

COMMITTEE ON AGING
September 18, 2024, 12:00PM
Tulare Senior Community Center
Bill Thompson 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). <u>AGENDA</u>

a. Approval of the agenda for meeting – September 18, 2024.

(2). MINUTES

a. Approval of the minutes from meeting – July 17, 2024.

VI. GENERAL BUSINESS

(1). NUTRITION

a. Nutrition Report. These reports cover congregate and home delivered (hot and frozen) meal participation for the months of July and August, 2024.

(2). RECREATION-COMMUNITY SERVICES

- a. Recreation Report. These reports cover recreational activities and participation for the months of July and August, 2024.
- b. Classes & Activities: Additional information regarding classes and activities that may be prudent to the Commission.
 - i. My Diabetes Tutor

VII. OLD BUSINESS – None.

VIII. NEW BUSINESS

(1) KTAAA Agreement – 24/25-05

a. KTAAA has sent over their agreement for the 2024 – 2025 year. The contracted amount for this year was for \$289,833, which is an additional \$15,000 more than projected. Contract will be before the City Council for approval on October 1st.

IX. ITEMS OF BOARD - None.

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: November 20, 2024

MINUTES

COMMITTEE ON AGING 12 NOON

Wednesday, July 17, 2024 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 Jevon Price

MEMBERS PRESENT: Jevon Price, Celeste Galeno, Albert Lemus, and Jackie Zupp

MEMBERS ABSENT: Ralph Cantu

STAFF PRESENT: Brian Beck and Ashlee Winslow

GUESTS: None.

- II. PLEDGE OF ALLEGIANCE The flag salute conducted.
- **III.** CITIZEN COMMENTS None.
- IV. **COMMUNICATIONS** None.
- V. CONSENT CALENDAR Approval of the Consent Calendar was made by Albert Lemus, seconded by Jackie Zupp. Motion was passed with no objection.
 - a. Approval of agenda for the meeting on Wednesday, July 17th.
 - b. Approval of the minutes from the meeting held on Wednesday, May 15, 2024.

VI. GENERAL BUSINESS

- a. NUTRITION REPORT: Ashlee Winslow reported on months May and June 2024.
 - a. Approval of the May and June Nutrition Report motion made by Albert Lemus, seconded by Celeste Galeno. Motion passed with no objection.
 - b. Ashlee provided an informational report on 2023 2024 Senior Nutrition report which provided an overview of the last five years and how the nutrition program has developed.
- b. RECREATION REPORT: Ashlee Winslow reported on months May and June 2024.
 - a. Approval of the May and June 2024 Recreation Report motion made by Celeste Galeno and seconded by Albert Lemus. Motion passed with no objection.

VII. OLD BUSINESS – None.

VIII. NEW BUSINESS

- a. Ashlee provided a brief overview of the Hot Home Delivery program. The program returned July 8th and currently has 16 clients.
- b. Ashlee provided an informational report on the 2023 2024 construction projects and a projected plan on projects for the upcoming year.

IX. ITEMS OF BOARD

a. Staff reported that they worked with the PD to switch vehicles. Allowing the PD to take the van in exchange for a new Chevy Equinox. Until the Equinox has been procured, the PD has provided a loaner car that can be used in the meantime.

X. ADJOURNMENT

The meeting was adjourned at 1:07PM.

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Next meeting is scheduled for Wednesday September 18, 2024 at Noon.

NUTRITION ACTIVITY REPORT

MONTH: JULY 2024 DAYS OF SERVICE: 22

PROGRAM	SENIOR	Average Daily	STAFF	TOTAL	SAME	YEAR	LAST
ACTIVITY	ACTIVITY MEALS		GUESTS	THIS	MONTH	то	YEAR
		This Month	VOLUNTEERS	MONTH	LAST YR	DATE	TO DATE
C1 - Congregate	857	39	Staff & Volunteer	952	246	952	246
C2 -To Go/Hot/Froze	en		54				
To Go	3,277	149		3,277		3,277	
Hot Delivery	249	11	Guest	249	2,567	249	2,567
Frozen Delivery	1,100		41	1,100	790	1,100	790
C2 TOTAL	4,626	210		4,626	3,357	4,626	3,357
SENIOR TOTAL	5,483			5,578	3,603	5,578	3,603

SENIOR CONTRIBUTIONS

	TOTAL THIS MONTH		AVERAC PER MEAL		SAME MONTH LAST YR		YEAR TO DATE		LAST YEAR TO DATE	
C1 - Congregate	\$	744.59	\$	0.87	\$	397.00	\$	744.59	\$	397.00
C2 - To Go/Frozen	\$	2,960.46	\$	0.64	\$	2,880.81	\$	2,960.46	\$	2,880.81
	\$	3,705.05			\$	3,277.81	\$	3,705.05	\$	3,277.81

