

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

**TUESDAY MAY 8, 2018
9:00 A.M.**

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

1) CALL TO ORDER

Chair Kathy Farber called the meeting to order at 9:05 a.m.

2) INVOCATION

Chair Farber led the invocation.

3) ROLL CALL

Present: Chair Kathy Farber; Vice-Chair Nancy Mitchell; Board Member Anita DeMello; Board Member Joyce English; Board Member Nancy Best

Absent: Board Member Elaine Erb; Board Member Mary Johnson

Staff Assistant Community Services Director Cyndi Thomas
Present:

4) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the April 10, 2018 meeting minutes.

MOVED by Vice-Chair Nancy Mitchell, seconded by Board Member Joyce English to approve the April 10, 2018.

Vote: 5 - 0 PASSED - Unanimously

5) REPORTS FROM SENIOR CENTER DIRECTOR, CHAIR, AND MEMBERS OF THE BOARD/LIAISONS

- a) Executive - Kathy Farber

- b) Activities - Elaine Erb

- c) Transportation - Anita DeMello, Mary Johnson

- Approximately 15 people registered for the upcoming Laughlin trip.
- Staff is waiting on a price for the next trip to see the Diamondbacks at the end of the month.

d) Nutrition - Joyce English

- Staff has been trying new menus and is waiting for feedback.
- Staff has started to receive comments on the price changes, some positive and some concerned.
- There was a request for training for the individuals sitting at the front desk. A meeting is scheduled for the first part of June to meet with the front desk and thrift store staff.
- There were concerns about some people taking more food than they should.
- NACOG has cut back on weekend meals, which are only delivered for those people that qualify for or pay for the meals.

e) Community Services

Ms. Thomas spoke on the following:

- Despite having activities, transportation, information, and referral services, the core purpose of the Senior Center is nutrition.
- Upcoming holiday closures are Memorial Day and Fourth of July. The Fourth of July celebration will be hosted by the Town and volunteers are needed.
- Senior Center Board Members have been heard making negative comments regarding the dance, general activities, budgeting, etc. She reminded them that they are the voice of their community population and if they are positive, then the community outlook will be the same.
- There will be announcements regarding meal price increase to be implemented July 1.
- Board Member terms are expiring June 30th for Board Member Best, Board Member English, Board Member DeMello and Chair Farber. If members wish to reapply, Ms. Thomas will provide a form. Terms are for 2-years.
- Board members offered to provide an update of the Board Member contact information for the Clerk's Office.

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) Discussion and possible action for special days and events during dining hours.

Board Members discussed the following:

- Special Senior Center days, including ice cream social, hat day, and crazy t-shirt day and the possibility of setting a special day each month.
- BBQ in the park was a hit in the past and could be considered again.
- Consider a one-day dining event in which everyone would get a table number and there would be different table discussion topics provided at each table. It would be a random and unannounced surprise day. The Board Members would be there and no one would be forced to participate.

- Each Board Member will bring one suggestion of a special event to the next meeting.
- A dance has been scheduled for Thursday, June 28, 2018. The band is The Shades of Yesterday.

MOVED by Vice-Chair Nancy Mitchell, seconded by Board Member Nancy Best to have one special dining lunch event each month.

Vote: 5 - 0 PASSED - Unanimously

9) **FUTURE AGENDA SUGGESTIONS**

The Board discussed the possibility of having a guest provide the invocation. Board Member Joyce English's husband speaks several American Indian languages and could provide a different invocation.

10) **ADJOURNMENT**

MOVED by Board Member Nancy Best, seconded by Board Member Anita DeMello to adjourn the meeting at 9:38 a.m.

Vote: 5 - 0 PASSED - Unanimously

Submitted: May 21, 2018.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: October 9, 2018.