



**City of Menifee
Senior Advisory Committee
Meeting Agenda
Tuesday, May 24, 2016**

**City Council Chambers
29714 Haun Road
Menifee, CA 92586**

10:00 a.m. Regular Meeting

THE PURPOSE OF THE SENIOR ADVISORY COMMITTEE MEETINGS ARE TO CONDUCT THE CITY'S
BUSINESS

PLEASE SEE OUR DECORUM POLICY NOTES AT THE END OF THIS AGENDA

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. FLAG SALUTE**
- 4. PRESENTATIONS**
- 5. APPROVAL OF MINUTES**
 - 5.1. Minutes from April 26, 2016**
- 6. AGENDA APPROVAL OR MODIFICATION**
- 7. PUBLIC COMMENTS (non-agenda items only)**
- 8. DISCUSSION ITEMS**
 - 8.1. Senior Resources Directory**
 - Discuss and identify specific resources, community groups and agencies that would be included in a Senior Resource Guide
 - Provide direction to staff on potential funding sources and timeline for completion
- 9. COMMUNITY SERVICES SUPERVISOR COMMENTS**
 - 9.1. Department Update**

9.2. Recap of Senior Health, Wellness, and Fitness Fair

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

10.1. Member Arendain report on presentation to Parks, Recreation, and Trails Commission

11. FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS:

Items Scheduled for Future Agendas:

- PEG – Public Access Channel Programming
- ADA/Mobility Equipment in ROW and Sidewalks
- Senior Website presentation and updates
- Prepare a resource directory for seniors
- Senior Olympics

12. ADJOURNMENT

Decorum Policy Notes

Please use a speaker request form when you wish to address the Committee

The Committee anticipates and encourages public participation at its Committee meeting, both on agenda items and during the public comments period. Please use respect by not having your cell phones on, refrain from talking in the audience or outbursts that may be disruptive. While we encourage participation, we ask there be a mutual respect for the proceedings.

Staff Reports

Materials related to an item on this Agenda, including those submitted to the Committee after distribution of the agenda packet, and are available for public inspection by contacting Jen Allen, Deputy City Clerk, at (951) 672-6777 during normal business hours.

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact Jennifer Allen, Deputy City Clerk, at (951) 672-6777. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

**City of Menifee Senior Advisory Committee
Regular Meeting Minutes
April 26, 2016**

1. CALL TO ORDER

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

2. ROLL CALL

Present were: Committee Chair Gloria Sanchez, Committee Vice-Chair Ken Woytek, Committee member Chuck Reutter, Committee member Ruth Goulet, Community Services Supervisor Jason Hendrix, Community Services Coordinator Aisha Jemmott-Wilson and seven (11) members of the public.

3. FLAG SALUTE

**4. PRESENTATIONS
NONE**

5 APPROVAL OF MINUTES

5.1. Minutes of March 22, 2016

A motion to approve the minutes of the March 22, 2016 Meeting was made by Committee member Goulet

Motion was seconded by Committee member Woytek.

Motion was unanimously approved.

6 AGENDA APPROVAL OR MODIFICATION

As posted.

7 PUBLIC COMMENTS (non-agenda items only)

Drew Potter from State Farm Insurance informed the committee members about how he was putting together a family safety fair in Menifee. He was looking for sponsorship and how the committee could help him.

Paige Leemhuis Menifee resident made a statement on how she would like to see more senior citizens staff members at Kay Cenicerros.

8 DISCUSSION ITEMS

8.1 Strategic Planning 2016/2017

- Review 2015/2016 Strategic Planning Items
- Recommend Further action on incomplete items
- Discuss and recommend new action items

Community Services Supervisor Jason Hendrix informs the committee members of the type of vendors, presentations, and demonstrations that they will see at the Fair. He also mentions that there will be a passport created for seniors to get stamped when they visit each booth. Once the passport is filled with the stamps they will turn in passport for place in an opportunity drawing.

Committee Chair Sanchez states that Senior Advisory team will be involved and they should contact Supervisor Jason to sign up to help on that day.

Committee Member Reutter mentions that he is very excited to see this event take place.

Committee Vice-Chair Woytek asked about having health screening at the event

Community Services Supervisor Jason Hendrix mentions that the Riverside County Mobile Health unit will be at the Fair to provide a variety of screenings.

9 COMMUNITY SERVICES SUPERVISOR COMMENTS

) Menifee Valley Health Systems Updates

Community Services Supervisor Jason Hendrix informed the committee members that Community Services Department was awarded a grant from Menifee Valley Health System. This grant will allow the Community Services to provide a Health program for seniors. The program will be called Senior Achievement Fitness and Enrichment (S.A.F.E). He also mentions that there will be senior fitness stations placed at Lazy Creek Community Center and it will allow seniors to walk to the Lazy Creek Community Center and use the stations.

10 COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

Committee member Goulet mentioned how grateful she was for the Menifee Better Together Event. She mentioned how each home received a planter during the event.

Committee Chair Sanchez mentioned that Menifee Better Together is such a great intergenerational event.

Committee Vice-Chair Ken Woytek mentioned that Committee Chair Sanchez informed everyone the topic for the Senior Symposium in June is on Senior Scam.

11 FUTURE AGENDA Reutter gave information on how the Low vision care is in the process of looking for a **REQUESTS FROM COMMITTEE MEMBERS:**

Items Scheduled for Future Agendas:

- Schedule and Establish 2016/2017 goals and objectives
- PEG – Public Access Channel Programming
- ADA/Mobility Equipment in ROW and Sidewalks
- Review potential amenities for Seniors
- Prepare a resource directory for senior
- Contact Senior Delivery for Seniors that are

12 ADJOURNMENT

Committee Chair Sanchez adjourned the meeting at 11:16 am.

Aisha Jemmott-Wilson, Community Services Coordinator

CITY OF MENIFEE

SUBJECT: SENIOR RESOURCE DIRECTORY

MEETING DATE: May 24, 2016

TO: Committee Chair and Committee Members

PREPARED BY: Aisha Wilson, Community Services Coordinator

REVIEWED BY: Jason Hendrix, Community Services Supervisor

APPROVED BY: Robert Lennox, Community Services Director

RECOMMENDED ACTION

That the Senior Advisory Committee:

1. Discuss and identify specific resources, community groups and agencies that would be included in a Senior Resource Guide; and
2. Provide direction to staff on potential funding sources and timeline for completion.

DISCUSSION

At the request of Senior Advisory Committee from the January 26, 2016 meeting, it was decided that there is a need for a Senior Resource Directory. During the January 26, 2016 meeting, it was discussed that a future meeting would include recommendations from members on information that should be contained in the directory.

Discussions shall include: potential organizations, programs, and services that would be a beneficial addition to the directory, length of directory, advertising in the directory, and responsibilities each Committee Member will have in compiling the directory.

Senior Advisory Committee will provide direction to staff on potential funding sources and timeline for completion.

FISCAL IMPACT

None.

ATTACHMENTS

None.