

**Kay Cenicerros Senior Center
29995 Evans Road
Menifee, CA 92586**



**City of Menifee
Menifee Senior Advisory Committee
Meeting Agenda**

**Chair Gloria Sanchez, Mayor Appointed
Linda Blanche, District 1
Angela Wojtkowski, District 2
Helen Alexander, District 3
Anne-Marie Novack, District 4
Ruth Goulet, Member at Large
David Morse, Member at Large**

**Tuesday, April 23, 2019
10:00 AM Regular Meeting**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. FLAG SALUTE

4. PRESENTATIONS

NONE

5. APPROVAL OF MINUTES

5.1. Minutes from March 19, 2019

6. AGENDA APPROVAL OR MODIFICATION

7. PUBLIC COMMENTS (non-agenda items only)

8. DISCUSSION ITEMS

8.1. Facility Tour- Menifee Parks

Recommended Action

- Review and provide feedback on tour sites

8.2. Strategic Planning and Goal Setting

Recommended Action

- Create action plan and set completion dates

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1. Department Update

- Music and Art Festival recap
- Menifee Town Hall Meeting with Police Chief Walsh, Kay Cenicerros Senior Center on Tuesday April 23, 2019 at 6:00pm

- Menifee Better Together, Sun City Civic Association on Saturday, April 27, 2019 at 8:00am
- National Day of Prayer, St. Vincent Ferrer Catholic Church on Thursday, May 2, 2019 at 10:00am
- Pickle Ball Tournament, La Ladera Park on Sunday, May 5, 2019
- Senior Health and Wellness Fair, Kay Cenicerros Senior Center on Monday, May 13, 2019 at 9:00am

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

- Strategic plan updates
- Seniors Helping Seniors program
- Park Amenities

12. ADJOURNMENT

The purpose of the Senior Advisory Committee meetings are to conduct the city's business. Please see our decorum policy notes below.

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.

Agenda Material

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 Aisha Jemmott-Wilson at (951) 62-9673 during normal business hours.

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact Stephanie Roseen, Deputy City Clerk, at (951) 672-6777 during normal business hours. 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
Special Meeting Minutes
Tuesday, March 26, 2019**

1. CALL TO ORDER

Committee Chair Gloria Sanchez called the meeting to order at 10:16 AM.

2. ROLL CALL

Present were: Committee Chair Gloria Sanchez, Committee Member Ruth Goulet, Committee Member Anne-Marie Novack, Committee Member Angela Wojtkowski, Committee Member Linda Blanche, Committee Member David Morse, Community Services Supervisor Jason Hendrix, Community Services Coordinator Aisha Wilson.

3. FLAG SALUTE

4. PRESENTATION

5. APPROVAL OF MINUTES

5.1. Minutes of January 22, 2019

A motion to approve the January 22, 2019 minutes made by Committee Member Goulet

Motion was seconded by Committee Member Novack

Motion was unanimously approved.

5.2. Minutes of February 19, 2019

A motion to approve the February 19, 2019 minutes made by Committee Member Goulet

Motion was seconded by Committee Member Morse

Motion was unanimously approved.

6. AGENDA APPROVAL OR MODIFICATION

A motion to approve the agenda of was made by Committee Member Blanche

Motion was seconded by Committee Member Goulet

Motion was unanimously approved.

7. PUBLIC COMMENTS (non-agenda items only)

NONE

8. DISCUSSION ITEMS

8.1. Facility Tour- Menifee Parks

Recommended Action

- Adjourn regular meeting to conduct tour

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1 Department Update

- Music and Art Festival, MSJC Menifee Campus on Saturday, March 30, 2019 at 2:00pm
- Lazy Creek Community Meeting, Lazy Creek Community Center on April 4, 2019 at 6:00pm
- Central Park Grand Opening, Central Park on Saturday, April 13 2019 at 9:00am
- Spring Fest, Central Park on Saturday, April 13 2019, at 10:00am
- Menifee Better Together, Sun City Civic Association on Saturday, April 27, 2019 at 8:00am
- National Day of Prayer, St. Vincent Ferrer Catholic Church on Thursday, May 2, 2019 at 10:00am
- High Tea and Fashion Show, Kay Cenicerros Senior Center on Friday, May 3, 2019 at 9:00am
- Pickle Ball Tournament, La Ladera Park on Sunday, May 5, 2019
- Senior Health and Wellness Fair, Kay Cenicerros Senior Center on Monday, May 13, 2019 at 9:00am

Community Service Supervisor Hendrix asked for volunteers for the Music and Art Festival

Committee Chair Sanchez, Committee Member Novack and Wojtkowski offered to volunteer at the Music and Art Festival.

