

MINUTES

COMMITTEE ON AGING

12 NOON

WEDNESDAY, January 17, 2018

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 Pam Malloy at the Tulare Senior Community Center, Bill Thompson Room.

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

MEMBERS ABSENT: Albert Lemus and Brian Beck

STAFF PRESENT: Lorraine Zorn

GUESTS: None.

II. PLEDGE OF ALLEGIANCE

The flag salute was conducted.

III. CITIZEN COMMENTS – None.

IV. COMMUNICATIONS - None.

V. CONSENT CALENDAR

- (1) The minutes of November 15, 2017 were M/S/P by Jackie Zupp and Priscilla Musgrove and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

a. NUTRITION REPORT: Lorraine Zorn passed out the December 2017 report.

b. RECREATION REPORT: Lorraine Zorn passed out the December 2017 report.

Classes & Activities – Upcoming special event luncheons are: Super Bowl Luncheon sponsored by Family Health Care Network, annual Volunteer Recognition Ceremony sponsored by Steen & Co. & Family Health Care Network. Upcoming Trips; Chukchansi for 2018, three trips scheduled, March 8, June 14 and September 20. Colette Trips Presentation, January 29, 12:30 PM, on 3 trips, Charming French Canada, August 24-31;

The Colorado Rockies, September 22-30; and Hawaiian Adventure, October 25-November 3. Other Special Upcoming Activities: CTAP Presentation, California Telephone Access Program, January 24, 10 AM. Healthy Eating Presentations for the 2018 year, once per month, Starting February 7, 9:15-10:15 AM. The 2018 Sponsor List for the Special Event Luncheons were passed out to all board members. There is on 1-2 sponsors for each luncheon and are sponsoring 2 or more luncheons. They are: Family Health Care Network, Steen & Co., Tulare Cabrillo Club, United Way of Tulare County, Tulare Nursing & Rehabilitation, Altura centers for Health, and Luso Portugese Club.

c. TULARE SENIOR SERVICES REPORT: Jackie reported that TSS did not have their monthly board meeting for December.

VIII. OLD BUSINESS – None

IX. NEW BUSINESS – None.

X. ITEMS OF BOARD INTEREST

a. Board member, Pam Malloy asked if the board could meet every other month. Lorraine said she will look at the by-laws and add an item to the next agenda.

XI. ADJOURNMENT

The meeting was adjourned at 12:27 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, February 21, 2018, 12 Noon