

## MINUTES

**COMMITTEE ON AGING  
12 NOON  
WEDNESDAY, October 19, 2016  
TULARE SENIOR COMMUNITY CENTER, 201 NORTH "F" STREET  
BILL THOMPSON ROOM**

### **MISSION STATEMENT**

**TO PROMOTE A COMMUNITY MAKING TULARE THE MOST DESIRABLE PLACE  
TO LIVE, LEARN, PLAY, WORK, WORSHIP AND PROSPER**

#### **I. CALL TO ORDER**

The Regular Meeting of the Committee on Aging was called to order at 12:05 p.m. by Albert Lemus at the Tulare Senior Community Center, Bill Thompson Room.

MEMBERS PRESENT: Albert Lemus, Pam Malloy, and Kathy Perryman

MEMBERS ABSENT: Jackie Zupp

STAFF PRESENT: Rob Hunt, Paul Melikian, Brian Beck and Lorraine Zorn

#### **II. PLEDGE OF ALLEGIANCE**

The flag salute was conducted.

#### **III. CITIZEN COMMENTS –** Paul Melikian, Tulare's new City Manager and Rob Hunt, Community Development Director, were introduced to the board.

#### **IV. COMMUNICATIONS** - Lorraine gave a brief background on the Feed a Senior/Meals on Wheels Fundraiser and said that for the month of September there were large donations made by the Class of 43, \$250, the Class of 51, \$3159, Brotherhood of Veterans, \$300 Grace Circle Tulare First Baptist, \$63 and Tulare Small Town Cruizers, \$2000. The program averages \$8000 per year of fundraising.

#### **V. CONSENT CALENDAR**

- (1) The minutes of September 21, 2016, were M/S/P by Pam Malloy and Albert Lemus and unanimously approved.

#### **VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS –** None.

#### **VII. GENERAL BUSINESS**

a. **NUTRITION REPORT:** Lorraine Zorn presented the September 2016 Report. Lorraine also presented the Quarterly Performance Report. The senior center's achievements are providing an average of 60 congregate meals Monday through Friday. We also provide to 42 clients, hot and frozen meals on wheels. An obstacle we encounter this quarter was the influx of homeless seniors. Many of them suffer from mental illness, drug addiction and alcohol abuse. We will be changing our policy of transportation ticket eligibility to help create a more efficient use of the tickets. The organizations we have collaborated with is Tulare Regional Medical Center's Dietician, Kerri Bell. We are also working with a new dietician, Josephine Ho. We use two different vendors for our hot and frozen mean, Batemans and Elaine's Table.

b. **RECREATION REPORT:** Lorraine Zorn presented the September 2016 Report. Lorraine reviewed all seven sections of the recreation report

**Trips –**

Chukchansi Casino trip on September 15 was a success and had 56 passengers. Three trips for 2017 are scheduled: March 16, June 15, & September 14. The charter bus company used is Classic Charter. Collette Trips have also been scheduled for 2017: New Orleans & the Dep South, Alaska & the Yukon, and Newfoundland & Labrador Discovery

**Special Events –**

Upcoming Luncheons: +Next Monday will be our Halloween Bash. The Veteran's Day Ceremony will be held November 8<sup>th</sup>, 10:30 am. Our sponsors are Altura Centers for Health and Gentiva Hospice. This ceremony will have a special 'pinning' and present each Veteran with their name, branch served, and dates served. Gentiva Hospice will be providing the patriotic pins. A Bone Health Presentation was conducted Oct 12 by the Tulare Hospital Dietician, Kerri Bell and Patty Fox, Dietetic Intern. Today, the Tulare Adult School was here giving blood pressure screening and the Tulare County Health & Human Services Agency was providing flu shots.

**Classes & Activities –** None..

c. **TULARE SENIOR SERVICES REPORT:** None.

**VIII. OLD BUSINESS –** None..

**IX. NEW BUSINESS –** Lorraine presented two new policies that would help improve the efficiency of lunch cancellations and transportation ticket usage. A motion was made by Pam Malloy, seconded by Kathy Perryman and unanimously approved to accept an amendment to current nutrition reservation policy denying a senior a lunch reservation for the current month, if two (2) late cancellations have been made during the month. A motion was made by Pam Malloy, seconded by Kathy Perryman and unanimously approved to accept an amendment to the current transportation policy denying tickets to seniors who do not have a reservation for lunch.

**X. ITEMS OF BOARD INTEREST**

## **XI. ADJOURNMENT**

The meeting was adjourned at 12:33 p.m.

In compliance with the Americans with Disabilities and Brown Act, if you need special assistance to participate in the meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Tulare Senior Community Center (559) 685-2330. Notification 48 hours prior to the meeting will enable the Center to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

**Next meeting is scheduled for Wednesday, November 16, 2016, 12 Noon**