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

Committee Member Wojtkowski talks about attending the Youth Leaders of Menifee (YLM) provided information on their mental health awareness project. She mentions they are currently working to targeting elementary, middle and high schools. She mentions that se redirected them to talk to about bullying and being kind.

Committee Chair Sanchez talked about how she referred a speaker to attend the YLM meeting and presented on mental health. She also mentions on reaching out to clinics.

Committee Member Blanche recommends for the YLM to have a counselor group for Youths.

Committee Member Wojtkowski mentions that Calvary Chapel Murrieta has a large support group for youth and adult suffering from loss and grief. She mentions they offer training there.

Committee Member Blanche talks about an accident that occurred on March 2, 2019 on Cherry Hills and Pebble Beach. She also ask if we could get more information and pictures of seniors in the brochure.

Committee Chair Sanchez asks will the new brochure be out.

Community Service Supervisor Hendrix mentions in late May.

Committee Member Goulet suggest having a reporter like Menifee 24/7

Committee Chair Sanchez mentions that she would reach out to Menifee 24/7 and find out if they would interview the SAC.

Community Service Supervisor Hendrix mentions maybe the come out the Senior Health and Wellness Fair.

Committee Member Novack ask how safely they can get from the Oasis to the new shopping center.

Committee Chair Sanchez mentions the City Engineet Rob Blough talked about that and the golf cart regulations.

Committee Member Morse asked if the County offer mental health counseling. He mentioned that he received respite through Care Pathways but that was just for the program.

Committee Chair Sanchez mentions that the Desert Memory offers respite for 4hrs at \$15 dollars per hour.

Committee Member Morse talked about talking the seniors at lunch at the Kay Cenicerros Senior Center. He also question if Family Services follows up with the questionnaire they have everyone fills out. He also shared his concerns with Salt Creek.

Committee Chair Sanchez reminds everyone to ask staff about services available. She talks about the National Day of Prayer .

11. FUTURE AGENDA REQUEST FROM COMMITTEE MEMBERS

- Strategic Planning
- Senior Helping Seniors Program
- Park Amenities
- Senior Resource Directory

12. ADJOURNMENT

Committee adjourned the meeting at 11:34am

Aisha Wilson, Community Services Coordinator

CITY OF MENIFEE

SUBJECT: STRATEGIC PLANNING AND GOAL SETTING 2019

MEETING DATE: April 23, 2019

TO: Committee Chair and Committee Members

PREPARED BY: Aisha Wilson, Community Services Coordinator

REVIEWED BY: Jason Hendrix, Community Services Supervisor

APPROVED BY: Jonathan Nicks, Community Services Director

RECOMMENDED ACTION

The Senior Advisory Committee will create Action Plan and set completion dates.

DISCUSSION

On the February 19, 2019 meeting the Senior Advisory Committee (SAC) members discussed and recommended new action items for the 2019 year. SAC members will now create sub-committees for each action item and set completion dates. SAC members will provide monthly updates on action items.

After each update, staff will compile information and send to the committee as a working document.

FISCAL IMPACT

None.

ATTACHMENTS

1. 2019 Strategic Planning Summary



<u>Item #</u>	<u>Main Category</u>	<u>Program Type</u>	<u>Committee Members</u>	<u>Item Description</u>	<u>Update</u>	<u>Completion Dates</u>
1	Intergenerational Program/Activities	Mentoring YAC		Collaborate with Youth Leaders of Menifee with Programs and activities. Attend Youth Leader meetings and provide updates to the SAC committee.		
2	Intergenerational Program	Technology		Expand existing technology program at the Senior Center. Discuss how to create a volunteer program for Youth leaders, local High Schools and college to provide additional technology support for seniors in the community.		
3	Senior Workshops	Senior Education Workshops		Set up education workshops for seniors community.		
4	Transportation	Vans/Shuttles, Special events taxis		Discuss how to create awareness for senior transportation in the community. Provide the information on transportation service for seniors that RTA provide. Research different funding sources that the City may qualify and utilize for expanding senior transportation.		
5	Recreation	Parks and Trails Map		Work with City staff to establish a park amenities list for the community. Also establish a trail map for the community to attain to go on walks and hikes.		
	Publications	Resource Guide		Secure publication company that will publish the Resource Guide for seniors.		
	SAC Outreach	Community Outreach		Attend and support City Wide Events and if possible have a display table. Attend HOA meetings to create awareness on the SAC. Attend Senior center activities. Find ways to out reach to homebound seniors.		