

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

**Tuesday, April 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 Mitchell called the meeting to order.

2) INVOCATION

Nancy Mitchell led the invocation.

3) ROLL CALL

Present: Anita DeMello; Nancy Best; Kathy Farber; Nancy Mitchell; Dolly Cena

Absent: Kyle Herman; Nancy Herrero

Staff Present: Senior Services Administrator Cyndi Thomas

4) APPROVAL OF MINUTES

MOVED by Dolly Cena, seconded by Kathy Farber to approve the meeting minutes.

Vote: 5 - 0 PASSED - Unanimously

5) REPORTS

a) Executive - Nancy Mitchell

Nancy Mitchell had nothing to report.

b) Activities - Nancy Herrero

Not present.

c) Transportation - Kyle Herman

Kyle Herman was not present. Dolly Cena is also on Transportation Committee. She reported that the trip to the Butterfly Museum was great. Karen Landis was a great driver. The overnight trip to Laughlin, NV has been changed from April 28 to April 14, 2016. The Cliff Castle Casino trip is set for May, on a Wednesday.

d) Nutrition - Kathy Farber

The Meal Count numbers are up. St. Patrick's Day and Easter Dinner are part of the reason for the increased numbers. Director Thomas stated that they want to make the seniors feel special.

e) General Services - Cecilia Gritman

Not present.

f) Senior Services - Cyndi Thomas

Over the next few months Meals on Wheels will be down drivers who will be out due to surgery and other health issues. Letters were sent to local churches asking for anyone interested in being a driver. They received 5 responses and 2 of the applicants will actually become drivers. Board members were asked to spread the word about the need for drivers.

The Senior Center will be closed on April 28 & 29, for the annual spring cleaning. They will send out the Meals on Wheels but will not serve meals in house.

Invitations were sent for the Town Volunteer Appreciation Luncheon on April 28, which will be on the same day as the cleaning. The Luncheon will take place at the Senior Center but should not interfere with the cleaning process.

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.

There was no response from the public.

7) UNFINISHED BUSINESS

a) Discussion and possible action regarding the Chino Valley Senior Center annual Car Cruise.

This matter will be left on the agenda until it is done. Sponsors for the event include Aroma Pizza, Walgreens, Tumbleweed, El Charro, O'Reilly, Chino Animal Hospital, State Farm, Sergio's Tires, Chino Valley Glass, ERA Realty, Lamb Chevrolet, Country West, Yavapai Title.

ACE Hardware donated a 2-burner BBQ. Yavapai Title will provide the tank and tools to go with the BBQ. Olsons is donating dog bones to be used by Meals on Wheels drivers. Safeway is giving a \$500 grant to be used for food and product.

Nancy Best recommended contacting Pepsi. Dolly Cena will follow-up with Casa Grande for possible raffle prizes as well as Liquor Barn to donate ice.

At the next meeting they will discuss having a beer garden at the Car Cruise.

8) NEW BUSINESS

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

The parade is on September 3, 2016 and the theme is "Remember When." The board members agreed that the Senior Center should be in the parade this year. They will invite Lee Dudley to speak at the next meeting. Nancy Best will bring an application to the next meeting.

9) FUTURE AGENDA SUGGESTIONS

There were no future agenda suggestions. Nancy Best stated that several of the board members terms were ending in June 2016.

10) ADJOURNMENT

MOVED by Nancy Best, seconded by Kathy Farber to adjourn the meeting.

Vote: 5 - 0 PASSED - Unanimously

Dated this 13th day of April 2016

By: *Amy Lansa, Town Clerk Assistant*

Approved: May 10, 2016