



Agenda

DIVISION OF SENIOR SERVICES SENIOR ADVISORY BOARD OF DIRECTORS

Mary Esther Gonzales Senior Center
1121 Alto Street

Wednesday, August 15, 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. UNFINISHED OTHER BUSINESS
- VIII. NEW BUSINESS
- IX. COMMENTS FROM FLOOR
- X. DATE AND PLACE OF NEXT MEETING
- XI. ADJOURNMENT

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DATE: 7/27/2018

TIME: 4:52 PM

SUMMARY OF MINUTES
DIVISION OF SENIOR SERVICES
ADVISORY BOARD MEETING

August 15, 2018

ITEM	ACTION	PAGE(S)
CALL TO ORDER		1
ROLL CALL	Quorum	1
INVOCATION/PLEDGE OF ALLEGIANCE		1-2
APPROVAL OF AGENDA	Approved	2
APPROVAL OF MINUTES: June 20, 2018	Approved	2
DIVISION OF SENIOR SERVICES DIRECTOR'S REPORT		2-3
COMMITTEE REPORTS-BY GINO RINALDI		3
UNFINISHED/OTHER BUSINESS	None	4
NEW BUSINESS	None	4
COMMENTS FROM THE FLOOR		4
DATE AND LOCATION OF NEXT MEETING (Scheduled for September 19, 2018 at 9:30 a.m.)		4
ADJOURNMENT	Adjourned at 10:50 a.m.	4

MINUTES OF THE
DIVISION OF SENIOR SERVICES
ADVISORY BOARD OF DIRECTORS

August 15, 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 presence of a quorum present for conducting official business as follows:

MEMBERS PRESENT

Andres Romero, Chairperson
Mary Louise Giron, Vice Chairperson
Rosemary Trujillo-Gonzales, Secretary
Bernardo C de Baca
Toni Ann Gallegos
Dennis Gonzales
Virginia Lucero
Corrine Sanchez
Rod Winget

MEMBERS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

Jo Ann G. Valdez, Stenographer

INVOCATION

Invocation led by Dennis Gonzales.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Virginia Lucero and was recited by all present.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES: June 20, 2018

Dennis Gonzales moved to approve the Minutes of the June 20, 2018 meeting. Corrine Sanchez seconded the motion. The motion passed unanimously by voice vote.

DIVISION OF SENIOR SERVICES DIRECTOR'S REPORT-Gino Rinaldi

Community Services Division Director position/vacancy

Mr. Rinaldi said with regards to the City Community Services Division, they have not identified anybody to serve as the Director. Nick Schiavo is the interim Director and as been acting as Director since Chris Sanchez left. Mr. Sanchez was acknowledged for the wonderful job he did for the Division of Senior Services while employed at the City Community Services Division.

After brief discussion, the following motion was made:

Dennis Gonzales moved to give Chris Sanchez, the former Community Services Department Director, a Letter of Commendation. Rosemary Trujillo-Gonzales seconded the motion. The motion passed unanimously by voice vote.

Seniors Volunteer Corporation Conference in Washington, D.C.

Mr. Rinaldi spoke about his trip to Washington, D.C. He was there for the Seniors Volunteer Corporation annual conference. He 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.

Programs for Division of Senior Services

Mr. Rinaldi said as far as the programs, the Division of Senior Services closed out the end of the year. The new contracts were approved by City Council last week.

Mr. Rinaldi explained that the contract for the Senior Employment Program was only funded for one quarter of the year. The State will be issuing a Request for

Proposal for this program and AAA could put in a proposal but that does not necessarily mean they will get the contract.

Mr. Rinaldi noted that the Division of Senior Services is paying the City's wage of \$11.44 per hour for these employees, instead of the \$7.00 per hour, which is a significant change. He mentioned that there are about 10-11 Senior Employees.

Mr. Rinaldi said the Division of Senior Services received the funding for the Supplemental Nutrition Program in the amount of \$150,000. This could potentially have an impact on the senior programs.

Mr. Rinaldi said the Division of Senior Services continues to work on the SAMS database system. He encouraged and reminded people to do the assessments because this is how the Division of Senior Services receives reimbursement. Assessments have to be done in person and are very important. Mr. Rinaldi will write something about this in the newsletter.

The Board discussed ways to get people to complete their assessments.

Chair Romero suggested that people get assessed when they are on an activity or event.

Staff can also check if the seniors' cards have expired and whether or not the client is due for an assessment.

Mr. Rinaldi reported that the Division of Senior Services is looking at purchasing some new vans. They have funding to buy five vans that are also known as "cut-away buses", similar to shuttle buses. Some will be handicap (wheelchair) accessible. He is thinking of purchasing two wheelchair assessible vans and three regular vans.

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

There were no questions.

Chair Romero noted that a letter was written to the Mayor asking him for a meeting to discuss the appointments on the Board but they have not heard back from him.

COMMITTEE REPORTS

This agenda item was discussed above under the Director's report.

UNFINISHED/OTHER BUSINESS

There was no unfinished or other business.

NEW BUSINESS

There was no new business.

COMMENTS FROM THE FLOOR

Mr. Winget said in May the Board endorsed the Foster Grandparent Program at the Santa Fe Botanical Garden and it started in June. They had five sessions every week on Thursday since then. There were eight grandparents and 11 pre-school students who participated. The program is now over but they would like to do it again next summer.

TIME AND PLACE OF NEXT MEETING

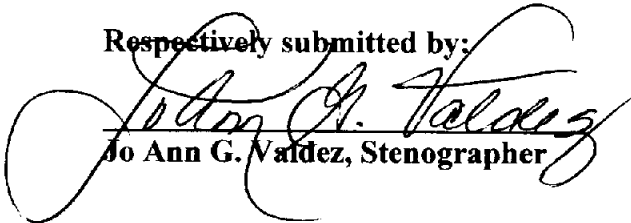
The next meeting is scheduled for September 19, 2018 at 9:30 a.m. at the Mary Esther Gonzales Senior Center.

ADJOURNMENT

There being no further business, Dennis Gonzales moved to adjourn the meeting, second by Rosemarie Trujillo-Gonzales, the meeting adjourned at 10:50 a.m.


Andres Romero, Chairperson

Respectively submitted by:


to Ann G. Valdez, Stenographer