

City of Menifee Senior Advisory Committee
Meeting Minutes
August 26, 2014

1. CALL TO ORDER

Committee Chair Gloria Sanchez called the meeting to order at 10:00 a.m.

2. ROLL CALL

Present were: Committee Chair Gloria Sanchez, Committee member Chuck Reutter, Committee Vice-Chair Ken Woytek, Committee member Victoria Arendain, Committee member Ruth Goulet, Community Services Director Robert Lennox, Senior Administrative Analyst Allen Yun, Management Analyst Margarita Cornejo, and five (5) members of the public.

3. AGENDA APPROVAL OR MODIFICATION

As Posted

4. PRESENTATIONS

Menifee Better Together Volunteer Opportunities

Lesia Sobek of Menifee Interfaith Council and Tammy Marin of Habitat for Humanity provided a brief presentation on volunteer opportunities.

Committee Chair Gloria Sanchez inquired about people can sign up to find out about opportunities.

Tammy Marin of Habitat for Humanity indicated Habitat has existing partnership with Sun City Civic Association for "ambassadors".

Committee Chair Gloria Sanchez asked if outreach efforts are to full community.

Tammy Marin of Habitat for Humanity indicated Habitat does work in all areas of City.

Committee Arendain inquired if Habitat does interior work.

Tammy Marin of Habitat for Humanity indicated testing out interior work at this point. In past focus has been on exterior.

Committee member Reutter asked if properties have to be owners, not renters.

Tammy Marin indicated yes, property have to be owners, not renters, with few exceptions.

Committee member Goulet indicated from experience working in the past with Habitat for Humanity, could be beneficial to look into doing things like replacing smoke detectors.

Committee Chair Sanchez indicated perhaps City can look into having youth or fire department in assisting with smoke detector replacements.

Community Services Director Lennox indicated this is something the City could look into setting up as a program.

Committee Sanchez stated the key is to establish partnerships with those who provide service and have experience.

Lesa Sobek of Menifee Interfaith Council discussed upcoming community clean up event dates, April 25, 2015 and in October 2014 for Romoland area.

Community Services Director mentioned Community Partners meetings and use of Just Serve Program.

5. Public Comments

None.

6. APPROVAL OF MEETING MINUTES

6.1 Minutes of July 22, 2014 Meeting

Committee member Reutter made a motion carry-over items to next meeting.

Committee member Goulet seconded motion.

Motion was passed unanimously.

7. DISCUSSION ITEMS

7.1 Committee Strategic Planning Workshop

➤ Mission Statement

Committee reviewed/discussed draft proposed mission statements for Senior Advisory Committee.

Following discussion, committee directed staff to incorporate changes/updates to proposed mission statement.

➤ Priority Goal Setting

Community Services Director Lennox provided brief staff report on priority goal setting and Senior Needs and Issues Discussion Items Summary.

Committee reviewed/discussed Senior Needs and Issues Discussion Items Summary and identified most urgent discussion topics for upcoming meetings. Review of additional topics/issues to be prioritized at a later date.

Committee member Arendain inquired about have a special meeting just on transportation before next regular meeting.

Committee Chair Sanchez proposed meeting on September 16th at 1:00 pm.

Committee member Arendain made a motion for a special meeting on September 16, 2014 at 1:00 pm to discuss transportation.

Motion was seconded by Committee member Goulet.

Motion was unanimously approved.

Committee member Woytek made a motion to move the regular September meeting to September 30, 2014.

Motion was seconded by Committee member Goulet.

Motion was unanimously approved.

Motion was seconded by Committee member Goulet.

Motion was unanimously approved.

8. COMMUNITY SERVICES DIRECTOR COMMENTS

8.1 Dial-A-Ride Service in Gated HOA Neighborhoods

Community Services Director Robert Lennox indicated based on staff research Dial-A-Ride can provide service into gated communities. City is currently working with Dial-A-Ride on expanding service areas.

8.1 Caregiver Rules and Regulations (live-in)

Community Services Director Lennox provided a brief summary on caregiver rules and regulations and indicated Committee could request item be included as discussion item in future meeting agenda.

Committee member Reutter explained that this could address young people living in the Sun City core.

Committee member Goulet made a motion to include discussion of caregiver rules and regulations as part of future agenda.

Committee member Reutter seconded motion.

Motion was passed unanimously

Committee member inquired regarding board and care licensing requirements.

Community Services Director Lennox indicated these are regulated by State.

Community Services Director Lennox indicated fourteen (14) Youth Advisory Committee applications were received as of August 22, 2014, and would like to include at least one Committee representative for interview panel.

Committee member Arendain indicated she would like to volunteer for interview panel.

9. COMMITTEE MEMBERS COMMENTS

Committee member Arendain indicated she would like to plan field trips for seniors from the senior center.

Community Services Director Lennox indicated this can be discussed with staff, and staff will work to review existing options and what can be added.

Committee member Arendain also inquired if Committee can obtain some form of identification//badge.

Community Services Director Lennox indicated staff will look into badges.

10. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

- Presentation from TRIP organization (Riv Co Office on Aging)
- Speakers' Forum for Seniors
- Golf Cart Accessibility
- Senior Transportation

Committee member Goulet would like to remove Water Conservation from future Senior Advisory Committee Meeting discussion items.

11. ADJOURNMENT

Committee Chair Gloria Sanchez adjourned the meeting at 11:50 am.



Margarita Cornejo, Management Analyst