

Senior Citizen Commission (SCC) Meeting

Maidu Community Center
1550 Maidu Drive, Roseville, California

Wednesday, August 11, 2010 at 2:00pm

MINUTES

I. CALL TO ORDER

Chair Joanie Brock called the meeting to order at 2:00pm

II. ROLL CALL

Present: Penny Beingessner, Werner Kuehn, Joanie Brock, Jim Williams.

III. PLEDGE OF ALLEGIANCE

Chair Joanie Brock led the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

Chair Joanie Brock asked for the approval of the May 12, 2010 minutes. Minutes were approved with a change made in the New Business: Election of Officers minutes were changed to indicate Penny Beingessner as Vice Chair, instead of listed Werner Kuhn in the May 12, 2010 minutes.

VI. CORRESPONDENCE – None

VIII. OLD BUSINESS –

- A. Focal Point – The discussion on the Commission members being a part of the Coordinating Council for Maidu Community Center Senior Wing Focal Point with the Area 4 on Aging. According to criteria for being a Focal Point, the center must also have a Coordinating Council and they must meet at least twice a year. The Coordinating Council must include staff and/or Commission members, an A4AA representative, a representative from the Senior Commission, representatives from organizations providing services at the Focal Point and at least one consumer of services. It was decided that Commissioners' Irv Herman and Penny Beingessner would be the Coordinating Council representatives.
- B. Name Change – Commission discussed moving forward with name change suggestions. Werner was assigned to create a letter outlining the reasons for a the name change request.
- C. Commission Meeting Time Change – Commission tabled this discussion item.
- D. Commission Sub Committees – Assignments were made for the Sub Committees. The following list of Sub Committees were decided: Housing - Chair Joanie Brock; Transportation – Werner Kuhn; Recreation/Education – Penny Beingessner; Safety/Security – Robert Whyte; Health & Long Term Care – Irwin Herman; Placer County Focal Point – Penny Beingessner & Irwin Herman; Legislative – Jim Williams.

IX. NEW BUSINESS –

- A. Communication between City Staff (Kate Miller) and Commissioners – Kate discussed that all Commissioners are welcome to propose ideas for guest speakers and meeting agenda topics. She encouraged Commissioners to email or phone her with any and all ideas.

X. ORAL COMMUNICATIONS

X. ADJOURNMENT

The next meeting of the Senior Citizen Commission will be held at the Maidu Community Center on Wednesday, February 9, 2011 at 2pm.

Respectfully submitted,

Kate Miller
Senior Parks & Recreation Supervisor