



MINUTES

IRVINE SENIOR CITIZENS COUNCIL MEETING

January 16, 2014
Lakeview Senior Center
20 Lake Road
Irvine, California

CALL TO ORDER

A regular meeting of the Irvine Senior Citizens Council was called to order on January 16, 2014, 9:01 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California, by Chair Wong.

ROLL CALL

COUNCILMEMBER	CHARLIE CHOI
COUNCILMEMBER	CAROLYN INMON
COUNCILMEMBER	GRETA JACOBS
COUNCILMEMBER	JANET KLEIN
COUNCILMEMBER	DONALD PERDUE
COUNCILMEMBER	SIMA RANJBAR
CHAIR	PK WONG

PLEDGE OF ALLEGIANCE – Councilmember Klein

MOMENT OF SILENCE

Councilmember Klein led a moment of silence in memory of former City Mayor Mike Ward, and former City employee, Steve Haubert, who both passed away in December, 2013.

INTRODUCTIONS

None

ADDITIONS AND DELETIONS TO THE AGENDA

None

PRESENTATIONS

1. Senior Council Overview

Community Services Superintendent Sheila Driscoll provided a PowerPoint presentation reviewing the roles and duties of the Senior Citizens Council, as well as a brief review of the Brown Act guidelines.

2. Program Update

Community Services Program Coordinator Laura Murphy presented an update on programs and activities at Lakeview and Rancho Senior Centers and provided materials with details.

ANNOUNCEMENTS

Update to Administration Office Access

Superintendent Driscoll reported that plans to restrict access to the administrative office areas at Lakeview have been put on hold after input had been received by affected program patrons, volunteers and staff.

COUNCILMEMBER UPDATES

Chair Wong announced that residents attended a recent City Council meeting to raise awareness about the increase in coyote activity in the Woodbridge area.

CORRESPONDENCE

A packet of correspondence mailed in December, 2013 was distributed.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Irvine Adult Day Health Services

Executive Director Kimberly Beeson reported interviews were underway for a part-time Social Worker and applications for a Certified Nurse's Assistant were being accepted. Thank you to Friends of Outreach and Senior Travelers for the year-end donations for the Scholarship Fund, which will help to cover programs through June, 2014. IADHS has been participating in stakeholders meetings to discuss the Community-Based Adult

Services (CBAS) requirements and settlement expiration in August, 2014. Presently, Medi-Cal reimbursement is at \$68 per day, costs are \$121 per day.

B. Irvine Evergreen Chinese Senior Association

Co-President Wong reported on the two Chinese New Year events scheduled for this month: January 18 will be for IECSA members; January 22 will be open to anyone and an invitation to Senior Council members was extended. IECSA membership has expanded to 280 members at present.

C. Irvine Multicultural Association

Chair Maria Yousef reported Ireland was the focus of the January event, February 5 will be a film from Morocco, March 5 will be a film from Japan, and April will be a film from Egypt.

D. Friends of Outreach

Vice President Maria Yousef reported that 200 gift bags were delivered to homebound seniors in December and many “thank you” cards have been received. Thank you to the TrueNeighbors Village, Jewish Federation and Family Services for their donation of \$2,000 donation toward gift cards for the holiday gift bags. The new bingo board will be delivered on January 17 and the bingo marathon is set for March 4. The Crafters made over 1,200 chemo caps in 2013, thank you to all who donated toward this cause. The Irvine Fine Arts Center has requested the Crafters “yarn bomb” some trees outside the center on February 22, 2014. Requested that acknowledgement of 2013 donors be listed in the next senior newsletter.

E. Irvine Senior Travelers – No report.

F. NEDA – Association of Iranian American Seniors

Member Massy Alavi reported the monthly meeting is scheduled for this evening, and the Persian New Year celebration, NORWUZ, is scheduled for March 14 from 10 a.m.–1 p.m. Recent elections resulted in nine new Board members.

G. Irvine Korean Evergreen Association

Member Charlie Choi reported the group has been meeting once a month and meetings include discussions and presentations on various health topics. The Korean Line Dancing classes have been in great demand and an additional instructional day has been added to the activities schedule.

RECESS

Chair Wong recessed the Senior Citizens Council meeting at 10:25 a.m.

