



Agenda

DATE 6/10/14

TIME 10:58a

BY Luigi Gonzales

BY [Signature]

DIVISION OF SENIOR SERVICES SENIOR ADVISORY BOARD OF DIRECTORS

Mary Esther Gonzales Senior Center
1121 Alto Street, Santa Fe, NM
Wednesday, June 18, 2014
9:30 a.m.

- I. CALL TO ORDER
- II. INVOCATION/PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – May 21, 2014
- VI. DSS DIRECTORS REPORT – Ron J. Vialpando, Director
 - A. Program Units of Service
 - B. Capital Outlay Pending Projects
- VII. COMMITTEE REPORTS
 - A. In-Home Support
 - B. RSVP
 - C. Foster Grandparent/Senior Companion Programs
 - D. Transportation/Nutrition Programs
 - E. Senior Olympics
- VIII. UNFINISHED OTHER BUSINESS
- IX. NEW BUSINESS
- X. COMMENTS FROM FLOOR
- XI. DATE AND PLACE OF NEXT MEETING
- XII. ADJOURNMENT

Persons with disabilities in need of accommodations may contact the City Clerk's office at (505) 955-6520, five (5) working days prior to the meeting date.

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DIVISION OF SENIOR SERVICES

ADVISORY BOARD MEETING

June 18, 2014

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MINUTES OF THE
DIVISION OF SENIOR SERVICES
ADVISORY BOARD OF DIRECTORS

June 18, 2014

A meeting of the City of Santa Fe Division of Senior Services Advisory Board of Directors was called to order by Andres Romero, Chairman at 9:30 a.m. on this date at the Mary Esther Gonzales Senior Center, 1121 Alto Street,

Roll Call indicated the presence of a quorum for conducting official business as follows:

MEMBERS PRESENT

Andres Romero, Chairperson
Mary Louise Giron, Vice Chairperson
Rosemary Trujillo, Secretary
Gilbert Alarid
Toni Ann Gallegos
Dennis Gonzales
Elaina K. Gonzalez
Virginia Lucero
Corrine Sanchez
Doug Schocke

MEMBERS ABSENT

Bernardo C de Baca, excused

STAFF PRESENT

Lugi Gonzales, Division of Senior Services Manager
Ron Vialpando, Division of Senior Services Director

OTHERS PRESENT

Jo Ann G. Valdez, Stenographer

INVOCATION

Invocation was led by Dennis Gonzales.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Doug Schocke and was recited by all present.

APPROVAL OF AGENDA

Mr. Gonzales moved to approve the agenda as published. Ms. Sanchez seconded the motion. The motion passed unanimously by voice vote.

APPROVAL OF MINUTES: May 21, 2014

Ms. Lucero moved to approve the Minutes of the May 21, 2014 meeting as submitted. Ms. Gonzalez seconded the motion. The motion passed unanimously by voice vote.

DIVISION OF SENIOR SERVICES DIRECTOR'S REPORT

a) Program Units of Service

Mr. Vialpando gave an update on the Program's Units of Services as follows:

- In the last month of the fiscal year, the Division of Senior Services is over, based on projections, in congregate meals by 3,925 units of services and over by 1,675 in Home-Delivered meals.
- The Division of Senior Services is short by 188 units for transportation services.
- The Division of Senior Services is also showing an overage in respite units by 1,981 units; and a shortfall of 166 units for homemaker services.
- The Division of Senior Services expects to close the gap in units of services by the end of the fiscal year.

b) Capital Outlay Pending Projects

Mr. Vialpando said these are the projects that the Division of Senior Services received agreements relating to the 2012-2013 Legislative requests. The projects include the Warehouse at the MEG Center; the computer lab for the MEG Center; a renovation of the kitchen at the Pasatiempo Senior Center; the computer lab at Luisa Senior Center and facility improvements at Luisa Senior Center and the Villa Consuelo Senior Center, as well as kitchen equipment for Villa Consuelo Senior Center. The plans are 90% complete and the Division of Senior Services is anticipating breaking ground on the construction of these projects sometime in August or September.