NUTRITION ACTIVITY REPORT

MONTH: AUGUST 2024 DAYS OF SERVICE: 22

PROGRAM	SENIOR	Average Daily	STAFF	TOTAL	SAME	FISCAL	LAST
ACTIVITY	MEALS	Attendance	GUESTS	THIS	MONTH	YEAR TO	YEAR
			VOLUNTEERS	MONTH	LAST YR	DATE	TO DATE
C1 - Congregate	1,028	47	66 Meals	1,143	631	2,095	877
C2 -To Go/Hot/Froze	en		Staff & Vol				
To Go	3,415	155		3,415	2,577	6,692	
Hot Delivery	287	13	49 Guest	287		536	5,144
Frozen Delivery	980	45	Meals	980	910	2,080	1,700
C2 TOTAL	4,682	213		4,682	3,487	9,308	6,844
SENIOR TOTAL	5,710			5,825	4,118	11,403	7,721

SENIOR CONTRIBUTIONS

	TOTAL	AVERAGE			SAME	FISCAL			LAST
	THIS	PER			MONTH	ITH YEAR TO			YEAR
REVENUE	MONTH	MEAL		LAST YR		DATE		TO DATE	
C1 - Congregate	\$ 1,085.80	\$	1.06	\$	766.55	\$	1,830.39	\$	1,163.55
C2 - To Go/Frozen	\$ 2,733.45	\$	0.58	\$	2,487.73	\$	5,693.91	\$	5,368.54
	\$ 3,819.25			\$	3,254.28	\$	7,524.30	\$	6,532.09

RECREATION, PARKS, AND LIBRARY, SENIOR SERVICES DIVISION

Recreation and Social Services Attendance Report 2024-2025 July 2024

ACTIVITY/SERVICE	AVERAGE	TOTAL THIS	SAME MONTH	YEAR TO	LAST YEAR
NON-REVENUE	ATTENDANCE	MONTH	LAST YEAR	DATE	TO DATE
Bible Study	13	52	20	52	20
Cards	0	0	10	0	10
Line Dancing Lessons	19	97	25	97	25
Knitting & Crochet	3	16	17	16	17
Mah Jong	9	36	20	36	20
Down Memory Lane Writing	3	3	17	3	17
Open Painting	9	94	53	94	53
Tai Chi	8	24	0	24	0
Subtotal		322	162	322	162
RECREATION - TSS Events					
Bingo	62	308	186	308	186
Dance - Friday	68	273	264	273	264
Subtotal		581	450	581	450
Special Events					
Caregiver Support Group (Monthly)	0	0	4	0	4
Subtotal		0	4	0	4
Outreach	Ī				
100X Form New		87	59	87	59
Front Office/Phone		484	393	484	393
Facebook (769 Followers 2 posts)		1,400	602	1400	602
Monthly Newsletter		205	200	205	200
Nutrition Education		231	209	231	209
Subtotal		2407	1463	2407	1463
Social Services	ı				
Referral (C-SET)		35	15	35	15
Subtotal		35	15	35	15
Corporation Meetings	ı				
Aging Commission (I & A)		6		6	6
Tulare Senior Services (I & A)		0	9	0	9
Subtotal		6	15	6	15

RECREATION, PARKS, AND LIBRARY, SENIOR SERVICES DIVISION

Recreation and Social Services Attendance Report 2024-2025 August 2024

ACTIVITY/SERVICE	AVERAGE	TOTAL THIS	SAME MONTH	YEAR TO	LAST YEAR
NON-REVENUE	ATTENDANCE	MONTH	LAST YEAR	DATE	TO DATE
Bible Study	9	47	26	99	46
Cards	0	0	2	0	12
Line Dancing Lessons	24	73	40	170	65
Knitting & Crochet	3	13	31	33	48
Mah Jong	7	37	22	73	42
Down Memory Lane Writing	2	9	27	12	22
Open Painting	9	74	58	168	111
Tai Chi	11	43	0	67	0
Subtotal		296	206	622	346
RECREATION - TSS Events					
Bingo	57	227	286	535	472
Dance - Friday	76	378	291	651	555
Subtotal		605	577	1186	1027
Special Events					
Caregiver Support Group (Instructor No	Showed)	2	4	2	8
Subtotal		2	4	2	8
Outreach					
100X Form New		75	53	162	112
Front Office/Phone		496	433	980	826
Facebook (776 Followers 2 posts)		1,400	606	2800	1208
Monthly Newsletter		200	200	405	400
Nutrition Education		256	200	487	409
Subtotal		2427	1492	4834	2955
Social Services					
Referral (C-SET)		42	9	77	27
Subtotal		42	9	77	27
Corporation Meetings					
Aging Commission (I & A)		0	0	6	6
Tulare Senior Services (I & A)		36		36	26
Subtotal		36	12	42	32









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- Living with Diabetes
- Insulin Pump Training
 (Omnipod, Minimed, Tandem)
- No Preventing Complications
- Understanding Medication

a Lifetime

- What to Eat
- Staying Healthy for
- Weight Management Counseling
- Continuous Blood Glucose Monitoring (Dexcom, Libre, Guardian, Eversense)
- Gestational Diabetes

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llámanos para una cita virtual hoy!

VIA TEXTO LLAMAR

844-623-0999 844-623-0999

CORREO

ELECTRÓNICO info@mydiabetestutor.com

FORMULARIO DE REGISTRO

