



Agenda

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

Mary Esther Gonzales Senior Center
1121 Alto Street

Wednesday, September 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 – August 15, 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

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.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 8/17/18
TIME: 10:35 AM

SUMMARY OF MINUTES
DIVISION OF SENIOR SERVICES
ADVISORY BOARD MEETING

September 19, 2018

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE(S)</u>
CALL TO ORDER		1
ROLL CALL	Quorum	1
INVOCATION/PLEDGE OF ALLEGIANCE		1-2
APPROVAL OF AGENDA	Approved	2
APPROVAL OF MINUTES: August 15, 2018	Approved	2
DIVISION OF SENIOR SERVICES DIRECTOR'S REPORT		2-3
COMMITTEE REPORTS-BY GINO RINALDI		3
UNFINISHED/OTHER BUSINESS	None	3
NEW BUSINESS		4
COMMENTS FROM THE FLOOR		4
DATE AND LOCATION OF NEXT MEETING (Scheduled for October 17, 2018 at 9:30 a.m.)		4
ADJOURNMENT	Adjourned at 11:00 a.m.	5

MINUTES OF THE
DIVISION OF SENIOR SERVICES
ADVISORY BOARD OF DIRECTORS

September 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 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
Dennis Gonzales
Virginia Lucero
Corrine Sanchez
Rod Winget

MEMBERS ABSENT

Toni Ann Gallegos, excused

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 Rod Winget and recited by all.

APPROVAL OF AGENDA

MOTION: A motion was made by Dennis Gonzales, seconded by Corrine Sanchez to approve the agenda.

VOTE: The motion passed unanimously by voice vote.

APPROVAL OF MINUTES: August 15, 2018 meeting

MOTION: A motion was made by Dennis Gonzales, seconded by Bernardo C de Baca to approve the Minutes of the August 15, 2018 meeting.

VOTE: The motion passed unanimously by voice vote.

DIVISION OF SENIOR SERVICES DIRECTOR'S REPORT-Gino Rinaldi

Mr. Rinaldi said the notion of donating to the Division of Senior Services program has come up and he would like to get the Board's input on establishing a policy for donations. He explained that there was an issue recently when someone donated an item and wanted to take it back to give to somebody else. This created a problem and he would like the Board to discuss a policy for donations.

Ms. Giron suggested that the Division of Senior Services have a donation form where the individual signs off on the item indicating that they have no further ownership of the item/donation.

Mr. Rinaldi will put something together in writing and bring it back to the Board for consideration and approval at the next meeting.

Area Agency on Aging

The Division of Senior Services received letters from Kyky Knowles, Acting Cabinet Secretary and Tim Armor of the Area Agency on Agency. Mr. Rinaldi requested that Lugi Gonzales send a copy to the Board Members. He noted that the State Auditor commissioned that an audit be done on the Area Agency on Agency and there were 13 major findings of unauthorized use of funds.

Mr. Rinaldi said the Division of Senior Services has not received the \$153,000 in funding for the Senior Employment contract, which was only funded for one quarter. He said if they do not receive a new contract from the State, they will have to stop the senior employees' funding for four employees as of October 1st.

Ms. Giron asked Mr. Rinaldi if he had some kind of plan in place.

Mr. Rinaldi said the Mayor has indicated that they will revisit the budget in six months. He mentioned that he will be meeting with the Chief of Staff for the Department of Aging tomorrow.

He said they may have to have an emergency Board meeting in October so that he can provide an update when he has additional information.

Mr. Rinaldi reported that the Community Services Department still does not have a Director but hopefully they will have one soon.

Capital Improvement Projects

Mr. Rinaldi gave an update on the capital improvement projects for the Division of Senior Services. He noted that the bids for the expansion of the Mary Esther Gonzales Senior Center came in too high and over budget. He mentioned this to the Acting Director and was told that the City is considering doing a bond to fund capital projects. The Division of Senior Services has put in an application to fund and complete this project. This will be going before City Council for approval within the next couple of weeks.

Retreat for Division of Senior Services Advisory Board

Mr. Rinaldi would like to have a retreat for the Board and staff to establish a framework and strategic direction or plan for the Senior Programs. He said he knows an individual who can work with the Board and facilitate the retreat.

Chairman Romero suggested that the individual be invited to the Board's October meeting.

The location and date of the Retreat will be determined at a later time. The theme for the Retreat was briefly discussed.

Mr. Winget suggested that the Board Members bring back some ideas for the theme to the next meeting. He said one idea could be that the City of Santa Fe Division of Senior Services learn from the City of Carlsbad, who was the only city in the State that has been recognized as an Age-Friendly community.

COMMITTEE REPORTS

None.

UNFINISHED/OTHER BUSINESS

There was no unfinished or other business.

NEW BUSINESS

Suspension for Misconduct of Senior Citizen

Mr. Rinaldi reported that the Division of Senior Services had to suspend an individual for misconduct. He noted that staff was able to diffuse the situation so that it would not escalate. The individual was suspended from senior services for one year. The individual has 21 days from the date of suspension to appeal.

Chairman Romero said anyone can ask to address the Board, if they would like. He suggested that the individual be placed on the agenda under Comments from the Floor, so the Board can address this.

Jewelry for Christmas

The Division of Senior Services will be hosting an event the last week in November, after Thanksgiving where they will sell jewelry. The money raised will be donated to the Division of Senior Services. Mr. Rinaldi will be meeting with the Finance department to establish an account for the money to be deposited into.

Mr. Rinaldi mentioned that the funds from SAC will also be deposited into this account.

COMMENTS FROM THE FLOOR

Complaint regarding the food line

Ms. Lucero said some people know that she is on the Advisory Board and last Monday when she stayed for the meal, she was asked why men are in line first for the food. They also save spaces for some men. These men are individuals who go to the Pool Room and some people feel that this is unfair. Also, the line for the salad bar and the meal can be confusing. She informed them that she would bring this issue to the Board.

Chairman Romero said maybe the solution would be to pull the salad bar from the line.

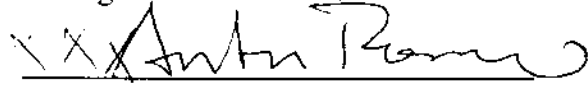
Mr. Rinaldi said he will be writing an article in the newsletter on Common Courtesy to address things like this. He said he could sit in on a meal to observe what is happening and to address this.

TIME AND PLACE OF NEXT MEETING

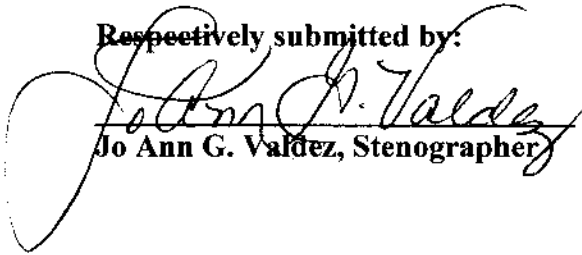
The next meeting is scheduled for October 17, 2018 at 9:30 a.m. at the Mary Esther Gonzales Senior Center.

ADJOURNMENT

There being no further business, the meeting concluded at 11:00 a.m.


Andres Romero, Chairperson

Respectively submitted by:


Jo Ann G. Valdez, Stenographer