



AGENDA

COMMITTEE ON AGING

January 18, 2023, 12:00PM

Tulare Senior Community Center

Cascade Room

201 NORTH "F" STREET

MISSION STATEMENT

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZEN COMMENTS

*This is the time for citizens to comment on items within the jurisdiction of the Board. The Board cannot legally discuss or take official action on citizen comments that are introduced today. Each speaker will be allowed **three minutes**, with a maximum time of 10 minutes per item, unless otherwise extended by the Board.*

IV. COMMUNICATIONS

*Communications are to be submitted 10 days prior to a meeting to be considered for this section of the Agenda. No action will be taken on matters listed under communications; however, the Board may direct staff to schedule issues raised during communications for a future agenda. Citizen comments will be limited to **three minutes**, per topic, unless otherwise extended by the Board.*

V. CONSENT CALENDAR:

All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

(1). MINUTES

- a. Approve minutes from the November 16, 2022 meeting.

VI. GENERAL BUSINESS

(1). NUTRITION

- a. Nutrition Report. These reports cover congregate and home delivered (hot and frozen) meal participation for the months of November and December, 2022.

(2). RECREATION-COMMUNITY SERVICES

- a. Recreation Report. These reports cover recreational activities and participation for the months of November and December, 2022.
 - 1. Classes & Activities: Additional information regarding classes and activities that may be prudent to the Commission.

VII. OLD BUSINESS – None.

VIII. NEW BUSINESS

(1) City Council Approval of KTAAA Amendment funds

- a. On Tuesday, January 17th staff will be taking two amendments to the City Council regarding additional KTAAA funding. The first amendment was already approved by Council back in May 2022. The second, is the approval of the infrastructure funds which allow us to get a new dishwasher, new vehicle, and do some ADA work in the entryway.

IX. ITEMS OF BOARD

(1) Holiday Food Boxes Update

- a. Our Holiday Food Box Giveaway saw a huge increase from the previous year. November 2021, we served 124 meals versus November 2022, we served 204 meals. Similar results for December, December 2021, we served 104 meals versus December 2022, we served 191 meals.

Meal Counts	2021	2022
November	124	204
December	104	191

Clients who received meals for both Thanksgiving and Christmas received a hot meal, two shelf-stable food boxes, either a frozen chick (grab-n-go clients) or a hot pre-cooked chicken (homebound clients), as well as, other shelf stable food items to assist with having a delicious holiday meal.

X. ADJOURNMENT

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.

[Note: Pursuant to Government Code 54957.5 – Effective 7/1/08 Documents produced and distributed less than 72 hours prior to or during an open session of a regular meeting to a majority of the legislative body regarding any item on the agenda will be made available for public inspection at the meeting and at the City Clerk's office at City Hall located at 411 East Kern Avenue during normal business hours.

Next Scheduled Committee Meeting: March 15, 2023

MINUTES

COMMITTEE ON AGING

12 NOON

Wednesday, November 16, 2022

Tulare Senior Community Center, 201 North "F" Street
Cascade 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 12:01 p.m. by Albert Lemus.
MEMBERS PRESENT: Albert Lemus, Jackie Zupp, Jevon Price, Pam Malloy, and Ralph Cantu
MEMBERS ABSENT: None.
STAFF PRESENT: Ashlee Winslow
GUESTS: Rozetta Dawes

II. PLEDGE OF ALLEGIANCE

The flag salute conducted.

III. **CITIZEN COMMENTS** – Rozetta Dawes was present to take a picture of the Commission for the TSS newsletter.

IV. **COMMUNICATIONS** – None.

V. **CONSENT CALENDAR** – Approval of minutes from the July 20, 2022 meeting. Motion was made by Jackie Zupp, second by Albert Lemus.

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

VII. GENERAL BUSINESS

a. **NUTRITION REPORT:** Ashlee Winslow reported on months July through October, 2022.
a. Approval of the Nutrition Report – motion was made by Pam Malloy, second by Jevon Price.

b. **RECREATION REPORT:** Ashlee Winslow reported on months July through October, 2022.
a. Approval of the Recreation Report – motion was made by Pam Malloy, second by Jevon Price.

VIII. **OLD BUSINESS** – None.

IX. **NEW BUSINESS** – Tulare Senior Center Brochure – Ashlee discussed the new Tulare Senior Center brochure and how the hopes are for it to be given to our first responders. This will allow them to provide a senior with resources they might see are needed.

X. ITEMS OF BOARD INTEREST – Holiday Food Box Giveaway – Ashlee discussed staff is working on this year's food box giveaways and the addition of a shelf stable food box that seniors will get in addition to their hot meal, Thanksgiving food box. The shelf stable food boxes were procured through additional KTAAA funding.

XI. ADJOURNMENT

The meeting was adjourned at 12:35PM.

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Next meeting is scheduled for Wednesday, January 18, 2023 at Noon.

