

**City of Menifee Senior Advisory Committee
Regular Meeting Minutes
Tuesday, June 27, 2017**

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 Helen Alexander, Committee Member Anne-Marie Novack, Community Services Supervisor Jason Hendrix, Community Services Coordinator Aisha Wilson and two (2) members of the public.

3. FLAG SALUTE

4. PRESENTATIONS

5 APPROVAL OF MINUTES

5.1. Minutes of May 25, 2017

A motion to approve the previous minutes of was made by Committee Member Novack

Motion was seconded by Committee Member Alexander

Motion was unanimously approved.

6 AGENDA APPROVAL OR MODIFICATION

A motion to approve the agenda was made by Committee Service Coordinator Wilson

Motion was seconded by Committee Member Novack

Motion was unanimously approved.

7 PUBLIC COMMENTS (non-agenda items only)

None

8 DISCUSSION ITEMS

8.1 Facility Tour – Menifee Parks

- Adjourn regular meeting offsite to conduct tour

9 COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1 Department Update

- Homeless Task Force Coalition Meeting – June 28, 2017 and July 26, 2017 from 8:00am-10:30am. Presentation Code Enforcement
- Independence Day Parade Saturday, July 1, 2017
- No SAC meeting in July

10 COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

11 FROM COMMITTEE MEMBERS

Items Scheduled for Future Agendas:

Strategic Planning for September
Caregiver's information
Nursing home information
Senior Workforce Program

12 ADJOURNMENT

Committee adjourned the meeting at 11:05am



Aisha Wilson, Community Services Coordinator