MINUTES OF THE REGULAR MEETING
OF THE SENIOR CENTER ADVISORY BOARD
OF THE TOWN OF CHINO VALLEY

Tuesday, January 13, 2015
8:00 A.M.

The Senior Center Advisory Board of the Town of Chino Valley, Arizona, convened for a regular meeting at the Chino Valley Senior Center, located at 1021 W. Butterfield Road, Chino Valley, Arizona.

Nancy Mitchell called the meeting to order at 8:25 A.M.

Nancy Mitchell led the invocation

Members present: Nancy Mitchell (Chair), Nancy Herrero, Kyle Herman, Anita DeMello, and Kathy Farber
Members absent: Dody Barwick, Nancy Best
Staff present: General Services Director Cecilia Grittman, Senior Services Administrator Cyndi Thomas

4. APPROVAL OF MINUTES

4a. Consideration and possible action to approve the November 18, 2014 meeting minutes.

Kyle Herman moved, seconded Kathy Farber by to approve the November 18, 2014 minutes and passed.

5. REPORTS

a. Executive – Nancy Mitchell – No report available

b. Activities – Nancy Herrero

Nancy Herrero reported everyone had fun at the cookie event and today's YRMC speaker will discuss blood management. She will remind YRMC to place the announcement in the local paper the week prior for increased public exposure. The first meeting to discuss the July 11 car cruise is scheduled for January 28 at 10:00 a.m. Kyle Herman volunteered to chair the sister city senior center.

c. Transportation – Kyle Herman

Kyle Herman reported the tickets for the Church of the Nazarene show were distributed to interested people, but there are not any trips planned for January. She will display a form requesting information on trips of interest.

d. Nutrition – Kathy Farber

Nancy Mitchell thanked Kathy Farber for the modification to the menu format making it attractive and eye-catching to the reader. Kathy Farber reported that the meal count is up from the last two years and Meals on Wheels could use more drivers.

6. SENIOR CENTER DIRECTOR'S REPORT

a. General Services – Cecilia Grittman

General Services Director Grittman reported due to the revenue bond, WIFA loan, and carry forward from this year's budget she does not see major changes in the Town's services, the outcome is pending Council's decision. The only new position is the Human Resources Director all other position will be filled as vacant and necessary.

b. Senior Services – Cyndi Thomas

Senior Services Administrator Thomas explained the change in the agenda format as following the original Council approved format. She thanked everyone for the cookie packets, which were created and distributed to the Meals on Wheels participants and drivers. Kids Care Too collaborated with Walgreens allowing them to provide two bags of product to the Meals on Wheels participants in Chino Valley and Mayer. There were over 40 participants in the Christmas Eve potluck and the event may be extended to include a gift exchange. Administrator Thomas advised that Chuck Brown (Elvis) would like to come back to the Senior Center at a future date she is exploring options as to having him in conjunction with a Town fundraiser.

7. UNFINISHED BUSINESS

a. Discussion and possible action regarding "Adopt a Sister Senior Center."

6. CALL TO THE PUBLIC – no public comments

7. NEW BUSINESS

8. CORRESPONDENCE

9. SUGGESTION BOX

There was one suggestion to change the type of lettuce on the salad bar.

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

Kathy Farber moved, seconded by Anita DeMello to adjourn. At 9:07 A.M.

Submitted this 11th day of February 2015
By: Liz Hart, Deputy Town Clerk