Senior Citizen Commission (SCC) Meeting

Maidu Community Center
1550 Maidu Drive, Roseville, California

Wednesday, November 10, 2010 at 2:00 p.m.

MINUTES

I. CALL TO ORDER

Chair Irv Herman called the meeting to order at 2:00 p.m.

II. ROLL CALL

Present: Joanie Brock, Penny Beingessner, Irwin Herman, Werner Kuehn, Robert Whyte and Jim Williams.

III. PLEDGE OF ALLEGIANCE

Chair Herman led the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

Chair Herman asked for the approval of the August 11, 2010 minutes. Minutes were approved as submitted (Whyte, Kuehn).

VI. CORRESPONDENCE - None

VII. OLD BUSINESS –

A. The Establishment of the Focal Point Coordinating Council – Kate Miller reported on her meeting with Nancy Vasquez with Area 4 on Aging. Kate explained that this meeting assisted her with clear direction on establishing a Focal Point Coordinating Council.

B. Commission Name Change – Commissioner Kuehn reported he will be drafting a letter for Kate to submit to City Council. The letter will be on behalf of the Commission to request the Senior Citizen Commission name to be changed to Senior Commission.

C. Commission Meeting Time Change – Commission Beingessner made a suggestion that we alternate locations for the Commission meeting. She mentioned Riley Library in West Roseville and Maidu Community Center in East Roseville for possible meeting locations. Commissioner Herman followed with a suggestion that he would like to consider meetings to be more often, rather than quarterly. He feels the meetings would be more purposeful if the Commission met more often. Commissioner Kuehn agreed with Commissioner Herman's comments. Commissioner Beingessner suggested that Kate Miller report back to the Commission on costs associated with Senior Commission meetings, so they may evaluate the possibilities of requesting more frequent Commission meetings.

D. Sub Committee Assignments – Kate Miller reported back to the Commission on the Commission's decision on Sub Committee assignments. The following list of Sub Committees are 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. Kate Miller also informed the Commission that any

Sub Committee reports may be discussed under the Oral Communications portion of the Senior Commission Meeting.

VIII. NEW BUSINESS –

A. Focal Point One-Time Money Application – Kate Miller reported on the Area 4 on Aging Focal Point One-Time-Only Funding applications will be sent out sometime in January. She then added that the Coordinating Council will be making suggestions on proposal items, such as equipment for the facility.

IX. ORAL COMMUNICATIONS

Commissioner Beingessner shared on her visit to the Santa Fe, Arizona Senior Center. She told us that the center has almost 10,000 members and over 30,000 volunteer hours each year. Commissioner Beingessner noted that the center provides 42,000 assisted rides through their free transportation program.

Commissioner Kuehn commented that he is volunteering for the Transit Ambassador program with Roseville Transportation.

Commissioner Herman shared some information about the World Health Organization Global Network of Age Friendly Cities. He expressed desire to discuss this program in more detail at a future meeting.

X. ADJOURNMENT

The next meeting of the Senior Citizen Commission will be held at the Maidu Community Center on Wednesday, May 11, 2011 at 2pm.

Respectfully submitted,

Kate Miller
Senior Parks & Recreation Supervisor