



Senior Citizens Commission Minutes
Thursday, February 12, 2009
2:30 p.m.
Davis Senior Center, Multipurpose Room East
646 A Street

Commissioners: Elaine Musser (Chair), Romeo Favreau (Vice Chair), Shula Blumenthal, Steve Hayes, Mariana Henwood, Kitty Liebhardt, Tansey Thomas (Alternate) and Janice Bridge (Alternate)

City Council Liaison: Sue Greenwald

Staff: Maria Lucchesi, Community Services Supervisor
Alisa Fisher, Community Services Coordinator

The meeting was opened at 2:30 p.m. by Chair E. Musser.

1. Approval of Agenda

Approval of the agenda was moved and approved by consensus.

2. Approval of Minutes

Motion to approve minutes for January 8, 2009 was moved by S. Blumenthal, seconded by T. Thomas.

3. Public Communications/Comments

Commissioners and staff noted the written resignation of Commissioner Elizabeth "Liz" Fisher, as she is relocating outside of Davis. Commissioner K. Liebhardt, speaking as a citizen, suggested to the Commission a training program for employees involved in eldercare. Chair E. Musser recommended K. Liebhardt create a communication to formally discuss topic with Commissioners at March meeting.

4. Unfinished Business

A. Review of FY08-09 Goals & Objectives for Senior Citizens Commission

The Commission conducted a mid-year review of its key policy initiatives and timelines for Goals/Work Plan for fiscal year 2008-2009. Commissioners S. Blumenthal, K. Liebhardt, J. Bridge established a subcommittee to draft a two page annual report highlighting the Commission's accomplishments. The final report will be presented to Council. The first report will encompass several years of accomplishments, beginning with September 16, 2006, and will be submitted to Chair E. Musser for review. The following revisions/additions were made to the 2008/2009 work plan (Attachment A.) Commissioners also recommended the following as possible additions to the work plan: senior/student discount card, joint Davis commission mixer, and media coverage.

B. Appoint a Liaison Representative to the California Senior Legislature for 2009

Commissioner J. Bridge was appointed Liaison Representative to the California Senior Legislature.

C. Database Feasibility Update

Commissioner R. Favreau postponed update related to the Database Feasibility Project until later date.

5. New Business

A. Determine Meeting Location, Date & Agenda for Next Off-site Commission Meeting.

Commissioners postponed determination of Off-site meeting location to March Agenda.

B. Appoint a Liaison Representative to the Unitrans Advisory Committee

Commissioner T. Thomas was appointed Liaison Representative to the Unitrans Advisory Committee.

6. Commission Announcements/Comments

- A. Shula Blumenthal, Liaison to the Climate Action Team
- B. Janice Bridge, Liaison to the California Senior Legislature
- C. Mariana Henwood, Representative to the Yolo County Commission on Aging & Adult Services
- D. Tansey Thomas, Liaison to Unitrans Advisory Committee
Kitty Liebhardt, Representative to the Social Services Commission/ADA Sub-committee
- E. Maria Lucchesi, Representative to the Yolo County Focal Point Coordinating Council – Next meeting to be held in March 26, 2009 hosted by the City of West Sacramento.

7. City Council Liaison/Staff Comments

This time is set aside for Council members and staff to report on issues and/or events of interest not listed on the agenda. No formal action may be taken on matters not listed on this agenda.

- A. City Council Liaison Update-S. Greenwald expressed City's budget concerns
- B. Staff Comments
- C. Information & Assistance Report-contained in report
- D. Upcoming Events & Activities

8. Written Communications

Written correspondence, such as letters and/or messages for Commission members will be distributed in the agenda packet and listed on the agenda. Regular monthly meeting agendas, publications/newsletters will be distributed at the meeting.

9. Future Agenda Items/Review of Long Range Calendar

10. Adjourn Meeting – Next meeting date: Thursday, March 12, 2009 at 2:30 p.m. at the Davis Senior Center, 646 A Street, Davis, CA 95616.



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