Kay Ceniceros Senior Center-N.Annex 29995 Evans Road Menifee, CA 92586

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



Menifee Senior Advisory Committee Meeting Agenda

Tuesday, October 22, 2019 10:00 AM

AMENDED AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. FLAG SALUTE
- 4. PRESENTATIONS
 - **4.1.** HICAP Service: Overview

Christine Gomez, Outreach Coordinator

- **4.2.** City of Menifee: Alternative Transportation Program Overview Carlos E. Geromino, Principal Engineer
- 5. APPROVAL OF MINUTES
 - **5.1.** Minutes from August 27, 2019
- 6. AGENDA APPROVAL OR MODIFICATION
- 7. PUBLIC COMMENTS (non-agenda items only)
- 8. DISCUSSION ITEMS
 - **8.1.** Senior Festival

Recommended Action

- Discuss and create a sub-committee for the 2020 Senior Festival
- 8.2. Senior Advisory Committee Meeting Presentation

Recommended Action

- Discuss and recommend possible presentation to the Senior Advisory Committee Meetings
- 8.3. Senior Advisory Committee Representation Recommended Action

Discuss and designate Senior Advisory representation

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

- 9.1. Department Update
 - SoCal Fair Recap
 - Friday Night Lights Friday, October 25, 2019 Paloma Valley High
 - Fall Festival MSJC, October 26, 2019 from 4:00pm-8:00pm
 - Day of Dead (Dia De Los Muertos)- Central Park, November 1, 2019 from 4:00pm-8:00pm
 - Veterans 5k & Celebration, November 11, 2019, Wheatfield Park
 - Holiday Gatherings

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

- Strategic plan updates and Surveys
- Seniors Helping Seniors program
- Park Amenities
- Attendance to events and meeting discussion

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) 672-9673 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 Meeting Minutes Tuesday, August 27, 2019

1. CALL TO ORDER

Committee Chair Gloria Sanchez called the meeting to order at 10:02 AM.

2. ROLL CALL

Present were: Committee Chair Gloria Sanchez, Committee Vice-Chair Helen Alexander, Committee Member Linda Blanche, Committee Member David Morse, Committee Member Anne-Marie Novack, Committee Member Ruth Goulet (arrived 10:10 am), Community Services Supervisor Jason Hendrix, Community Services Coordinator Aisha Wilson and four members of the public.

3. FLAG SALUTE

4. PRESENTATION

4.1 Youth Leaders of Menifee: 2019 Program Overview Community Services Coordinator Michael Rinehart

Committee Member Novack, Vice Chair Alexander and Chair Sanchez volunteered to be on the interview panel for the selection of Youth Leaders of Menifee positions

4.2 Livibetes Classes: Program Overview
Community Services Leader, Daniela Sanchez

Committee Member Goulet inquired how do statistics for this program apply to seniors

Community Services Leader Sanchez stated that most of the information is from seniors

Committee Member Morse inquired if Geri-Fit program would continue

Community Services Leader Sanchez stated that Geri-Fit would continue

5. APPROVAL OF MINUTES

5.1. Minutes of August 27, 2019

A motion to approve the August 27, 2019 minutes was made by Committee Vice Chair Alexander

Motion was seconded by Committee Member Blanche.

Motion was unanimously approved.

6. AGENDA APPROVAL OR MODIFICATION

7. PUBLIC COMMENTS (non-agenda items only)

Community Member Pam Chaput with Hope Hospice introduced herself to the committee and talked about the goals for Hope Hospice

Committee Chair Sanchez informed Ms. Chaput that any available literature she had should be given to Community Services Coordinator Wilson

8. DISCUSSION ITEMS

8.1. Friday Night Lights

Recommended Action

Discuss and assign sponsorship for transportation rental

Community Services Supervisor Jason Hendrix announced that the trip was full and thanked the Boys and Girls club for providing transportation to the game.

Committee Chair Sanchez inquired what kind of support was needed for the advertisement for the Sun City community.

Committee Member Blanche mentioned she has given out flyers.

