

MINUTES

**COMMITTEE ON AGING
12 NOON
WEDNESDAY, July 15, 2015
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 Albert Lemus at the Tulare Senior Community Center, Bill Thompson Room.

MEMBERS PRESENT: Albert Lemus, Dick Johnson, Norris Truman, Jackie Zupp

MEMBERS ABSENT: Deanne Martin-Soares

STAFF PRESENT: Karie Rodriguez

II. PLEDGE OF ALLEGIANCE

The flag salute was conducted.

III. CITIZEN COMMENTS – None.

IV. COMMUNICATIONS - None.

V. CONSENT CALENDAR:

- (1) The minutes of May 20, 2015, were M/S/P by Jackie Zupp and Dick Johnson and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

- (1) NUTRITION REPORT: Karie Rodriguez presented the June Report.

Nutrition Education/Training: Staff members have been working closely with Dietician Kerri Bell and Kathleen Johnson from Tulare Regional Medical Center to provide written material to promote nutrition education in addition to providing monthly special presentations.

- (2) RECREATION REPORT: Karie Rodriguez presented the June Report.

Trips –

Karie stated that there were 46 in attendance to the Table Mountain trip.

Special Events –

Staff is preparing for the Hawaiian Luau Luncheon.

- (3) TULARE SENIOR SERVICES, INC. (TSS) – Karie reported that the newly elected TSS board members were Jackie Zupp, Pat Pimentel and Jerry Moe (a write-in candidate)

VIII. OLD BUSINESS

- (1) CNG Van Update – The van has been removed from service. The frozen route has been moved to Tuesday afternoons. Delivery between 1:00 p.m. and 3:00 p.m. allows driver's to use the hot route delivery vehicle (Equinox)

IX. NEW BUSINESS- None.

X. ITEMS OF BOARD- None.

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, August 19, 2015