RECONVENE TO THE SENIOR CITIZENS COUNCIL MEETING

Chair Wong reconvened the Senior Citizens Council meeting at 10:42 a.m.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Housing / Transportation

Chair Wong reported the committee chair would like to change the meeting format to include site visits and not only presentations. The City of Lake Forest has started a Senior Advisory Group and is implementing a taxi service program. Superintendent Driscoll announced the City's Community Forum on Housing for Developmentally Disabled, to be held on January 21. Supervisor Conger announced that Housing staff, Mark Asturias, is also planning an Affordable Housing forum in March, to be held at Lakeview Senior Center.

B. Orange County Senior Citizens Advisory Council

Councilmember Jacobs reported elections were held for the Legislative Committee. A report on Nutrition and impacts to cities due to funding cuts was distributed. Discussion included outreach to service clubs for funding consideration.

C. Health and Nutrition

Councilmember Choi reported the topic of the meeting was on the affects and impacts of strokes, as well as prevention and therapy.

D. Legislative

Friends of Outreach President Kathleen Pfeiffer reported that Isabell Barajas of the Consumer and Education Outreach Bureau for California presented on annuities and investments in order to raise awareness on the many scams targeted at seniors. Proposed legislation for 2014 is near submittal status, and a list of proposals was shared.

3. Senior Citizens Council Committees

A. Facilities Committee – No report.

B. Nutrition Committee

Supervisor Conger reported the committee is moving to bi-monthly meetings and shared a staffing update. On the federal level, congress is contemplating lifting the sequestration. There will be a county stakeholder meeting at Lakeview Senior Center on January 27. Many meetings are attended regularly, and an invitation was extended for Councilmembers to accompany Supervisor Conger if interested in any of the topics being presented. There will be a “Mayors for Meals” ride-along program in March.

C. Donor Committee

Supervisor Conger reported that \$30,000 was received in the second quarter and the next committee meeting is scheduled for January 28.

D. Leadership Committee

Supervisor Conger reported that 2014 meeting dates have been set and new goals and objectives have been established.

PUBLIC COMMENTS

None

COUNCIL BUSINESS

1. MINUTES

ACTION: It was moved by Councilmember Perdue, seconded by Councilmember Jacobs and unanimously carried to approve the minutes of a regular meeting held on November 21, 2013.

Yes: 7 Choi, Inmon, Jacobs, Klein, Perdue, Ranjbar, Wong
Noes: 0
Absent: 0

2. SENIOR COUNCIL COMMITTEE ASSIGNMENTS

ACTION: It was moved by Councilmember Inmon, seconded by Councilmember Perdue and unanimously carried to appoint representatives to the Orange County Senior Citizens Advisory Council, Affiliated Committees and Senior Citizens Council Committees as follows:

Orange County Senior Citizens Advisory Council–Affiliated Committees

- SCAC General – Councilmembers Choi and Ranjbar
- Health and Nutrition – Councilmembers Choi and Jacobs
- Housing & Transportation – Councilmembers Jacobs, Perdue and Chair Wong
- Legislation – Councilmembers Inmon and Klein

Irvine Senior Citizens Council Committees

- Donor – Councilmembers Choi, Klein and Chair Wong
- Facilities – Councilmembers Jacobs, Perdue and Chair Wong
- Leadership – tabled to future meeting
- Nutrition – Councilmembers Inmon and Ranjbar

Yes: 7 Choi, Inmon, Jacobs, Klein, Perdue, Ranjbar, Wong
Noes: 0
Absent: 0

3. ELECTION OF SENIOR COUNCIL CHAIR AND VICE CHAIR

ACTION: Conducted election of Irvine Senior Citizens Council Chair and Vice Chair.

Superintendent Driscoll opened the floor for nominations of Senior Citizens Council Chair.

Selection of Irvine Senior Citizens Council Chair.

Councilmember Klein nominated Chair Wong to serve as Chair.

NOMINATION ACCEPTED AND APPROVED BY A VOTE OF 7-0.

Selection of Irvine Senior Citizens Council Vice Chair.

Councilmember Jacobs nominated Councilmember Perdue nominated to serve as Vice Chair.


NOMINATION FAILED.

Councilmember Inmon nominated Councilmember Jacobs to serve as Vice Chair.

NOMINATION ACCEPTED AND APPROVED BY A VOTE OF 7-0.

END COUNCIL BUSINESS

ADJOURNMENT at 11:57 p.m. on Thursday, January 16, 2014.



P K WONG
CHAIR



ATHENA MARTINEZ
Recording Secretary

Date 2/20/14