COMMITTEE REPORTS:

The written Committee Reports were submitted, distributed and reviewed.
{Please see Exhibit "A" for the specifics.}

In-Home Support Committee

Mr. Alarid moved to accept the In-Home Support Committee monthly report as submitted, and include it as a part of the public record with the Minutes. Ms. Trujillo seconded the motion. The motion passed unanimously by voice vote.

RSVP Committee

Mr. Schocke noted that the volunteer recognition video will be shown again on June 20th at the MEG Center at 2:00 p.m. because it did not work at the Mayor's Senior Volunteer Celebration.

Ms. Sanchez moved to accept the RSVP Committee monthly report as submitted, and include it as a part of the public record with the Minutes. Ms. Lucero seconded the motion. The motion passed unanimously by voice vote.

Foster Grandparent /Senior Companion Programs Committee

Ms. Gonzalez moved to accept the Foster Grandparent/Senior Companion Program Committee monthly report as submitted, and include it as part of the record with the Minutes. Ms. Gallegos seconded the motion. The motion passed unanimously by voice vote.

Transportation and Nutrition Committee

Mr. Gonzales moved to accept the Transportation and Nutrition Committee monthly report as submitted, and include it as a part of the public record with the Minutes. Ms. Giron seconded the motion. The motion passed unanimously by voice vote.

Senior Olympic Committee

Mr. Schocke moved to accept the Senior Olympics Committee monthly report as submitted and include it as a part of the public record with the Minutes. Ms. Sanchez seconded the motion. The motion passed unanimously by voice vote.

UNFINISHED/OTHER BUSINESS

New Mexico Conference on Aging

The New Mexico Conference on Aging is scheduled for mid-August. Interested Board Members should contact Lugi Gonzales. Scholarships are available and people may contact Kristin Slater-Huff regarding the scholarships.

NEW BUSINESS

Hunger Summit (End Hunger in New Mexico Summit)

Chairman Romero announced that the Hunger Summit is scheduled for July 17th through July 18th, 2014 at the Isleta Resort and Casino in Albuquerque, New Mexico. The Summit will offer a wide variety of topics dealing with hunger issues in the State of New Mexico. Everyone attending the Summit must register. Registration information was distributed to the Board Members. Please see Exhibit "B" for the specifics.

Chairman Romero noted that a documentary is being put together.

Mr. Vialpando said the Division of Senior Services will be providing transportation for the senior citizens to attend the Hunger Summit. He encouraged the Board Members to attend the Hunger Summit.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

TIME AND PLACE OF NEXT MEETING

Due to the fact that the Hunger Summit is scheduled for July 16th through July 18th, the next meeting was scheduled for **July 23, 2014** at 9:30 a.m. at the Mary Esther Gonzales Senior Center.

ADJOURNMENT

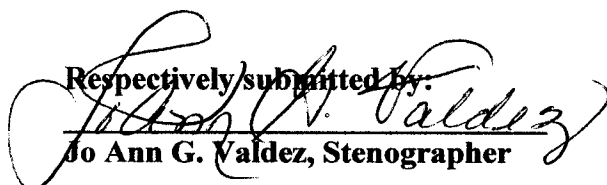
There being no further business to come before the Board, the meeting adjourned at 10:10 a.m.

Approved by:



Andres Romero, Chairman

Respectfully submitted by:



Jo Ann G. Valdez, Stenographer

City of Santa Fe, New Mexico

memo

DATE: June 16, 2014

TO: DSS Board of Directors

FROM: Kristin Slater-Huff, RSVP Coordinator *KSH*

SUBJECT: RSVP Advisory Council Meeting

The RSVP Advisory Council held its last meeting on May 27th. The following are highlights from that meeting:

Grant Reports/Updates

- We completed our final Progress Report for the three-year grant that closed out on March 31, 2014 and have since received formal notification that "all applicable final administrative and financial actions and other requirements of the above grant have been completed and, accordingly, the award may be considered closed out."
- For January – March, 448 volunteers reported serving 29,465 at 60 volunteer stations.
- As of July 1, 2014, our volunteer insurance will cover volunteers only while they are driving as part of volunteering, but not to and from volunteering any longer.

