

MINUTES

**COMMITTEE ON AGING
12 NOON
WEDNESDAY, January 18, 2017
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 12:08 p.m. by Jackie Zupp at the Tulare Senior Community Center, Bill Thompson Room.

MEMBERS PRESENT: Jackie Zupp, Pam Malloy, Kathy Perryman, and Priscilla Musgrove

MEMBERS ABSENT: Albert Lemus

STAFF PRESENT: Brian Beck and Lorraine Zorn

II. PLEDGE OF ALLEGIANCE

The flag salute was conducted.

III. CITIZEN COMMENTS – At this time introductions were made by the board, Priscilla Musgrove, a new board member, and Scott Mills, College of Sequoias Intern.

IV. COMMUNICATIONS - None.

V. CONSENT CALENDAR

- (1) The minutes of November 16, 2016, were M/S/P by Pam Malloy and Priscilla Musgrove and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

- a. NUTRITION REPORT: Lorraine Zorn distributed the November report and presented the December 2016 Report. Lorraine also passed out the CARS reports (California Aging Reporting System) that showed enrollments and service units. The report showed a steady increase of over the 1000 C1

(Congregate) meals served per month. Those numbers haven't been reached for many years.

- b. RECREATION REPORT: Lorraine Zorn distributed the November report and presented the December 2016 Report. The annual Christmas Luncheon was very well attended, 94, compared to last year it was 68. A delicious, festive meal was served with apple pie and lots of Christmas giveaways!

Trips –

Chukchansi Casino trips have been scheduled for the 2017: March 16, June 15 and September 14. **New Orleans & the Deep South**, October 15th—22nd, 2017; Double \$2,599 Single \$3,199;

Highlights: French Quarter, WWII Museum, Cajun Cooking School, Baton Rouge, Natches, Martin Accordions, Vermilionville, Bayou Cruise. **Seats Guaranteed until 4/15/2017.**

Special Events –

Upcoming Luncheons: The Volunteer Recognition Ceremony will be held Friday, February 10, 11 am. Approximately 90 senior and adult volunteers will be honored and a total of 90,000 hour were donated for the 2016 year. There will also be a Superbowl Party Luncheon, Friday, February 3rd, 11 am. We will have Nachos, Not-so-Hot Wings with celery and ranch dip; Pulled Pork Slider, Homemade Potato Chips and fruit.

Classes & Activities – None.

- c. TULARE SENIOR SERVICES REPORT: Jackie Zupp reported that the bingo and dance programs are doing very well. She did mention that the dance committee did say that Lorraine said the handicap chair lift did not work. Lorraine stated that she never said that statement to the dance committee and that the chair lift does work.

VIII. OLD BUSINESS – None..

IX. NEW BUSINESS – None.

X. ITEMS OF BOARD INTEREST

XI. ADJOURNMENT

The meeting was adjourned at 12:40 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, March 15, 2017, 12 Noon