

MINUTES

**COMMITTEE ON AGING
12 NOON
WEDNESDAY, November 16, 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 12:02 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: Brian Beck and Lorraine Zorn

II. PLEDGE OF ALLEGIANCE

The flag salute was conducted.

III. CITIZEN COMMENTS – None.

IV. COMMUNICATIONS - None.

V. CONSENT CALENDAR

- (1) The minutes of October 19, 2016, were M/S/P by Pam Malloy and Kathy Perryman and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

a. NUTRITION REPORT: Lorraine Zorn presented the October 2016 Report. We are about half way through our year and congregate meals have increased 132 and for home delivery there are 6 more.

b. RECREATION REPORT: Lorraine Zorn presented the October 2016 Report. Lorraine the Flu clinic has a decrease of 10 and the total attending were 30, the previous year was 40. For the annual Halloween Bash we had 85 attend the luncheon. An increase of almost 50 from last year.

Trips –

Chukchansi Casino trips have been scheduled for the 2017: March 16, June 15 and September 14. Collette Trips have also been scheduled for 2017: New Orleans & the Dep South, Alaska & the Yukon, and Newfoundland & Labrador Discovery

Special Events –

Upcoming Luncheons: this Friday is our annual Thanksgiving Luncheon and we will have approximately 75080 in attendance. We held the 7th Annual Veterans ceremony a few weeks ago and it was very successful and enjoyed by all. Altura Center for health and Gentiva Hospice were sponsors.

Classes & Activities – None.

c. TULARE SENIOR SERVICES REPORT: None.

VIII. OLD BUSINESS – None..

IX. NEW BUSINESS – Lorraine asked Albert if he would like to serve another term on the Aging Commission and he said yes. I mentioned to the board that Jackie Zupp also wanted to be reappointed.

X. ITEMS OF BOARD INTEREST

XI. ADJOURNMENT

The meeting was adjourned at 12:15 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, January 18, 2017, 12 Noon