Committee Member Goulet inquired if anyone has made contact with Sun City Civic Association.

Community Services Supervisor Jason Hendrix mentioned that Community Services Coordinator Wilson has met and spoken with them.

Committee Member Blanche mentioned that she will continue to distribute flyers and get the word out.

Committee Chair Sanchez mentioned flyers should be provided to Sun City and to Committee Member Goulet.

8.2. Senior Advisory Committee Resolution 16-578 **Recommended Action**

 Discuss current resolution and make recommendations to staff on possible changes Community Services Supervisor Hendrix inquired if any items needed to be removed or added.

Jason suggested that the committee change Exhibit A- Menifee Senior Advisory Committee Guidelines - section E Members Term Limits, item three, third sentence to read- A Senior Advisory Committee Member with (3) absences in one year may be replaced at the discretion of the Senior Advisory Committee.

Committee Member Goulet inquired if attendance has been a problem.

Community Service Supervisor Hendrix replied that attendance has been a problem before.

Committee Vice-Chair Alexander asked if the absences will not have to be consecutive if changes are made.

Community Service Supervisor Hendrix stated that they will not have to be consecutive. He talked about how many meetings there are and the importance in having all committee member in attendance.

Committee Chair Sanchez made motion to accept changes in Resolution No. 16-578

Motion seconded to accept changes in Resolution No. 16-578 by Committee Member Blanche

Community Service Coordinator Wilson made roll call to approve change. Change approved.

Motion was approved by the following votes:

Ayes: Alexander, Novack, Sanchez, Blanche, Goulet, Morse

Noes: None Abstain: None Absent: None

Change approved.

Committee Chair Sanchez questioned on Resolution's section 1, mentioned up to 7 does not mean 7, it can be less.

Committee Chair Sanchez made motion to have Committee Member Morse fill the vacancy and representative for District 2.

Motion second by Committee Vice Chair Alexander

Community Service Coordinator Wilson made roll call to recommend Committee Member Morse to fill the District 2 vacancy

Motion was approved by the following votes:

Ayes: Sanchez, Alexander, Novack, Goulet, Blanche

Noes: None Abstain: Morse Absent: None

Committee Member Morse mentioned he would like to speak to Council Member Liesemeyer first.

Jason Hendrix stated he will find out with City Clerk how Committee Member Morse can fill the District 2 Vacancy.

8.3. Southern California Fair Recommended Action

Committee Chair Sanchez inquired when SAC members would be present.

Community Services Supervisor Hendrix provided information for Menifee Day to SAC members.

Committee Vice-Chair Alexander suggested SAC members should attend on Menifee Day and interact with locals being that it is a free day.

Committee Chair Sanchez suggested she and Committee Member Novack should attend on October 5th.

Committee Vice Chair Alexander and Committee member Morse also volunteered to be at the Menifee booth and times were decided for coverage of the booth.

Committee Vice-Chair Alexander inquired what would be given out to community in order for them to contact any SAC members.

Community Services Supervisor Hendrix informed something could be created for such purposes.

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1 Department Update

- Lyle Marsh Universal Playground Ribbon Cutting on September 12, 2019 from 2:00pm-4:00pm
- 9/11 Event , Central Park on September 11, 2019 from 6:00pm-8:00pm
- State of the City, Menifee Lakes Country Club on September 19, 2019 from 8:00am
- So California Fair- Menifee Night, Perris Fair Grounds on October 11, 2019
- Menifee Ready- Emergency Preparedness Fair, Kay Ceniceros Senior Center on October 19, 2019 from 9:00am-2:00pm

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

Committee Member Morse stated he feels that his purpose is to speak to seniors and find out what seniors face.

Committee Chair Sanchez informed she found many seniors want to sublet their homes but do not know how to go about it. She has found programs that would help seniors match them with a tenant, but is currently in the works and will inform committee once information is complete.

Committee Member Goulet voiced concerns that seniors do not make themselves present at SAC meetings.

Committee Member Novack inquired about RTA buddy pass.

