

MINUTES
REEDLEY COMMISSION ON AGING
Thursday, October 10, 2013

1. **CALL TO ORDER**

A regular meeting of the Reedley Commission on Aging was called to order by Chairperson Ramirez at 8:36 a.m. at the Reedley Community Center, Sierra Room, 100 North East Avenue, Reedley, California.

2. **ROLL CALL AND INTRODUCTION OF GUESTS**

- A. **Commissioners Present:** Ruben Ramirez, Chairperson; Dolores Edwards; Vera Smith; Marie Medcalf, Alternate; Carl Smith, Alternate.
- B. **Commissioners Absent:** Excused – Mary Vega, Vice Chairperson; Tom Llewellyn.
- C. **Staff Present:** Joel Glick, Community Services Director; Carol Martens, Senior Citizen Coordinator; Denise Phariss, Administrative Assistant.
- D. **Others Present:** None.

3. **APPROVAL OF MINUTES**

It was moved by Commissioner Carl Smith and seconded by Commissioner Edwards that the minutes of August 22, 2013 be approved. The motion carried.

4. **ORAL COMMUNICATIONS** – Mayor Beck asked Joel to thank the Commission for inviting him to the October Potluck. The mayor thinks the Honor Flight is a great program.

5. **CORRESPONDENCE** - Carol reported that she sent a thank you note to Denny Mason of Blossom Trail Photography for donating her time and photos for the Senior Prom, in addition to her generous monetary donation to the Senior Commission.

6. **NEW BUSINESS**

- A. **Diaper Derby Planning** – This event will be held at Sierra View Homes Dining Hall on Friday, October 11, 2013. Jennifer Quintana, Fresno State Intern has taken fliers to all the preschools in the area. Registration starts at 9:30 a.m.; the first race starts at 10:00 a.m. Cash prizes are awarded to the first three places in each race.

7. **POTLUCK REPORT**

- A. **Report on October Potluck** – Commissioner Medcalf did a great job as emcee. 63 attended.
- B. **Planning for November Potluck**
Emcee: Carl Smith
Food items: Lasagna, Green Salad, Bread
Door Prizes: Need donations
Entertainment: Honor Flight – each speaking a little/Greg Vlastica
Theme: Patriotic
Volunteer of the Month: Motion by Commission Carl Smith, seconded by

MINUTES
REEDLEY COMMISSION ON AGING
Thursday, October 10, 2013

Commissioner Medcalf to chose Aurelio Tapia as the next Volunteer of the Month. Aurelio helps with the congregate meal program in the senior room. Motion carried.

C. Planning for Christmas Luncheon

Emcee: Ruben Ramirez

Food items: Ham and yams, green salad, applesauce, dinner rolls

Door prizes: Need donations of Christmas theme items

Entertainment: Jean Clemons on her accordion playing Christmas music

Theme: Christmas

Volunteer of the Year: Motion by Commissioner Ramirez, seconded by Commissioner Edwards to chose Cheri Witter. Motion carried.

8. STAFF REPORTS

A. Carol Martens, Senior Citizen Coordinator

- 1) A lot to do to get ready for vacation (coordinating a cruise with local seniors)
- 2) Attended a mandatory meeting for FMAAA (Fresno Madera Area Agency on Aging) in Fresno on the same day as the flu clinic. Each site was given an emergency backpack, a bag of serving spoons, and a large serving bowl for salads. She asked for the menu to be switched up and gave a few suggestions. She also asked for them to look at nutritional restrictions (i.e. sodium) when preparing the food.
- 3) The Fresno County Health Department held its annual Flu Shot Clinic on October 9, 2013 from 3 – 6 pm. There was a low turnout. Could be due to so many places available for the shots – pharmacies, doctors' offices, etc. Denise advertised it on the department's Facebook page, as well as sending out emails to City staff and those on the department's email list. Jennifer Quintana did a good job of greeting and helping the public.
- 4) Appreciates Jennifer's abilities with the computer. She has done a nice job with certificates.

B. Joel Glick, Community Services Director

- 1) On Monday, October 14, three new security cameras will be installed at the Community Center to increase safety and security of property, employees, and public.
- 2) The Transit Division is experiencing some changes – a full time driver was released. Two part time drivers will be recruited in order to better serve our community.
- 3) Working with Federal Aviation Administration (FAA) and Cal Trans to pursue grant funding to install security fencing and two new gates at the Reedley Municipal Airport.
- 4) The Community Center is getting solar panels installed on the roof. The solar company is leasing space on several of the city's government buildings. The project will continue through December.

MINUTES
REEDLEY COMMISSION ON AGING
Thursday, October 10, 2013

9. **COMMISSIONER REPORTS** – None.

10. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

Denise Phariss, Administrative Assistant

Ruben Ramirez, Chairperson

Joel Glick, Community Services Director