NUTRITION ACTIVITY REPORT

MONTH: November 2022

DAYS OF SERVICE: 19

ATTENDANCE DAYS / DAYS

PROGRAM ACTIVITY	SENIOR MEALS	Average Daily Attendance	STAFF GUESTS	TOTAL THIS MONTH	SAME MONTH LAST YR	FISCAL YEAR TO DATE	LAST YEAR TO DATE
		This Month	VOLUNTEERS				
LUNCH	2634	139	21 Meals Staff & Vol	2666	1607	13023	8438
HOME DELIVERY							
Hot	32		11 Guest Meals				
Frozen	810						
C2 TOTAL	842	44		842	583	3527	2348
SENIOR TOTAL	3476			3508	2190	16550	10786

SENIOR CONTRIBUTIONS

REVENUE	TOTAL THIS MONTH	AVERAGE PER MEAL	SAME MONTH LAST YR	FISCAL YEAR TO DATE	LAST YEAR TO DATE
LUNCH	1895.00	0.72	1268.00	10580.77	6634.50
HD	20.00	0.02	100.00	480.00	2547.00
	1915.00		1368.00	11060.77	9181.50

NUTRITION ACTIVITY REPORT

MONTH: DECEMBER 2022

DAYS OF SERVICE: 19

ATTENDANCE DAYS / DAYS

PROGRAM ACTIVITY	SENIOR MEALS	Average Daily Attendance	STAFF GUESTS	TOTAL THIS MONTH	SAME MONTH LAST YR	YEAR TO DATE	LAST YEAR TO DATE
		This Month	VOLUNTEERS				
LUNCH	2657	140	8 Meals	2673	1393	15693	9831
			Staff & Vol				
HOME DELIVERY							
Hot	30		8 Guest				
Frozen	600		Meal				
C2 TOTAL	630	33		630	458	4157	2806
SENIOR TOTAL	3287			3303	1851	19850	12637

SENIOR CONTRIBUTIONS

REVENUE	TOTAL THIS MONTH	AVERAGE PER MEAL	SAME MONTH LAST YR	YEAR TO DATE	LAST YEAR TO DATE
LUNCH	1988.25	0.75	1253.00	12569.02	7887.50
HD	20.00	0.03	109.00	500.00	2656.00
	2008.25		1362.00	13069.02	10543.50

RECREATION, PARKS, AND LIBRARY, SENIOR SERVICES DIVISION

Recreation and Social Services Attendance Report 2022-2023 November 2022

ACTIVITY/SERVICE NON-REVENUE	AVERAGE ATTENDANCE	TOTAL THIS MONTH	SAME MONTH LAST YEAR	YEAR TO DATE	LAST YEAR TO DATE
Bible Study	3	19	0	58	0
Cards	2	10	0	60	0
Line Dancing Lessons	5	29	0	117	0
Knitting & Crochet	4	19	0	70	0
Mah Jong	6	12	0	101	0
Memory Lane Writing	3	11	0	93	0
Open Painting	5	50	0	226	0
Additional Activity Attendance	0	0	0	0	0
Subtotal		150	0	406	0
RECREATION - TSS Events					
Bingo	49	197	0	974	0
Dance - Friday	72	145	0	1285	0
Softball League (M & Th)	0	0	0	0	0
Subtotal		342	0	2259	0
Special Events					
Subtotal		0	0		
Outreach					
100X Form New/Updated		47	16	236	44
Front Office/Phone		312	181	1688	818
Facebook (557 Followers 7 post)		3225	2328	6116	3399
Monthly Newsletter		200	200	1000	1000
Nutrition Education		200	0	300	0
Subtotal		3984	2725	9340	5261
Social Services					
Hicap Counseling		5	0	5	0
Referral/Community Services		8	4	50	52
Legal Service-Attorney		4	1	10	1
Subtotal		17	5	65	53
Corporation Meetings					
Aging Commission (I & A)		6	6	12	6
Tulare Senior Services (I & A)		12	7	69	7
Subtotal		18	13	81	13

RECREATION, PARKS, AND LIBRARY, SENIOR SERVICES DIVISION

Recreation and Social Services Attendance Report 2022-2023 December 2022

ACTIVITY/SERVICE NON-REVENUE	AVERAGE ATTENDANCE	TOTAL THIS MONTH	SAME MONTH LAST YEAR	YEAR TO DATE	LAST YEAR TO DATE
Bible Study	5	23	0	81	0
Cards	3	8	0	68	0
Line Dancing Lessons	4	9	0	126	0
Knitting & Crochet	4	14	0	84	0
Mah Jong	6	13	0	114	0
Memory Lane Writing	3	6	0	99	0
Open Painting	6	38	0	264	0
Additional Activity Attendance	0	0	0	0	0
Subtotal		111	0	473	0
RECREATION - TSS Events					
Bingo	52	158	0	1132	0
Dance - Friday	64	193	0	1478	0
Softball League (M & Th)	0	0	0	0	0
Subtotal		351	0	2610	0
Special Events					
Subtotal		0	0		
Outreach					
100X Form New/Updated		62	10	298	54
Front Office/Phone		261	211	1949	1029
Facebook (563 Followers 5 post)		2046	1604	8162	5003
Monthly Newsletter		200	200	1200	1200
Nutrition Education		300	0	600	0
Subtotal		2869	2025	12209	7286
Social Services					
Hicap Counseling		0	0	5	0
Referral/Community Services		14	0	64	52
Legal Service-Attorney		3	0	13	0
Subtotal		17	0	82	52
Corporation Meetings					
Aging Commission (I & A)		0	0	12	0
Tulare Senior Services (I & A)		12	0	81	0
Subtotal		12	0	93	0