



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

November 16, 2017

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 November 16, 2017, 9:00 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California; Chair Inmon presiding.

ROLL CALL

COUNCILMEMBER	STAN JONES	Appointed by: Mayor Pro Tem Schott
COUNCILMEMBER	JUNEU KIM	Appointed by: Councilmember Fox
COUNCILMEMBER	KEVIN KONDRU	Member-at-Large
COUNCILMEMBER	RACHEL OWENS	Appointed by: Mayor Wagner
COUNCILMEMBER	SIMA RANJBAR	Appointed by: Councilwoman Shea
VICE CHAIR	BETTY JO WOOLLETT	Appointed by: Councilmember Lalloway
CHAIR	CAROLYN INMON	Member-at-Large

PLEDGE OF ALLEGIANCE

Senior Councilmember Owens led the Pledge of Allegiance.

INTRODUCTIONS

Community Services Manager Sheila Driscoll introduced new Member-at-Large Kevin Kondru.

ANNOUNCEMENTS

Manager Driscoll made the following announcements:

- The City has received the following donations in support of Senior Services:
 - From the estate of Lee Tjhio toward improvements to the Lakeview Senior Center Computer Lab.
 - From the estate of Ed and Mieko Harrel in support of Outreach Services.
 - From Memorial Health Services in support of the 2017 Diwali Celebration and the Thanksgiving and Holiday themed luncheons.
 - From the Friends of Outreach in support of in-home services and outreach programs.
- The Irvine Meals on Wheels Holiday Luncheon will be held on Friday, December 8 from 11:30 a.m. to 1 p.m. at the Lakeview Senior Center. This event celebrates participants and program donors over the past year.
- The City's annual Winter Wonderland celebration will be held on Sunday, December 3 from 3 to 7 p.m. at the Civic Center. The event will include games, crafts, music, entertainment and food, as well as the Joyful Jingles concert and a visit from Santa Claus.
- The Holiday Toy Drive has begun and donations of unwrapped gifts suitable for infants or children 12 and younger are being accepted until December 11. Donation bins are located in the lobby of the Civic Center, the Irvine Police Department, and at the Orange County Great Park Visitor's Center.
- The Senior Services Twilight Holiday Social will be held on Thursday, December 14 from 3 to 5 p.m. at the Trabuco Center.

PUBLIC COMMENTS

There were none.

ADDITIONS AND DELETIONS

There were none.

COUNCILMEMBER UPDATES

There were none.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

- A. Irvine Adult Day Health Services – No report.
- B. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported IECSA's November 18 meeting will include an informational presentation about Alzheimer's, a performance by a Chinese choir, and will celebrate the Thanksgiving

holiday. IECSA will host a holiday luncheon at Sam Woo's Restaurant on December 14, 2017, and will celebrate the Chinese New Year on February 17, 2018.

C. Friends of Outreach (FOO)

President Pat Hendee reported the International Crafters will hold an opportunity drawing at the November 17, 2017 Thanksgiving Luncheon. The Bingo program has been very popular, with a reported income of \$2,500 in October, and an average weekly income of \$500 in November to date. FOO received \$100 from the California Pizza Kitchen fundraiser. Preparation of the holiday gift bags is underway. The FOO Board approved the FOO budget for calendar year 2018.

D. Irvine Senior Travelers – No report.

E. NEDA-Association of Iranian American Seniors (NEDA)

Treasurer Nasser Fathi reported NEDA meets the third Thursday of each month from 6 to 9 p.m. for poetry, music and dancing. Younger members are now assisting the more senior members with technology tutoring as businesses (banking, medical appointments, etc.) move to online-based methods of service delivery. NEDA will conduct elections in December.

F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim thanked City Councilmembers Fox, Schott and Shea for supporting IKEA through requests for Community Partnership Fund Grant nominations. President Kim also thanked staff for space provided at the senior centers to conduct classes. President Kim stated that visiting Korean delegations have commented that Irvine's senior services are highly regarded.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council

Councilmember Owens reported five subcommittees have been formed to work on the Orange County Strategic Plan, however there is nothing new to report at this time. It was reported that the SCAC Board provided 5,016 volunteer hours in FY 2016-17, equivalent to \$142,755 in wages. The SCAC Board has pledged to distribute the County survey to an additional 25 resources identified by the Board.

