



Agenda

DATE 6/26/18 TIME 1:46
PREPARED BY Luzi Gonzales
APPROVED BY [Signature]

DIVISION OF SENIOR SERVICES SENIOR ADVISORY BOARD OF DIRECTORS

Mary Esther Gonzales Senior Center
1121 Alto Street
Thursday, July 19, 2018 (Time: 9:30 a.m.)

- I. CALL TO ORDER
- II. INVOCATION/PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – June 20, 2018
- VI. DSS DIRECTORS REPORT
- VII. COMMITTEE REPORTS – By Gino Rinaldi
- 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, contact the City Clerk's office at (505) 955-6520, five (5) working days prior to meeting date.

SUMMARY OF MINUTES
DIVISION OF SENIOR SERVICES
ADVISORY BOARD MEETING

July 19, 2018

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE(S)</u>
CALL TO ORDER		1
ROLL CALL	No Quorum	1
INVOCATION/PLEDGE OF ALLEGIANCE		1-2
APPROVAL OF AGENDA	No Approval	2
APPROVAL OF MINUTES: June 20, 2018	No Approval	2
DIVISION OF SENIOR SERVICES DIRECTOR'S REPORT		2-3
COMMITTEE REPORTS-BY GINO RINALDI		3
UNFINISHED/OTHER BUSINESS	None	3
NEW BUSINESS	None	3
COMMENTS FROM THE FLOOR	None	3
DATE AND LOCATION OF NEXT MEETING (Scheduled for August 15, 2018 at 9:30 a.m.)		3
ADJOURNMENT	Adjourned at 10:30 a.m.	3

MINUTES OF THE
DIVISION OF SENIOR SERVICES
ADVISORY BOARD OF DIRECTORS

July 19, 2018

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

Roll Call indicated the lack of a quorum present for conducting official business; therefore, an informational meeting was held.

MEMBERS PRESENT

Andres Romero, Chairperson
Mary Louise Giron, Vice Chairperson
Bernardo C de Baca
Dennis Gonzales, arriving later
Virginia Lucero

MEMBERS ABSENT

Rosemary Trujillo-Gonzales, Secretary, excused
Toni Ann Gallegos, excused
Corrine Sanchez, excused
Rod Winget, excused

STAFF PRESENT

Lugi Gonzales, Division of Senior Services
Gino Rinaldi, Division of Senior Services Director

OTHERS PRESENT

Jo Ann G. Valdez, Stenographer

INVOCATION

There was no Invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not said.

APPROVAL OF AGENDA

Approval of the Agenda was not made due to the lack of a quorum.

APPROVAL OF MINUTES: June 20, 2018

Approval of the Minutes of the June 20, 2018 meeting was not made due to the lack of a quorum.

DIVISION OF SENIOR SERVICES DIRECTOR'S REPORT-Gino Rinaldi

Mr. Rinaldi said he just got back from Washington, D.C. last night. He was there for the Seniors Volunteer Corporation annual conference. He noted that approximately 1000 senior programs participated.

Mr. Rinaldi said he made a lot of contacts nationally and he realized that there is a national senior association that Santa Fe is not a member of. He said it could be advantageous for the City to be involved with them.

Mr. Rinaldi mentioned that he met with the Executive Director of the National Hispanic Council on Aging and they would like to do some collaboration in New Mexico. They want to branch out.

Mr. Rinaldi said as far as the programs, the Division of Senior Services closed out the end of the year and they are currently in the process of getting the contract for the new fiscal year from City Council.

Mr. Rinaldi said the Division of Senior Services saw a decrease in the (units of services) for home-delivered meals.

Chairman Romero had to leave to another meeting.

Mr. Rinaldi noted that Chairman Romero sent a letter to the Mayor asking him to meet with him and he will probably be discussing the three vacancies that are on the Board.

He asked Lugi Gonzales if she had anything else to add.

Ms. Gonzales said the Senior Olympics are going on now. She noted that Board Member, Corrine Sanchez is at the Senior Olympics today.

Mr. Rinaldi mentioned that Albert Chavez took some seniors to the Raspberry Farm in Las Vegas, New Mexico.

Mr. Rinaldi said that is all he has today. He asked if there were any questions.

There were no questions.

COMMITTEE REPORTS

None.

UNFINISHED/OTHER BUSINESS

There was no unfinished or other business.

NEW BUSINESS

There was no new business.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

TIME AND PLACE OF NEXT MEETING

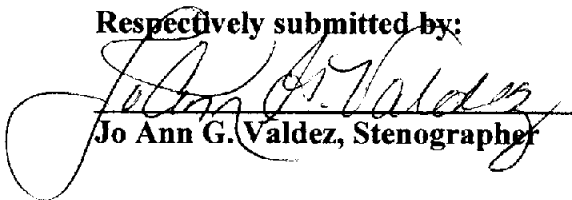
The next meeting is scheduled for August 15, 2018 at 9:30 a.m. at the Mary Esther Gonzales Senior Center.

ADJOURNMENT

There being no further business, this informational meeting concluded at 10:30 a.m.


Andres Romero, Chairperson

Respectively submitted by:


Jo Ann G. Valdez, Stenographer