

MINUTES

**COMMITTEE ON AGING
12 NOON
WEDNESDAY, August 19, 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 12:01 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: Hollie Tisthammer

II. PLEDGE OF ALLEGIANCE

The flag salute was conducted.

III. CITIZEN COMMENTS – None.

IV. COMMUNICATIONS - None.

V. CONSENT CALENDAR

- (1) The minutes of July 15, 2015, were M/S/P by Dick Johnson and Norris Truman and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

NUTRITION REPORT: Hollie Tisthammer presented the July Report.

Dick Johnson requested that KT/AAA funds received be included in Nutrition Report.

RECREATION REPORT: Hollie Tisthammer presented the July Report.

Trips –

Awesome Tours has been contacted about the problems with the lift and overall dissatisfaction with the driver for the last trip to Morro Bay/Pismo.

Special Events –

Staff is preparing for the Western Day Luncheon and has recently begun a “Sunshine Club” to acknowledge birthdays and send out cards to homebound seniors.

TULARE SENIOR SERVICES, INC. (TSS) – Hollie reported that the Dance Committee has begun to actively market the upcoming dances in hopes of increasing attendance.

VIII. OLD BUSINESS- None.

IX. NEW BUSINESS

Lorraine Zorn will return August 31, 2015.

X. ITEMS OF BOARD INTEREST

Kerri Bell, Registered Dietician, led a workshop regarding diet and its effect on cholesterol and blood pressure. It was well attended and informative.

XI. ADJOURNMENT

The meeting was adjourned at 12:31 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, September 16, 2015