

**City of Menifee Senior Advisory Committee
Regular Meeting Minutes
Tuesday, May 23, 2017**

1. CALL TO ORDER

Committee Vice-Chair Ken Woytek called the meeting to order at 10:03 AM.

2. ROLL CALL

Present were: Committee Vice-Chair Ken Woytek, Committee Member Chuck Reutter, Committee Member Goulet, Committee Member Helen Alexander, Committee Member Anne-Marie Novack, Community Services Supervisor Jason Hendrix, Community Services Coordinator Aisha Wilson and seven (7) members of the public.

3. FLAG SALUTE

4. PRESENTATIONS

5 APPROVAL OF MINUTES

5.1. Minutes of April 25, 2016

A motion to approve of agenda of was made by Committee Member Goulet

Motion was seconded by Committee Member Alexander

Motion was unanimously approved.

6 AGENDA APPROVAL OR MODIFICATION

A motion to approve the minutes after corrections are made to the April 25, 2017 meeting was made by Committee Member Novack

Motion was seconded by Committee Member Reutter

Motion was unanimously approved.

7 PUBLIC COMMENTS (non-agenda items only)

8 DISCUSSION ITEMS

8.1 Senior Resource Directory

- Review Survey results from residents at the Senior Health, Wellness and Fitness Fair on resources that should be included in the Senior Resource Directory; and
- Finalize resources, programs, and events

Committee Member Alexander requested to remove Senior Excursion, crafting information and LA Fitness

Committee Vice-Chair Woytek requested to remove church information because too many church congregations

Community Service Supervisor Hendrix request for interfaith council information

Committee Vice-Chair Woytek mentioned City Council information

Committee Member Alexander recommended that Dental services be taken out.

9 COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1 Department Update

- Senior Health, Wellness and Fitness Fair recap
- Homeless Task Force Coalition Meeting – May 24, 2017 from 8:30am-10:30am
- Memorial Day Event Monday, May 29, 2017 at 10:00am
- Independence Day Parade Saturday, July 1, 2017
- SAC Parks and Facilities tour on June 27, 2017

10 COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

Committee Member Reutter is involved with senior voting

Committee Member Novack has been talking to people in the area about the substation and how it could affect crime and what programs available

Community Service Supervisor Hendrix recommended CSO Crime watch to come out.

Committee Member Alexander talked about her info being the HOA newsletter. And asked what Menifee Cupboard was.

Community Service Supervisor Hendrix explained what community cupboards was.

11 FUTURE AGENDA REQUESTS FROM COMMITTEE MEMBERS

Committee Member Goulet asked if Community Cupboard to present in a future meeting.

Committee Member Woytek suggest to put senior transportation back on the agenda.

Committee Member Novak would like to know more about the walking trails or tot lots.

Committee Member Novak makes the motion to review the strategic plan at the August Meeting.

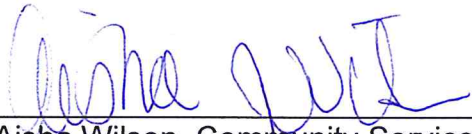
Committee Member Goulet seconds the motion.

Items Scheduled for Future Agendas:

- Presentation from Economic Development (June meeting)
- Caregiver's information
- Nursing home information
- Senior Workforce Program

12 ADJOURNMENT

Committee adjourned the meeting at 11:15pm



Aisha Wilson, Community Services Coordinator