



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

October 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 October 16, 2014 at 9:03 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California, by Chair Wong.

ROLL CALL

COUNCILMEMBER	CAROLYN INMON
COUNCILMEMBER	JANET KLEIN
COUNCILMEMBER	KATHY LEE
COUNCILMEMBER	DONALD PERDUE
COUNCILMEMBER	SIMA RANJBAR
VICE CHAIR	GRETA JACOBS
CHAIR	PK WONG

PLEDGE OF ALLEGIANCE Led by Councilmember Ranjbar

MOMENT OF SILENCE Led by Councilmember Ranjbar

INTRODUCTIONS

Social Services Supervisor Lynne Conger announced following promotions:

- Lucy Tseng from Outreach Assistant EPT to Program Coordinator FT for Outreach effective October 27.

- Julie Kearns from Office Assistant I PT covering front desk to Senior Leader EPT supporting Meals on Wheels as Coordinator.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

PRESENTATIONS

1. Distinguished Service Awards

A. Program Coordinator Lydie Gutfeld presented this award to Louise Young, a volunteer since 2008, for her volunteerism at the Rancho Senior Center Fitness Center and with the International Crafters.

B. Program Coordinator Laura Murphy presented this award to Doris Lum, a volunteer since 2006, for her volunteerism at the Tuesday morning socials and support of the Nutrition Program.

2. Senior Services Strategic Plan Update

Supervisor Conger provided a presentation with handouts.

3. Program Update

Program Coordinator Gutfeld provided a presentation on program updates and activities at Lakeview and Rancho Senior Centers and provided materials with details.

ANNOUNCEMENTS

1. Irvine Global Village Festival Recap

Superintendent Sheila Driscoll thanked Senior Councilmembers for their participation at the festival. Estimated attendance for this year is still being calculated based on the number of attendees utilizing the shuttle service from shuttle stops, and the 99,000 food tickets sold, compared to 78,000 tickets sold in 2013. The four stages highlighted 111 performers this year. Councilmember Ranjbar reported public interest in the Community Services booth was greater this year than last year. Chair Wong reported the give-a-ways at the booth seemed to attract

more traffic at the booth. Councilmember Lee reported the Korean Line Dancers performed.

2. Senior Resource Expo

Program Coordinator Gutfeld reported the event will occur on Saturday, October 25 at the Lakeview Senior Center from 9 a.m.-12 p.m. and has 52 vendor booths confirmed to date. Free flu shots will also be administered. Program Coordinator Murphy invited Senior Councilmembers to volunteer at the Senior Services table as done at the Irvine Global Village Festival.

3. Irvine Groves Presentation

Supervisor Conger reported she and Program Coordinator Murphy provided a presentation to this community, with Vice Chair Jacobs and Councilmember Lee in attendance. Vice Chair Jacobs commented the facility was very interesting and offered many amenities. The Groves Service Club also committed to donating toward the Holiday Gift Bag program. Councilmember Lee commented she too was very impressed with the facility. Program Coordinator shared a success story about a Groves resident's participation at the Lakeview Senior Center Tea Dance. Program Coordinator Gutfeld announced the Rotary Club has reached out to staff for a similar presentation.

4. Senior Council Holiday Social

Superintendent Driscoll offered the Senior Council the option of having a Senior Council holiday gathering in December, or to serve as hosts of the Twilight Social as done in 2013. A more intimate gathering to be held on December 18 at 9 a.m. was confirmed.

5. Park Master Plan Update

Superintendent Driscoll reported the company MIG, Inc. (Moore Iacofano Goltsman, Inc.) has been selected as the consultant to prepare a Parks, Facilities and Playgrounds Master Plan. Over the course of the next year, MIG will be meeting with stakeholders such as Senior Council, staff and residents, to prepare a recommendations report to City Council. The project was kicked-off with tours of all City facilities the week of September 29.

COUNCILMEMBER UPDATES

None.

CORRESPONDENCE

Two Thank You letters were mailed for recent donations to Senior Services. Friends of Outreach donated \$3,250 toward the Special Needs for In-home Care program, and Harold Burkhart donated \$250 toward the Fitness Center at Rancho Senior Center. Mr. Burkhart's cumulative donations over the years total \$1,560.00.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Irvine Adult Day Health Services (IADHS)

Executive Director Kimberly Beeson reported the casino night fundraiser event raised \$133,000, which is a great success. The event also honored retiring Medical Director Dr. Gerald Sinykin for his 20 years of service. Staff is now in the process of all post-event wrap up. A presentation on the MELT Method will be given on October 30 from 4-6 p.m. AB 1515 was vetoed by the Governor and was not supported by the Department of Health Care Services pending approvals at the Federal level, however services are not affected at this time.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Co-President PK Wong the next meeting is scheduled for October 18. The IECSA has seen growth in membership with 13 new members added last month. The 25th Anniversary book is near completion and 600 copies will be produced.

C. Irvine Multicultural Association (IMA)

Chair Maria Yousef reported the Diwali event will occur on October 17 and 135 tickets have been sold to date. A presentation on France will be given by Senior Councilmember Ranjbar on November 5, and the Holiday Social is scheduled for December 3.

