

MINUTES – PLACENTIA SENIOR ADVISORY COMMITTEE
REGULAR MEETING 4:00 P.M. WEDNESDAY, OCTOBER 12, 2011
CIVIC CENTER COMMUNITY MEETING ROOM
401 E.CHAPMAN AVENUE

CALL TO ORDER

Chairperson Beverly Cardwell called the meeting to order at 4:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Beverly Cardwell, Robert Dewey, Theresa Loftus,
Dixie Shaw, Yolaida Teuchert, and Ron White

Absent: Leroy Anderson

Staff Present: Jon Nicks, Deputy Director of Community Services
Leah Morales, Program Coordinator

OATH OF OFFICE

Since Mr. Anderson was absent this item was continued to the next meeting.

ORAL COMMUNICATIONS - None.

1. Approval of Minutes

MOTION by Ron White to approve the minutes of October 12, 2011; **SECOND** by Theresa Loftus and **CARRIED** by **6-0-0-1 VOICE VOTE** (Leroy Anderson absent).

2. Cathy Torrez Learning Center Program at the E.T. Powell Building

The committee stated that have not observed or heard of any major issues that occurred when the program first moved to the facility in the summer and continues to operate as an afterschool activity. The program continues Monday to Thursday from 3:30 to 6:30 p.m. and does not interfere with Senior program.

3. Heritage Festival Craft Booth

The committee has already submitted their application to have a craft booth at the Heritage Festival to sell items that were knitted at the Senior Center as a fundraiser for center. The committee requested a canopy and table for their booth.

4. Free Flu Shots Excursion on Friday October 21, 2011

As an alternative to the regular Senior Health Fair, seniors at the Senior Center will have the opportunity to be transported for free to the Latter Day Saints Church in Placentia to receive a free Flu Shot on Friday, October 21, 2011. Staff stated that other health screenings would also be offered at the Senior Center while participants wait to be transported. The Committee also suggested having CSUF offer some of their health and wellness programs at the center in the future.

5. Senior Center Operations

The Committee provided an update to staff about several maintenance issues that need to be addressed at the Powell Building. Committee members also commented that there has been an increase in participation for the knitting and crocheting activities. The Committee also suggested having a craft sale two or three times a year as a fundraiser for the Senior Center.

6. Senior Excursions

The Committee discussed continuing to partner with Emerald Isle for excursions to local casinos. Committee Members also discussed planning future excursions to the movie theater, Concerts in the Park, Health Expos, and the Long Beach Aquarium.

7. Agenda Building and Meeting Schedule

The next meeting agenda will include an update about the Heritage Festival Craft Booth, Senior Center Operations, and Senior Excursions.

COMMITTEE COMMENTS AND REPORTS

Beverly Cardwell mentioned that she spoke at the Placentia Rotary Club meeting to talk about the Senior Center and Senior Advisory Committee and that she was well received by the Rotarians. Dixie Shaw provided updates about consumer catalogs that were available and other upcoming community events.

STAFF COMMENTS

Staff informed the Committee about the new procedure that City Council has implemented if the Committee would like to change their meeting schedule. Staff also handed out invitations to the upcoming Committee and Commission Reception.

ADJOURNMENT

Theresa Loftus motioned to end the meeting and Yolaida Teuchert seconded the motion. The meeting was adjourned at 5:10 p.m. with the next meeting to be held on January 11, 2012, at 4:00 p.m.

Jon Nicks
Staff Liaison