

MINUTES

COMMITTEE ON AGING

12 NOON

Wednesday, September 18, 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, Ralph Cantu, and Jackie Zupp

MEMBERS ABSENT: None.

STAFF PRESENT: Ashlee Winslow

GUESTS: Beck Molles

II. PLEDGE OF ALLEGIANCE - The flag salute conducted.

III. CITIZEN COMMENTS – Becky reported that she was upset that the book carts that were here at the Senior Center were removed and not brought back. Becky noted she doesn't like going to the library and that the Seniors can't always go to the library to get books.

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, September 18th.

b. Approval of the minutes from the meeting held on Wednesday, July 17, 2024.

VI. GENERAL BUSINESS

a. NUTRITION REPORT: Ashlee Winslow reported on months July and August 2024.

a. Approval of the July and August Nutrition Report – motion made by Albert Lemus, seconded by Ralph Cantu. Motion passed with no objection.

b. RECREATION REPORT: Ashlee Winslow reported on months May and June 2024.

a. Approval of the July and August 2024 Recreation Report – motion made by Ralph Cantu and seconded by Celeste Galeno. Motion passed with no objection.

- b. Staff reported out that they are working with a new group called – My Diabetes Tutor – to help provide additional support and resources to our clients who have diabetes. The resources are free through many insurance carriers. All that is required is a form from their doctor confirming they are in fact diabetic.

VII. OLD BUSINESS – None.

VIII. NEW BUSINESS

- a. Staff noted that the K/T AAA agreement for the 2024/2025 year went to City Council last night. The council approved the contract for this current year. Staff also noted that the contract was \$15,000 higher than projected.

IX. ITEMS OF BOARD

X. ADJOURNMENT

The meeting was adjourned at 12:23PM.

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 20, 2024 at Noon.