Volunteer Recognition

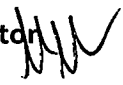
- The Mayor's Senior Volunteer Celebration was a great success.
- We spent many days arranging for volunteers to be interviewed for a video to show at the celebration. We taped at MEG, at Kitchen Angels and St. Vincent Hospital.
- The video did not work so we are going to re-screen it at MEG on June 20th at 2:00pm with prizes, pictures, food and more.

City of Santa Fe, New Mexico

memo

Date: June 16, 2014

To: Senior Services Board of Directors

From: Melanie Montoya, Volunteer Programs Administrator 

Re: Foster Grandparent/Senior Companion (FGP/SCP) Programs

The following are some program highlights:

- The volunteer programs (FGP, SCP and RSVP) contract for fiscal year 2014/2015 was unanimously approved by both the Finance Committee and City Council. The new fiscal year will begin on July 1.
- Melanie is in the process of recruiting Foster Grandparents for the new school year. Foster Grandparents are especially needed for new Pre-Kindergarten classes that were recently funded through the Santa Fe Public Schools.
- Plans to recruit two new Senior Companions for the new fiscal year are currently on-going. We are in need of volunteers who preferably drive and whom are willing to provide volunteer service to at least three different clients at their residences.
- We have begun planning for the New Mexico Conference on Aging. We usually take approximately 25-30 volunteers who attend the majority of the conference. The conference is scheduled for mid-August.


If you have questions or require additional information, please feel free to contact Melanie at 955-4761. Thank you.

City of Santa Fe, New Mexico

memo

Date: June 16, 2014

To: DSS Advisory Board Members

From:  Thomas Vigil, DSS Program Administrator

Subject: Transportation/Nutrition Committee Monthly Report

Transportation Monthly Report

- In May, DSS staff provided a total of 3,736 rides to seniors.

Nutrition Monthly Report

- In May, DSS provided 5,282 meals-on-wheels to DSS clients.
- In May, DSS provided 10,320 congregate meals.

City of Santa Fe, New Mexico

memo

Date: June 16, 2014

To: Board of Directors

Fr: Cristina Villa, DSS Program Coordinator 

Subj: Senior Olympics

The Senior Olympics Committee met on Wednesday, June 11th. Senior Olympics will be having a BBQ/Play Day for all athletes who participated in local games on June 27th at Alto Park. Lunch will be from 11:00 am – 12:30pm and sports will be from 12:00 noon to 3:00pm. Mayor will be invited and we will try and get musicians to entertain the group. The committee will invite Karl Cardenas to join us at the next committee meeting to be part of the team, since former member Barbara Cohen will be resigning. A list has been sent out to all 3 recreational centers for athletes who participated to receive their 15 punch pass.

Next meeting will be on Wednesday, July 9, 2014 at 9:30 a.m. at the Mary Esther Gonzales Senior Center Board Room.

City of Santa Fe, New Mexico

memo

DATE: June 16, 2014

TO: Advisory Board Members

FROM: In-Home Support Services Committee
Theresa P. Trujillo, IHSS Supervisor **TT**

SUBJECT: Committee Status Report

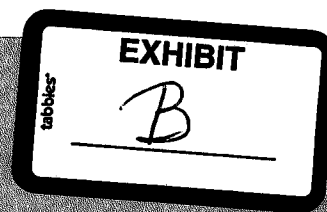
May units of service are as follows:

- Homemaker – 763 & 1/4 hours to 90 seniors
- Respite – 889 & 1/2 hours to 43 caregivers
- Equipment - 59 units
- Nutritional Supplements –124 6-packs (31 cases)

Year to date, we are **over** in Respite hours by 451 hours and **short** in Homemaker hours by 166 hours. IHSS providers took off a total of 205 & 1/2 hours in May. Additionally, Monday, May 26 (Memorial Day) was a holiday.

We need to provide 946 homemaker hours in June to meet our goal and 306 & 1/2 Respite hours to meet that goal. We will definitely exceed Respite goal.

If you have any questions or require additional information, please let me know.



