

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

**Tuesday, February 9, 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 Mitchell called the meeting to order at 8:07 a.m.

2) INVOCATION

Nancy Mitchell led the invocation.

3) ROLL CALL

Present: Kyle Herman; Anita DeMello; Nancy Herrero; Chair Nancy Mitchell; Dolly Cena

Absent: Nancy Best; Kathy Farber

Staff Present: Senior Services Administrator Cyndi Thomas

4) APPROVAL OF MINUTES

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

MOVED by Anita DeMello, seconded by Nancy Herrero to approve the December 8, 2015 meeting minutes.

Vote: 5 - 0 PASSED - Unanimously

- b)** Consideration and possible action to approve the January 12, 2016 regular meeting minutes.

MOVED by Kyle Herman, seconded by Dolly Cena to approve the January 12, 2016 regular meeting minutes.

Vote: 5 - 0 PASSED - Unanimously

- c)** Consideration and possible action to approve the January 19, 2015 special meeting minutes.

MOVED by Anita DeMello, seconded by Nancy Herrero to approve the January 19, 2015 special meeting minutes.

Vote: 5 - 0 PASSED - Unanimously

5) REPORTS

a) Executive - Nancy Mitchell

Nancy Mitchell announced that Kyle Herman would assist Dolly Cena in her transition as the Transportation liaison.

b) Activities - Nancy Herrero

Nancy Herrero advised today's speaker Evans Simonson, DPM will report on arthritis of the foot and ankle prevention and treatment. February 16 speakers will discuss heart problems and surgery, from personal experiences as a female with heart problems and Nurse Wayne Westcott will discuss his experience in patient heart issues. All attendees will receive a heart pin and there is a door prize of a Barbara Streisand cd. The Chino Valley Review will have a spread on heart problems, as February is heart month.

c) Transportation - Kyle Herman

Kyle Herman report she is confirming the trips to the botanical gardens and to the music museum. Supervisor Thomas advised there is a March trip to the butterfly museum. The trips are all dependent on having a driver available. Diamond Back tickets are being scheduled for the regular game not spring training.

d) Nutrition - Kathy Farber

No report available.

e) General Services - Cecilia Grittmann

No report available.

f) Senior Services - Cyndi Thomas

Supervisor Thomas advised AAPR is available for tax aid service Monday to Thursday from 9:00a.m. to 3:00p.m.

6) 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.

7) UNFINISHED BUSINESS

8) NEW BUSINESS

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

MOVED by Kyle Herman, seconded by Anita DeMello to accept the liaison positions as recommended by the chairman. Passed.

Vote: 5 - 0 PASSED - Unanimously

- b) Discussion and possible action regarding the Senior Center entry in the Territorial Days Parade.

The Board agreed to table the item until next month.

9) **FUTURE AGENDA SUGGESTIONS**

- Car Cruise/Show
- Cookie distribution in July
- Musical twice a year
- Folklórico dancers in May

10) **ADJOURNMENT**

MOVED by Kyle Herman, seconded by Dolly Cena to adjourn passed at 8:34 a.m.

Vote: 5 - 0 PASSED - Unanimously

Dated this 11th day of February 2016

By: *Liz Hart, Deputy Town Clerk*

Approved: March 8, 2016