Fitness

Committee Vice-Chair Woytek requested to remove church information because too many church congregations

Community Service Supervisor Hendrix request for interfaith council information

Committee Vice-Chair Woytek mentioned City Council information

Committee Member Alexander recommended that Dental services be taken out.

9 COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1 Department Update

- Senior Health, Wellness and Fitness Fair recap
- Homeless Task Force Coalition Meeting – May 24, 2017 from 8:30am-10:30am
- Memorial Day Event Monday, May 29, 2017 at 10:00am
- Independence Day Parade Saturday, July 1, 2017
- SAC Parks and Facilities tour on June 27, 2017

10 COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

Committee Member Reutter is involved with senior voting

Committee Member Novack has been talking to people in the area about the substation and how it could affect crime and what programs available

Community Service Supervisor Hendrix recommended CSO Crime watch to come out.

Committee Member Alexander talked about her info being the HOA newsletter. And asked what Menifee Cupboard was.

Community Service Supervisor Hendrix explained what community cupboards was.

11 FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS

Committee Member Goulet asked if Community Cupboard to present in a future meeting.

Committee Member Woytek suggest to put senior transportation back on the agenda.

Committee Member Novak would like to know more about the walking trails or tot lots.

Committee Member Novak makes the motion to review the strategic plan at the August Meeting.

Committee Member Goulet seconds the motion.

Items Scheduled for Future Agendas:

- Presentation from Economic Development (June meeting)
- Caregiver's information
- Nursing home information
- Senior Workforce Program

12 ADJOURNMENT

Committee adjourned the meeting at 11:15pm

Aisha Wilson, Community Services Coordinator