Committee Chair Sanchez inquired if the committee can get more information could be provided on buddy pass.

Committee Vice Chair Alexander informed she worked on getting donations for Friday Night Lights program from Raising Cane's and Water Department. She also stated that she and Committee Member Morse went canvasing for donations and handed out flyers to shops.

Committee Member Blanche informed she has received donations for Friday Night Lights program.

Committee Member Novack thanked the Community Service Department the Meet and Greet with law enforcement.

Committee Vice-Chair Alexander inquired when they would be able to see the video taken of SAC members at MSJC orientation program.

Community Services Supervisor Hendrix informed committee that video is currently on hold.

11. FUTURE AGENDA REQUEST FROM COMMITTEE MEMBERS

Strategic Planning and Senior Surveys
Senior Helping Seniors Program
Park Amenities
Attendance to events and meeting discussion

12. ADJOURNMENT

Committee adjourned the meeting at 12:03pm

Aisha Wilson, Community Services Coordinator

CITY OF MENIFEE

SUBJECT: Senior Health and Wellness Festival

MEETING DATE: October 22, 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

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RECOMMENDED ACTION

Discuss and create a sub-committee for the 2020 Senior Health and Wellness Festival

DISCUSSION

During the 2016 strategic planning meeting, the Senior Advisory Committee (SAC) proposed an annual Senior Health and Wellness Fair where senior residents and their families are able to have a centralized location to obtain senior related resources. Each year staff works with SAC members to plan and assist on the day of the event. During the May 28, 2019 SAC meeting, the committee provided feedback and recommended that the 2020 Senior Health Fair be a different location that will allow more vendors and parking. The committee members also recommended the Health Fair have some entertainment and community performers from local senior groups/organizations.

In order to allow everyone an opportunity to be part of the 2020 Senior Festival, staff is proposing that the Senior Advisory Committee (SAC) create a sub-committee to help recruit for local 55+ or better clubs and community performers in Menifee. The sub-committee will be responsible for providing updates at the SAC meetings. Additional responsibilities may include marketing, fundraising, etc.

FISCAL IMPACT

NONE

ATTACHMENTS

NONE

CITY OF MENIFEE

SUBJECT: Senior Advisory Meeting Presentations

MEETING DATE: October 22, 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

Discuss and recommend possible presentation to the Senior Advisory Committee Meeting

DISCUSSION

It is recommended that Senior Advisory Committee (SAC) members provide recommendations for presentations they would like to have at future SAC meetings. SAC members can help educate the senior community on types of programs and services available through presentations at the Senior Advisory Committee meetings. It is recommended that each SAC member provide input on future presentations.

FISCAL IMPACT

None

ATTACHMENTS

None

CITY OF MENIFEE

SUBJECT: Senior Advisory Committee Representation

Senior Advisory Committee Representation

MEETING DATE: October 22, 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

Discuss and designate Senior Advisory Committee representation

DISCUSSION

Advocacy and support is part of being a Senior Advisory Committee (SAC) Member. It is recommended that each SAC member assist or support City-Wide Events throughout the year. To ensure that there is SAC representation, each SAC member will choose which upcoming events they will attend and support.

FISCAL IMPACT

None

ATTACHMENTS

1. Senior Advisory Committee October-December event Calendar.

City Wide Special Events October – December 2019

October 2019

October 26, 2019: Fall Festival at Mt. San Jacinto College from 4:00pm-8:00pm

November 2019

November 2, 2019: Day of the Dead at Central Park Drive from 6:00-9:00pm

November 11, 2019: Veterans 5k & Celebration at Wheatfield Park from 7:00am-12:00pm

December 2019

December 5, 2019: Supper with Santa at Kay Ceniceros Senior Center

from 3:00pm-5:00pm *55+ or better only event

December 7, 2019: Christmas Tree Lighting at Mt. San Jacinto College

from 4:00pm-8:00pm

December 14, 2019: Breakfast with Santa at Kay Ceniceros Senior Center

from 9:00pm-11:00pm.

December 23, 2019: Menorah Lighting at Central Park, 4:00pm