MINUTES

COMMITTEE ON AGING 12 NOON

Wednesday, March 20, 2024 Tulare Senior Community Center, 201 North "F" Street Cascade Room

MISSION STATEMENT

To Promote a community making Tulare the most desirable place to Live, Learn, Play, Work, Worship and Prosper

I. CALL TO ORDER

The Regular Meeting of the Committee on Aging was called to order at 12:01 p.m. by Jevon Price

MEMBERS PRESENT: Jevon Price, Ralph Cantu, Jackie Zupp, and Celeste Galeno

MEMBERS ABSENT: Albert Lemus STAFF PRESENT: Ashlee Winslow

GUESTS: None.

II. PLEDGE OF ALLEGIANCE

The flag salute conducted.

III. REORGANIZATION OF THE COMMITTEE ON AGING

It was moved by Jevon Price, seconded by Ralph Cantu, and unanimously carried to appoint Jevon Price as Chair of the Committee on Aging. It was further moved by Celest Galeno, seconded by Jevon Price, and unanimously carried to appoint Celest Galeno as Co-Chair of the Committee on Aging.

- IV. CITIZEN COMMENTS None.
- V. **COMMUNICATIONS** Discussion was made over the City of Tulare's website and working to ensure the Tulare Senior Community Center page was easily accessible and maintained. Staff noted that the page is maintained and updated regularly.
- VI. CONSENT CALENDAR Approval of the Consent Calendar was made by Ralph Cantu, seconded by Celeste Galeno. Motion was passed with no objection.
 - a. Approval of agenda for the meeting on Wednesday, March 20th.
 - b. Approval of the minutes from the special meeting held on Wednesday, January 17, 2024.

VII. GENERAL BUSINESS

a. NUTRITION REPORT: Ashlee Winslow reported on months January and February 2024.

- a. Approval of the January and February Nutrition Report motion made by Jackie Zupp, seconded by Celeste Galeno. Motion passed with no objection.
- b. Congregate Lunch 2023 Survey Reports: Ashlee Winslow reported out on the results of the 2023 Congregate Lunch Survey.
 - Approval of the information presented in the 2023 Congregate Lunch Survey –
 motion was made by Ralph Cantu, seconded by Celeste Galano. Motion passed
 with no objection.
- c. RECREATION REPORT: Ashlee Winslow reported on months January and February 2024.
 - a. Approval of the January and February 2024 Recreation Report motion made by Jevon Price and seconded by Jackie Zupp. Motion passed with no objection.
- **VIII. OLD BUSINESS** Staff updated the Committee on of the Healthy Advocacy Fair which took place on Thursday, January 18, 2024.
 - a. Ashlee reported out that no attendees came to the event. The only people that engaged with the vendors that were present were people who came to lunch and were standing in line waiting for their food.
- IX. NEW BUSINESS Ashlee mentioned that California Connect was going to be hosting Smart Phone training here at the Tulare Senior Community Center in April. There are two classes currently scheduled one for Android phones and one for iPhones. The iPhone class had already filled up and staff was working on adding a second class which will take place in May.
- X. ITEMS OF BOARD None.

XI. ADJOURNMENT

The meeting was adjourned at 1:03PM.

In compliance with the Americans with Disabilities and Brown Act, if you need special assistance to participate in the meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Tulare Senior Community Center (559) 685-2330. Notification 48 hours prior to the meeting will enable the Center to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

Next meeting is scheduled for Wednesday May 15, 2024 at Noon.