

MINUTES

**COMMITTEE ON AGING
12 NOON
WEDNESDAY, April 19, 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 12:02 p.m. by Albert Lemus at the Tulare Senior Community Center, Bill Thompson Room.

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

MEMBERS ABSENT: None.

STAFF PRESENT: Brian Beck and Lorraine Zorn

GUESTS: Brenda Salazar, Tulare County of Family Services, Victim Advocate, 50 Years & Older

II. PLEDGE OF ALLEGIANCE

The flag salute was conducted.

III. CITIZEN COMMENTS – Lorraine introduced Brenda Salazar.

IV. COMMUNICATIONS - None.

V. CONSENT CALENDAR

- (1) The minutes of March 15, 2017, were M/S/P by Jackie Zupp and Pam Malloy and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

a. NUTRITION REPORT: Lorraine Zorn presented the March 2017 report.

b. RECREATION REPORT: Lorraine Zorn presented March 2017 Report. Lorraine stated that the senior softball program began.

Trips –

The there was a full load, 54 passengers, that went on the Chukchansi Casino trip in

March, the next trip is scheduled for June 15.

Special Events –

The Tulare Senior Softball Tournament was cancelled due to lack of team registration. The St. Patrick's Day luncheon was fantastic, everyone thoroughly enjoyed the delicious food and the great raffle prizes supplied by Linwood Meadows rep, Christy Thompson. Upcoming special events are Fiesta Day, sponsored by AMDAL and Mother's Day, sponsored by Tulare Nursing & Rehabilitation, May 5 and 12. Lorraine stated that the Moo Mile & 5K coordination is going as planned.

Classes & Activities – None.

c. TULARE SENIOR SERVICES REPORT: Jackie Zupp stated the TSS board appointed two new officers, Richard Flores and Carmen Quinonez. There is still one vacancy.

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS – None.

X. ITEMS OF BOARD INTEREST

XI. ADJOURNMENT

The meeting was adjourned at 12:25 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, May 17, 2017, 12 Noon