

MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

APRIL 18, 2019

Lakeview Senior Center 20 Lake Road Irvine, California

CALL TO ORDER

A regular meeting of the Irvine Senior Citizens Council was called to order at 9 AM by Chair Inmon.

ROLL CALL

COUNCILMEMBER	JERRY CHANG
COUNCILMEMBER	JUNEU KIM
COUNCILMEMBER	HARISH MURTHY*
COUNCILMEMBER	RACHEL OWENS
COUNCILMEMBER	VACANT
CHAIR	CAROLYN INMON
	*Arrived at 9:07 a.m.

Council Appointee: Kuo Council Appointee: Fox Council Appointee: Khan Council Appointee: Shea Council Appointee: VACANT Member-at-Large

ABSENT

COUNCILMEMBER KEVIN KONDRU

Member-at-Large

PLEDGE OF ALLEGIANCE

Chair Inmon led the Pledge of Allegiance.

INTRODUCTIONS

Community Services Supervisors Denise Bennett-Arabatzis and Ed Kaleikini introduced the following new Senior Services staff:

- 1. Skyylr Hernandez, Outreach Assistant PT
- 2. Cindy Johnson, Office Assistant I PT
- 3. Juan Muñoz-Reyes, Community Services Leader II PT
- 4. Lisa Winter, Outreach Assistant EPT

PRESENTATION

City Clerk Molly M. Perry provided a Brown Act Refresher presentation.

ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo made the following announcements:

- The Senior Services Volunteer Recognition is April 19 from 12:30 to 2:30 p.m. at the Lakeview Senior Center.
- An Older Americans Month Proclamation will be made at the April 23 City Council meeting. A copy of the proclamation was distributed.
- A Community Idea-thon will be held on May 1 at the Mission Viejo Norman P. Murray Community and Senior Center to identify challenges older adults are facing around loneliness and possible solutions using technology. A flyer was distributed.
- The Senior Council will continue to operate with a vacancy until the vacant City Council seat is filled. The City Council is accepting applications to fill the City Council vacancy through May 3. A handout was provided outlining the details of the application process.

PUBLIC COMMENTS

There were no public comments.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

COUNCILMEMBER UPDATES

Senior Council Member Owens announced the Ryan Lemmon Foundation is seeking volunteers for the High School Senior Showcase that is scheduled for May 31 through June 2.

Chair Inmon announced City Councilmember Kahn will attend the May 16 Senior Council meeting to present the Older Americans Proclamation to the Senior Council.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Irvine Adult Day Health Services (IADHS)

Executive Director Kimberly Beeson reported the State Department of Aging re-certification process that began in December 2018 is now in phase three, and the State's site visit resulted in zero findings. IADHS has purchased advertising space in the Senior Connection and the Woodbridge Association newsletter (sample ads were distributed). IADHS will be celebrating its 25th anniversary with an open house on July 11 from 4 to 6 p.m. The event will feature entertainment and a food truck. IADHS will be honoring its volunteers on April 26.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported IECSA's monthly meeting on April 20 will include entertainment and a discussion on health and well-being. IECSA will publish its 30th anniversary commemorative memory book. IECSA membership from inception to present day is at over 2,000 members. IECSA will host a free celebratory banquet on July 20 and everyone is welcome.

C. Friends of Outreach (FOO)

President Pat Hendee reported the Bingo program is averaging \$500 per week and 70-80 participants. The International Crafters continue to work on pocketed holders for chair/couch arm rests for holiday gift bags. Regarding restaurant fundraisers, Ruby's was held last week, California Pizza Kitchen will be held on June 13, and Chili's will be held in September. The Ride with 24Hr HomeCare transportation program is very popular and continues to be in high demand.

- D. Irvine Senior Travelers (Travelers) No report.
- E. NEDA-Association of Iranian American Seniors (NEDA) No report.
- F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported working with a previous high school student as an intern yielded positive results. IKEA is considering working with a fourth year Ph.D candidate specializing in multi-cultural relations to work as a research consultant.

G. Senior Services Strategic Plan Update

Superintendent Salcedo reported the first campaign to recruit volunteers was rolled out through a citywide effort called "Serving Up Smiles" and brought in 68 new volunteers. Two orientations were held and all interested individuals were placed, many in the Rose Garden Café and as Meals on Wheels drivers. A complete Plan Update Year 1 Outcomes report will be provided at the June meeting.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council

Senior Council Member Owens reported a presentation on the Take Me Home program was provided by the Orange County Sherriff's Department. Seniors at risk of wandering and children with special needs can be pre-registered with the County to expedite alert systems and mobilization of search efforts, with all parties having advance knowledge of medical/mental issues to help reduce combative or catastrophic results. Additional resources are available in the OC Senior Resource app and magazine.

Chair Inmon reported the annual Senior Summit will be held on May 17 and shared that many Orange County libraries offer many seniorrelated activities and events.

- B. Health and Nutrition No report.
- C. Housing and Transportation

Senior Council Member Chang reported many cities in Orange County are trying to find ways to address the lack of affordable housing.

D. Legislative – No report.

3. Senior Citizens Council Committees

A. Facilities Committee

Supervisor Kaleikini reported the Lakeview Senior Center Computer Lab renovation is nearing completion, and staff is receiving positive feedback on what has been done thus far.

B. Leadership Committee – No report.

C. Nutrition Committee

Supervisor Bennett-Arabatzis reported adjustments have been made to Meals on Wheels delivery routes, allowing for 16 individuals to be taken off the waitlist and added to the program, bringing the program participation up to 163 seniors.

RECESS

Chair Inmon recessed the Senior Citizens Council meeting at 10:17 a.m.

RECONVENE

Chair Inmon reconvened the Senior Citizens Council meeting at 10:30 a.m.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Council Member Chang and seconded by Senior Council Member Kim to approve the minutes of the March 21, 2019 regular meeting.

The motion carried as follows:

Ayes:5Chang, Inmon, Kim, Murthy, OwensNoes:0Absent:1Kondru

2. SENIOR SERVICES PROPOSED FISCAL YEAR 2019-21 TWO-YEAR BUDGET

Community Services Senior Management Analyst Laurie Gruschka presented the item and responded to Senior Council inquiries.

Discussion included: communicating the monetary value that the many Senior Services volunteers provide.

ACTION: Moved by Senior Council Member Owens and seconded by Senior Council Member Murthy to recommend City Council approve the Proposed Senior Services Fiscal Year 2019-21 Two-year Budget, adding the dollar value of volunteer hours to Community Services recommendations to City Council. The motion carried as follows:

Chang, Inmon, Kim, Murthy, Owens Ayes: 5 Noes: 0 1 Absent: Kondru

3. CONDUCT INTERIM ELECTION FOR IRVINE SENIOR CITIZENS COUNCIL VICE CHAIRPERSON

Chair Inmon opened the floor for nominations.

Senior Council Member Kim nominated Senior Council Member Owens to serve as Vice Chair; nomination was accepted.

ACTION: Moved by Senior Council Member Kim and seconded by Senior Council Member Chang to elect Senior Council Member Owens as interim Irvine Senior Citizens Council Vice Chairperson to serve in this capacity through the next scheduled election in January 2020.

The motion carried as follows:

Chang, Inmon, Kim, Murthy, Owens Ayes: 5 Noes: 0 Absent: 1 Kondru

END COUNCIL BUSINESS

ADJOURNMENT

Moved by Senior Council Member Murthy, seconded by Vice Chair Owens, and unanimously carried by members present to adjourn the meeting at 11:01 AM.

-arolyn Inmon ROLYN INMON, CHAIR

Martine f Recording Secretary

May 16, 2019 Date