



# Agenda

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**DIVISION OF SENIOR SERVICES  
SENIOR ADVISORY BOARD OF DIRECTORS  
Mary Esther Gonzales Senior Center  
1121 Alto Street, Santa Fe, NM  
Thursday, February 23, 2012  
8:15 a.m.**

- I. CALL TO ORDER
- II. INVOCATION /PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – January 18, 2012
- VI. INSTALLATION OF BOARD MEMBERS – Judge Ann Yalman
  - a.) Terms for Members Elected At Large
- VII. DSS DIRECTORS REPORT – Ron J. Vialpando, Director
  - a.) Public Hearing Update
  - b.) Improvements to MEG Center
- VIII. COMMITTEE REPORTS
- IX. UNFINISHED OTHER BUSINESS
- X. NEW BUSINESS
- XI. COMMENTS FROM FLOOR
- XII. DATE AND LOCATION OF NEXT MEETING
- XIII. 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.

**INDEX OF MINUTES**  
**DIVISION OF SENIOR SERVICES**  
**ADVISORY BOARD MEETING**

**February 23, 2012**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE(S)</b>
<b>CALL TO ORDER</b>		<b>1</b>
<b>INVOCATION/PLEDGE OF ALLEGIANCE</b>		<b>1</b>
<b>ROLL CALL</b>	<b>Quorum</b>	<b>1</b>
<b>APPROVAL OF AGENDA</b>	<b>Approved [as published]</b>	<b>2</b>
<b>APPROVAL OF THE MINUTES</b> <b>January 18, 2012</b>	<b>Approved [as submitted]</b>	<b>2</b>
<b>INSTALLATION OF BOARD MEMBERS – Judge Ann Yalman</b> <b>a) Terms for Members Elected At Large</b>		<b>2</b>
<b>DSS DIRECTORS REPORT-Ron J. Vialpando, Director</b> <b>a) Public Hearing Update</b> <b>b) Improvements to MEG Center</b>		<b>2-3</b>
<b>COMMITTEE REPORTS</b>	<b>Distributed/Approved</b>	<b>3-4</b>
<b>UNFINISHED/OTHER BUSINESS</b>		<b>4-5</b>
<b>NEW BUSINESS</b>		<b>5</b>
<b>COMMENTS FROM THE FLOOR</b>		<b>5</b>
<b>DATE AND LOCATION OF NEXT MEETING</b> (Scheduled for March 21, 2012 at the Mary Esther Gonzales Senior Center at 9.30 a.m.)		<b>5</b>
<b>ADJOURNMENT</b>	<b>Adjourned at 9:00 a.m.</b>	<b>5</b>

**MINUTES OF THE**  
**DIVISION OF SENIOR SERVICES**  
**ADVISORY BOARD OF DIRECTORS**

**February 23, 2012**

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 8:15 a.m. on this date at the Mary Esther Gonzales Senior Center, 1121 Alto Street, Santa Fe, New Mexico.

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

**MEMBERS PRESENT**

Andres Romero, Chairperson  
Mary Louise Giron, Vice Chairperson  
Gilbert Alarid  
Bernardo C de Baca  
Toni Ann Gallegos  
Elaina K. Gonzalez  
Virginia Lucero  
Corrine Sanchez  
Doug Schocke

**MEMBERS ABSENT**

Dennis Gonzales, excused  
Rosemarie Trujillo, Secretary, excused

**STAFF PRESENT**

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

**OTHERS PRESENT**

Arlene Romero, Court Administrator  
Judge Ann Yalman

**INVOCATION**

Invocation was led by Mary Louise Giron.

**PLEDGE OF ALLEGIANCE**

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

## **APPROVAL OF AGENDA**

**Ms. Giron moved to approve the agenda as published. Ms. Gonzalez seconded the motion. The motion passed unanimously by voice vote.**

## **APPROVAL OF MINUTES: January 18, 2012**

**Ms. Lucero moved to approve the Minutes of the January 18, 2012 meeting as submitted. Ms. Sanchez seconded the motion. The motion passed unanimously by voice vote.**

## **INSTALLATION OF BOARD MEMBERS – JUDGE ANN YALMAN**

### **a) Terms for Members Elected at Large**

Chairperson Romero asked Board Members to stand for the installation. Judge Ann Yalman installed the members present and congratulated them.

