

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

**Tuesday, January 12, 2016
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.

1) CALL TO ORDER

Nancy Best called the meeting to order.

2) INVOCATION

Nancy Best led the invocation.

3) ROLL CALL

Present: Kyle Herman; Anita DeMello; Nancy Best; Nancy Herrero; Kathy Farber; Dolly Cena

Absent: Nancy Mitchell

Staff Present: Assistant Town Manager Cecilia Grittman; Senior Service Administrator Cyndi Thomas

4) APPROVAL OF MINUTES

- a)** Consideration and possible action to accept the December 8, 2015 regular meeting minutes.

Ratification postponed until February meeting.

5) REPORTS

- a)** Executive - Nancy Mitchell

No report available.

- b)** Activities - Nancy Herrero

Nancy Herrero advised the Senior Center thrift shop is holding a fashion show Tuesday January 26 at 12:30p.m. She will set out a donation jar as there is not an entry fee, and door prizes are available. February is heart month and two speakers from Yavapai Regional Medical Center will focus on women and heart health. The Elvis show was phenomenal with great attendance. Tentatively scheduled for March is a cooking demonstration and a future topic is animal health presented by a local veterinarian. She invited suggestions for additional topics.

- c) Transportation - Kyle Herman

Kyle Herman reported she is working on a train trip in Peoria for February and the new Chihuly exhibit in Phoenix. Tentatively scheduled is an April/May trip to Peach Springs.

- d) Nutrition - Kathy Farber

Kathy Farber reported that the December meal count figures are up.

6) **SENIOR CENTER DIRECTOR'S REPORT**

- a) General Services - Cecilia Grittmann

Assistant Town Manager Grittmann advised that the Senior Center Advisory Board resolution to change the by-laws is scheduled for tonight's Council agenda. The Town is reviewing budgeting for 2016-17 and revenues are up.

- b) Senior Services - Cyndi Thomas

Supervisor Thomas advised the need for Meals on Wheels drivers. Commitment level is up to the individual a typical route takes 45 minutes to 1.5 hours, drivers use their own vehicles, which expenses can be taken off taxes, and the longest route is about 20 miles round trip. On NACOG has changed their monitoring program and they will be at the senior center on January 28 to hold their yearly monitoring. If Budget funds allow the Senior Center will request additional money for additional renovations. The tentative Senior Center Advisory Board resolution has changes in the agenda template for the removal of correspondence and suggestions.

7) **UNFINISHED BUSINESS**

- a) Discussion and possible action regarding baking and packaging cookies/treats for the meals on wheels clients.

Supervisor Thomas advised last month that the Board decided to present cookies on Valentine's Day. The Board discussed each member baking 2 dozen cookies and bringing them to the February meeting for packaging and delivery on Thursday February 11.

8) **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

No public comments.

9) **NEW BUSINESS**

- a) Approve Chairperson Nancy Mitchell's recommendations for Board liaison appointments.

MOVED by Kyle Herman, seconded by Anita DeMello to table new business to ratify chair recommendations.

Vote: 6 - 0 PASSED - Unanimously

10) CORRESPONDENCE

No correspondence.

11) SUGGESTION BOX

It was suggested that Senior Center Advisory Board support and advertise the BUNCO parties held at the senior center on the second Monday of the month as a portion of the entry fee goes towards Meals on Wheels.

12) FUTURE AGENDA SUGGESTIONS

Territorial Day parade participation.

13) ADJOURNMENT

MOVED by Kathy Farber, seconded by Kyle Herman to adjourn.

Vote: 6 - 0 PASSED - Unanimously

Dated this 13th day of January 2016
By: *Liz Hart, Deputy Town Clerk*
Approved: February 9, 2016