



# Agenda

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DATE 10-5-12 TIME 2:00pm

SENT BY Thomas Vagstad

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**DIVISION OF SENIOR SERVICES  
TRANSPORTATION/NUTRITION COMMITTEE  
MARY ESTHER GONZALES SENIOR CENTER  
1121 ALTO STREET  
TUESDAY, OCTOBER 9, 2012  
9:30 a.m.**

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. TRANSPORTTION REPORT
  - A) Units of Service
  - B) Annual Re-assessments
  - C) Coach Trips
- VI. NUTRITION REPORT
  - A) Units of Service
  - B) Fleet of Hot Shots
  - C) Goodwill Program
  - D) SEP Program
  - E) Annual Re-assessments
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

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

# Nutrition and Transportation Program Committee Minutes

Mary Esther Gonzales Senior Center Board Room

**Tuesday, October 9, 2012 at 9:00am**

The meeting was called to order by Don Bell at 9:01a.m.

Present:

Don Bell, Rosemarie Trujillo and excused was Dennis Gonzales, Mary Louise Giron and Bernado C De Baca

Staff Members Present: Thomas X. Vigil and Fran Rodriguez

A motion carried to dispense with the Pledge of Allegiance and roll call

**Agenda:**

A motion was carried to accept the Agenda as presented

**Minutes:**

Meeting minutes were not available due to not having a full Quorum for July 10, 2012 meeting so the meeting was cancelled.

**Staff Report:**

Transportation reported July 12 thru Sept 12 DPA contracted units served for the 1<sup>st</sup> Quarter.

(Transportation 1<sup>st</sup> Quarter Units- 10,476)

- Fran Rodriguez reported that annual re-assessments are currently on going for Transportation.
- Upcoming trips are October 11, 2012, October 26 of 2012
- Transportation had 6 bus trips in September 2012

Nutrition reported July 2012 thru Sept 2012 DPA contracted units served for the 1<sup>st</sup> Quarter:

- 1<sup>st</sup> Quarter Units for MOW—35,321
- 1<sup>st</sup> Quarter Units for Congregate—16,542
- Nutrition Section received 5 new Ford 150 Trucks Hot Shot vehicles to complete a total of 7 Hot Shots to have a complete hot shot fleet. Thomas X. Vigil reported that DSS is the only program in the state that has a complete fleet of Hot Shots.
- Thomas X. Vigil reported that DSS Nutrition Section has 5 current Goodwill will trainees and the only program in Santa Fe to have this many trainees.
- Thomas X. Vigil Reported that DSS Nutrition is completely staffed at the current time under the Senior Employment Program with 4 trainees stationed thru out the City of Santa Fe, DSS Nutrition Section.
- Annual re-assessments will be starting in October 2012 at all senior centers except Mary Gonzales Senior Center until March 2013.

### **Old Business:**

None at this time

### **New Business:**

Don Bell stated that he noticed that seniors in the morning time are not contributing the \$.25 a cup for the coffee. Thomas X. Vigil stated that it is a mandatory fee and that all monies collected are used to purchase future coffee and supplies for the senior population. Mr. Vigil stated that he will post additional signs and inform staff to assure that all senior that purchase coffee please pay the mandatory fee of \$.25.

### **Adjournment:**

Meeting Adjournment at 9:32am

### **Time and Place of Next Meeting:**

January 8, 2012 at 9:00 a.m. at Mary Esther Gonzales Senior Center Board Room

Submitted by: Thomas X. Vigil, Acting Secretary