D. Friends of Outreach (FOO)

Member Yousef reported that FOO has contributed \$12,576 toward the Special Needs program, supporting 18 seniors and \$4,000 toward the Emergency Response program, supporting 15 seniors, in Fiscal year 2013-2014. The FOO Board has approved the Fiscal Year 2014-15 budget and has reviewed/updated the bylaws, which will be presented at their November meeting. Bingo is still pretty slow, International Crafters are doing very well, and they are growing out of their afternoon meeting room. Drawings for three afghans will be held at the November 19 Thanksgiving Day Luncheon. The boutique is open on Tuesdays from 9 a.m.-12:30 p.m. FOO will have a booth at the Woodbridge Holiday Fair on November 8. FOO is gearing up for the holiday gift bag program. The yarn bombings of the water monsters at the Irvine Global Village was very popular.

E. Irvine Senior Travelers – No report.

F. NEDA – Association of Iranian American Seniors (NEDA)

Member Massy Alavi reported their meeting will occur this evening. There is new support of the group, and bingo is now played a half hour before their meetings begin.

G. Irvine Korean Evergreen Association (IKEA)

Member Kathy Lee reported the group is forming a new board, which should be finalized by next week. Irvine Valley College hosted the 10th Anniversary Evergreen Concert on September 20.

RECESS

Chair Wong recessed the Senior Citizens Council meeting at 10:04 a.m.

RECONVENE

Chair Wong reconvened the Senior Citizens Council meeting at 10:18 a.m.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council

Councilmember Lee reported a presentation on Dementia and Alzheimer's detection and early prevention was provided, and information on care of terminally ill patients was also received.

B. Health and Nutrition

Vice Chair Jacobs reported on information provided by HICAP counselor and updated on Medicare Open Enrollment.

C. Housing and Transportation

Councilmember Perdue reported a presentation was given on TIP (Trauma Intervention Program), which provides support services for death/suicide of a loved one, victims of robbery and abuse, those dying alone. The Program's primary referral source is police and fire departments and they are in need of volunteers.

D. Legislative

Councilmembers Inmon reported the committee did not meet in October. Staff did distribute the Legislative Report Card.

3. Senior Citizens Council Committees

A. Donor Committee

Supervisor Conger announced a meeting is scheduled for 11 a.m. on October 28. Current focus is holiday fundraising for In-home Special Needs. Last year, 700 hours were provided to this program.

B. Facilities Committee

Superintendent Driscoll reported on the meeting of October 8. The administration offices at Lakeview Senior Center will be remodeled. Mixing valves have been installed to the water lines at Lakeview Senior Center to regulate temperature. The Lakeview Senior Center front desk area will be remodeled November 11-14 and program/activity room reservations are being adjusted to allow for temporary relocation of front counter staff. The Rancho Senior Center kitchen will be remodeled December 1-12.

A Fire Prevention Specialist inspected the Lakeview Senior Center Rose Garden and patio for fire evacuation safety and was deemed sufficient. Vice Chair Jacobs reported all seating and trash receptacles have been installed at the front of Lakeview Senior Center and has been very well received, and would like to see the front entrance repainted. Superintendent Driscoll reported a meeting with Public Works has been scheduled for next week to discuss the shade structures for Rancho and Lakeview Senior Centers.

C. Nutrition Committee

Vice Chair Jacobs reported there was no meeting in October and the next meeting is set for November 12. Supervisor Conger reported two new staff have been appointed to support Meals on Wheels program and service in the dining room. Staff have been utilizing the When-to-Work system to schedule volunteers during shortages in coverage.

D. Leadership Committee

Program Coordinator Murphy reported the October 12 meeting was light in attendance, possible due to the change in time from morning to afternoon. Vice Chair Jacobs reported much of the discussion centered on the Billiard program, its growth and their desire to install additional tables and/or a snooker table.

PUBLIC COMMENTS

None.

COUNCIL BUSINESS

1. MINUTES

ACTION: Motion by Councilmember Perdue, seconded by Councilmember Klein and carried unanimously to approve the minutes of a regular meeting held on September 18, 2014.

Ayes: 7 Inmon, Jacobs, Klein, Lee, Perdue, Ranjbar, Wong

Noes: 0

Absent: 0

2. SENIOR CITIZENS COUNCIL SUBCOMMITTEE TO REVIEW SENIOR SERVICES STRATEGIC PLAN IMPLEMENTATION MATRIX 2015-2017

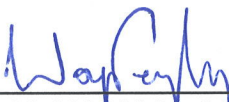
ACTION: Motion by Councilmember Ranjbar, seconded by Councilmember Klein and carried unanimously to appoint Chair Wong, Vice Chair Jacobs and Councilmember Perdue to participate on a subcommittee for review of the Senior Services Strategic Plan Implementation Matrix and provide feedback on proposed actions for years 2015-2017.

Ayes: 7 Inmon, Jacobs, Klein, Lee, Perdue, Ranjbar, Wong
Noes: 0
Absent: 0

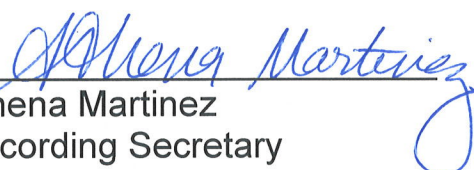
At this time, discussion included:

- Councilmember Ranjbar expressing gratitude to City and staff for producing a wonderful Irvine Global Village Festival.
- Vice Chair Jacobs expressing gratitude to Councilmember Lee for becoming very involved in senior programs and assisting with the groups.

ADJOURNMENT at 10:52 a.m. on Thursday, October 16, 2014.



P.K. WONG, CHAIR



Athena Martinez
Recording Secretary



Date