IRIS Director Linda Zimmer provided a presentation on a new initiative which is a joint project for the County's Technology Committee and the Irvine Health Foundation. It was announced that the County will be enforcing new policies regarding use of personal emails and devices to conduct SCAC business. Manager Driscoll would confirm policies for City business.

B. Health and Nutrition

Councilmember Jones reported City of Irvine information will be shared at each Health and Nutrition committee meeting, and he shared first quarter statistics for FY 2017-18. Laquanda Hill from Orange County In-Home Supportive Services provided a presentation on the program and the services offered.

C. Housing and Transportation

Councilmember Ranjbar reported the County's Behavioral Health Services offered to provide presentations at senior centers to help provide linkage to services for participants. The agency has also increased their presence and accessibility on social media.

D. Legislative

Chair Inmon reported the Legislative Committee was dark in October and the next meeting is scheduled for November 20.

3. Senior Citizens Council Committees

A. Facilities Committee

Vice Chair Woollett reported the Lakeview Senior Center Rose Garden and Patio Project are completed. Automatic doors for the restrooms at Trabuco Center were not installed when built, and this will be looked into further. The Lakeview Senior Center parking lot resurfacing project is anticipated to begin in 2018.

B. Leadership Committee – No report.

C. Nutrition Committee

Vice Chair Woollett reported Irvine's nutrition programs have an outstanding reputation throughout the county. The Halloween luncheon served 170 attendees, there were two seatings for the Oktoberfest luncheon, and two seatings are planned for the Thanksgiving luncheon. The Irvine Meals on Wheels Holiday

Luncheon is scheduled for December 8. New equipment has been received for Irvine Meals on Wheels deliveries.

RECESS

Chair Inmon recessed the Senior Citizens Council meeting at 9:57 a.m.

RECONVENE

Chair Inmon reconvened the Senior Citizens Council meeting at 10:09 a.m.

At this time, Senior Councilmember Kondru inquired about driverless cars and if the City is including this option in transportation planning. He also reported that Metrolink trains would be a good transportation option for anyone interested in attending the Mission Inn Festival of lights in Riverside.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Council Member Ranjbar, seconded by Vice Chair Woollett and carried as noted below to approve the minutes of a regular meeting held on October 19, 2017.

Ayes: 5 Jones, Kim, Owens, Ranjbar, Woollett

Noes:

Abstentions: 2 Inmon, Kondru

2. IRVINE SENIOR CITIZENS COUNCIL 2018 MEETING SCHEDULE

Manager Driscoll presented the staff report.

Discussion included: keeping the time and locations of meetings consistent and not scheduling meetings at other locations or times.

ACTION: Moved by Senior Council Member Jones, seconded by Vice Chair Woollett and carried unanimously by members present to approve the Irvine Senior Citizens Council meeting schedule, as proposed, for calendar year 2018.

Ayes: 7 Inmon, Jones, Kim, Kondru, Owens, Ranjbar, Woollett

Noes: 0

Absent: 0

3. SENIOR SERVICES STRATEGIC PLAN UPDATE 2018-23

Manager Driscoll presented the staff report and responded to Senior Council inquiries.

Discussion included: how growth and demand was addressed over the past five years; engagement of partnerships and collaborations; impacts of HIPAA laws to linkage/information sharing; increase in seniors at risk of losing housing.

Next steps include drafting the Plan Update and implementation matrix, and present both items to Senior Council for additional review and input.

Senior Council input included:

- Evaluate what is not being done well or should not be done at all.
- Consider if programs will ever be restricted to provide service based only on need or on a sliding scale basis.
- Consider better collaboration with faith-based organizations.

ACTION: Received presentation and input was provided.

END COUNCIL BUSINESS

ADJOURNMENT at 11:15 a.m. on Thursday, November 16, 2017.



CAROLYN INMON
CHAIR



Athena Martinez
Recording Secretary

Date 