## **DSS DIRECTOR'S REPORT**

- a) Public Hearing Update**
- b) Improvements to MEG Center**

Mr. Vialpando reported as follows:

- He welcomed all Board Members and congratulated them on their new appointments.
- Mr. Vialpando gave a status report on the GPS Transportation Camera project noting that each vehicle will have two cameras installed, which will give the speed of the vehicle while in operation, the location of the vehicle and ensure that the vehicle is being conducted in a safe manner.
- Mr. Vialpando reported that the DSS recently received \$178,000 for the purchase of some meals-on-wheels vehicles. The DSS will also be able to purchase an ADA vehicle.
- The DSS also received funds to construct a new warehouse at the MEG Center. The warehouse will be 2,200 square feet and will have a loading dock and office space for staff. The MEG Center will have to install a sprinkler system for fire code issues. The sprinkler system will cost approximately \$100,000.

- Mr. Vialpando reported on the necessary removal of the trees in the front of the MEG Center for safety issues - related to the roots of the trees causing the ongoing problem of un-level cement surfaces/sidewalks. Mr. Vialpando has been working with both the City Project Manager and Robert Woods in reference to this matter. They will plant new trees and will install a new shade awning and chairs so that seniors can wait outside for van service.
- Staff is currently working on the city budget cycle which is due on March 27<sup>th</sup>. The budget is approximately \$3 million. Staff is also working on the AAA budget, which is due March 2<sup>nd</sup>; and the RFP four-year plan which will request reinstatement of the AAA Agreement for the next four years.
- Mr. Vialpando gave an update on the capital outlay requests for this year's legislative session noting that the DSS has submitted a request for over \$2 million for code compliance issues. Of the \$2 million, \$950,000 is on the Governor's desk for consideration to be on the GO bond election in November. Mr. Vialpando offered to keep the Board updated as this moves forward.

Ms. Giron asked if there will be enough money to buy new computers for the computer lab, or will the DSS be moving over the old computers.

Mr. Vialpando said they plan to replace all of the equipment.

### **COMMITTEE REPORTS:**

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

#### **Foster Grandparent/Senior Companion Volunteer Program Committee**

**Ms. Giron moved to accept the Foster-Grandparent Committee monthly report as submitted, and include it as a part of the public record with the Minutes. Mr. C de Baca seconded the motion. The motion passed unanimously by voice vote.**

#### **In-Home Support Committee**

**Ms. Giron 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. Lucero seconded the motion. The motion passed unanimously by voice vote.**

#### **Nutrition Committee**

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

#### **Transportation Committee**

**Ms. Gonzalez moved to accept the Transportation Committee monthly report as corrected, and include it as a part of the public record with the Minutes. Mr. C de Baca seconded the motion. The motion passed unanimously by voice vote.**

#### **RSVP Committee**

**Ms. Lucero moved to accept the RSVP 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.**

#### **Senior Olympics Committee**

**Ms. Lucero 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. Gallegos seconded the motion. The motion passed unanimously by voice vote.**

#### **UNFINISHED/OTHER BUSINESS**

Chairperson Romero asked about the status of the defibrillators.

Ms. Lugi Gonzales said the defibrillators have been installed and training will be set up.

Chairperson Romero suggested that the Board view the defibrillator DVD at the March meeting.

Ms. Gonzalez asked for an update on the medical alerts.

Chairperson Romero noted that he gave Representative Jim Trujillo the request to introduce a memorial on the medical alerts. It was determined that more research and information was needed on the matter and therefore this would not take place during this Legislative Session.

Chairperson Romero requested a list of committees that exist for the March meeting, so that Board Members could be placed on these committees.

Chairperson Romero suggested that the terms of the members elected at large be addressed during the March meeting.

Mr. Vialpando spoke about the parking lot asphalt area. He noted that he will submit a request for emergency funds to address the issues with the parking lot area, and if emergency funds are not made available this year, he will place the request on the next capital outlay submission.

### **NEW BUSINESS**

Ms. Theresa Trujillo will make a presentation to the Board at the March meeting.

### **COMMENTS FROM THE FLOOR**

There were no comments from the floor.

### **TIME AND PLACE OF NEXT MEETING**

The next meeting was scheduled for March 21, 2012 at 9:30 a.m. at the Mary Esther Gonzales Senior Center.

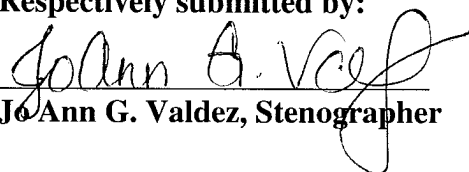
### **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 9:00 a.m.

**Approved by:**

\_\_\_\_\_  
**Andres Romero, Chairperson**

**Respectively submitted by:**

  
\_\_\_\_\_  
**JoAnn G. Valdez, Stenographer**