End Hunger in New Mexico Summit



Brought to you by:



North Central New Mexico
Economic Development District
Non-Metro Area Agency on Aging
P.O. Box 5115
3900 Paseo de Sol
Santa Fe, NM 87502-5115
Toll Free: 866 699-4927
Direct: 505-395-2668

July 17-18, 2014
Isleta Resort & Casino
Albuquerque, NM

Registration Information

Summit Schedule • Registration Forms
Program Information • Lodging

For more information:
Carlos Martinez
866-699-4927 aaa@ncnmedd.com

Join Us!

End Hunger in New Mexico Summit

July 17-18, 2014

Conference Center, Isleta Resort & Casino

Albuquerque, NM

Mission Statement:

Building the awareness of hunger in the State of New Mexico by supporting underlying solutions that inspire self-sufficiency and community empowerment and support for a hunger-free tomorrow.

The End Hunger in New Mexico Summit

offers a wide variety of topics dealing with hunger issues in the State of New Mexico. Presenters will include experts on the subject of hunger; workshops will include solutions, resources and connections to services throughout the State.

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Summit Highlights

Entertainment • Social • Doorprizes

Keynote Speeches • Exhibits

• Workshops •

Food Bank & Pantry Fair...and more!

Questions?

For **Conference Information** contact:

Carlos Martinez

866-699-4927 or aaa@ncnmedd.com

For **Lodging Information** contact:

Isleta Resort & Casino

11000 Broadway SE, Albuquerque, NM 87105

505-848-1999

Reservations: 505-724-3800 or

1-877-475-3827 or 1-877-747-5382



SUMMIT SCHEDULE AT A GLANCE

Thursday July 17	Friday July 18
8:00 a.m. to 8:30 a.m. Continental Breakfast	Hunger Walk 7:00 a.m. to 8:00 a.m.
8:30 a.m. to 10:30 a.m. Plenary session	8:00 a.m. to 8:30 a.m. Continental Breakfast
10:30 a.m. to 11:00 a.m. Break w/ Light Snacks	8:30 a.m. to 10:30 a.m. Plenary sessions
11:00 a.m. to 11:30 a.m. Plenary Session Continues	10:30 a.m. to 11:00 a.m. Break w/ Light Snacks
11:30 a.m. to 1:00 p.m. Lunch	11:00 a.m. to Noon Workshops
1:00 p.m. to 2:00 p.m. Workshops	Noon to 1:30 p.m. Lunch
2:00 p.m. to 3:00 p.m. Workshops	1:30 p.m. to 2:30 p.m. Workshops
3:00 p.m. to 3:15 p.m. Break w/ Light Snacks	2:30 p.m. to 2:45 p.m. Break w/ Light Snacks
3:15 p.m. to 4:15 p.m. Workshops	2:45 p.m. to 4:00 p.m. Closing Session
6:00 p.m. to 8:00 p.m. Summit Social	

On-Site Summit Registration

Summit Registration *may be* held on Wednesday, July 16th from 3:00 p.m. to 5:00 p.m. Please contact Carlos Martinez for more information at 866-699-4927 or aaa@ncnmedd.com.

Onsite registration will be available on Thursday, July 17th from 7:00 a.m. to 4:00 p.m. and on Friday, July 18th from 7:00 a.m. 2:00 p.m.

Food Bank and Pantry Fair

The Food Bank and Pantry Fair will be held from Noon to 4:30 p.m. on both Thursday and Friday.

Don't forget to visit the Fair!



Program Information

Workshops

Thursday, 7/17 and Friday, 7/18

Workshops cover a variety of topics including: Professional Development; Solutions to Address and End Hunger; Services and Supports; Economic Security; USDA; Supplemental Nutrition Program (SNAP); Child Nutrition Programs; Women, Infant and Child Program (WIC); Older American Act; National School Lunch Program; etc.

FOOD BANK AND PANTRY FAIR

Thursday, 7/17 and Friday, 7/18

The Fair is unique opportunity for attendees to access services and receive personalized information from a variety of sources in a single location. The Fair provides information on services from New Mexico's Food Banks and Pantries.

Summit Social

Thursday, July 17

Join us for food, fun, music, and entertainment!

Keynote Speakers

Thursday, July 17

First Lady Michelle Obama—INVITED
Congresswoman Michelle Lujan-Grisham
Congressman Ben Ray Lujan—INVITED
Other Congressional & Legislative Dignitaries—
INVITED
New Mexico Governor Susana Martinez—
INVITED

Friday, July 18

Senator Howie Morales—sponsor of
Senate Joint Memorial (SJM) 19
Representative Jim Trujillo—sponsor of
House Joint Memorial (HJM) 10—INVITED
Declaring July 14-18 as “New Mexico Hunger Week”
Hiram Lopez—sponsored by AARP
Food Research and Action Center—Washington, DC
Terry Bruner, USDA—INVITED

Website

***Information about keynote speakers will be
available on the website at a future date***

www.ncnmedd.com



Lunch

On Thursday, July 17th and Friday, July 18th, the summit schedule includes 90-minute lunch breaks. Below are the restaurants currently located within the Isleta Resort & Casino.



List of Isleta Resort & Casino Food Venues

505 Fusion - Full dinner menu nightly. Pizza and appetizers. Open 5 p.m. to 10 p.m.

CHILL - Coffee, baked goods, breakfast burritos and ice cream treats. Open 5 a.m. to 9 p.m.

Chile Ristra - Local favorites such as burritos, burgers and fries. Open 8 a.m. to 2 a.m.

Daubers - Choose from turkey, roast beef or ham sandwiches, frito pie, nachos, hot dogs, chile dogs, soups, stews and hot buttered pop corn. Located in the casino showroom. Open 5 p.m. to 9 p.m.

Ember's Steakhouse - Appetizers and signature steaks. Open 5 p.m. to 10 p.m.

Isleta Eagle Golf Course Grill - Breakfast and lunch. Open 7:30 a.m. to 4 p.m.

Isleta Fun Connection Snack Bar - Local favorites such as burritos, burgers and fries. Open 10 a.m. to 11 p.m.

TIWA Café - Breakfast, lunch and dinner. Open 6 a.m. to 10 p.m.

Tips for Enjoying the Summit

What to Wear

Wear comfortable, business-casual clothes. Meeting rooms may be cool; we suggest dressing in layers and bringing a sweater or jacket.

Cell Phone Etiquette

Please silence your cell phones or put them on "vibrate" and only answer calls once you have left a room. If your phone does not have a silent feature, please turn it off and check messages so as to not interrupt the conference. If you are on-call, we ask that you sit in an aisle seat near the back and exit the room before answering a call.

Lodging Information

Make your reservations early! All prices are subject to availability.

Isleta Resort & Casino

11000 Broadway SE, Albuquerque, New Mexico 87105

One option for lodging is to stay at the Summit location, Isleta Resort & Casino. Special Summit rates are available Wednesday, July 16 through Friday, July 18. These rates are priced per night but **do not** include tax. To receive the discounted price, you must ask for the *End Hunger in New Mexico Summit*, and make your reservation by Monday, June 16th; however rooms may sell out before June 16th.

Single Rate	Double Rate	Triple Rate	Quad Rate
\$83 plus tax	\$83 plus tax	\$93 plus tax	\$103 plus tax

To make a reservation at the Isleta Resort & Casino, call 1-877-475-3827 or 1-877-747-5382

Other nearby lodging options

Best Western Inn Suites

2400 Yale Boulevard SE, Albuquerque, NM 87106
505-242-7022

La Quinta Inn Albuquerque Airport

2116 Yale Boulevard SE, Albuquerque, NM 87106
505-243-5500

Country Inn & Suites

2601 Mulberry SE, Albuquerque, NM 87109
505-246-9600

Ramada Albuquerque Airport

2300 Yale Blvd SE, Albuquerque, NM 87106
505-243-2244

Hyatt Place

1400 Sunport Place SE., Albuquerque, NM 87106
505-242-9300

Western Skies Inn & Suites

2258 Sun Ranch Village Loop, Los Lunas, NM 87031
505-865-0001

**TRANSPORTATION IS AVAILABE FROM THESE
OFF-SITE HOTELS TWICE DAILY:
ONCE IN THE MORNING AND ONCE IN THE EVENING.**

