

**MINUTES OF THE REGULAR MEETING
OF THE SENIOR CENTER ADVISORY BOARD
OF THE TOWN OF CHINO VALLEY**

**Tuesday, June 14, 2016
8:00 A.M.**

The Senior Center Advisory Board of the Town of Chino Valley, Arizona, convened for a regular meeting at the Chino Valley Senior Center, located at 1021 W. Butterfield Road, Chino Valley, Arizona.

1) CALL TO ORDER

Nancy Mitchell called the meeting to order at 8:00 am.

2) INVOCATION

Nancy Mitchell led the invocation.

3) ROLL CALL

Present: Nancy Herrero; Kathy Farber; Nancy Mitchell; Dolly Cena

Absent: Kyle Herman; Anita DeMello; Nancy Best

Staff Assistant Town Manager Cecilia Grittman; Senior Services Administrator Cyndi

Present: Thomas

Kyle Herman arrived at 8:24 am.

4) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the May 10, 2016 regular meeting minutes.

MOVED by Kathy Farber, seconded by Nancy Herrero to approve the May 10, 2016 regular meeting minutes, as written.

Vote: 4 - 0 PASSED - Unanimously

5) REPORTS

- a) Executive - Nancy Mitchell

No report.

- b) Activities - Nancy Herrero

At least one of the board members will attend the Car Show in Prescott on Saturday, June 18, 2016, to hand out flyers for the Chino Valley Senior Center Annual Car Cruise.

c) Transportation - Kyle Herman

Some ideas for trips include:

- An overnight stay at Canyon de Chelly
- Trip to Diamondback game
- Trip to Black Bart's Steakhouse
- Trip to Jerome
- Trip to Laughlin
- Trip to museums in Flagstaff and Prescott

d) Nutrition - Kathy Farber

Provided numbers for meals served. Meals on Wheels drivers are needed. Word of mouth is the best way to get drivers.

e) General Services - Cecilia Grittmann

- The Friends of the Library is building an addition to the library which will be used as a work space. The group is funding the entire project.
- The Primary Election will be on August 16, 2016. There are 3 candidates running for 3 - 4 year seats. There are 4 candidates running for 3 - 2-year seats and there are 2 candidates running for Mayor.
- There will be a Candidate forum at Town Hall in late July.

f) Senior Services - Cyndi Thomas

- Hired assistant cook, Sharon Gianfrancesco.
- There is also a NACOG receptionist position available. The applicant needs to be 55 or over and income qualified. The job would be 20 hours per week.
- Father's Day will be celebrated on Monday June 20, 2016, with a steak fry.
- Congregate meal registration forms need to be filled and include full name and ethnicity.
- Administrator Thomas will attend a NACOG/WACOG meeting in Kingman as a site representative for Yavapai County. There will also be training about what information is needed for registration forms.
- The Chino Valley Senior Center will be the pilot program for electronic sign-in which will track services received by each person.
- The Senior Center Advisory Board had 4 seats available and 4 applicants. The appointments will be made at the June 14, 2016, Town Council meeting.

6) **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

No response to call to the public.

7) UNFINISHED BUSINESS

- a) Discussion and possible action regarding the Chino Valley Senior Center Annual Car Cruise.

T-shirts will be ordered. The sponsors to be listed on the t-shirts include: Chino Valley Glass, Yavapai Title, Country West, Sergio's Tires, State Farm, O'Reilly's, Chino Valley Animal Hospital, Lamb Chevrolet, ERA Realty, Walgreens, El Charro and Upholstery Guy. Safeway is a food sponsor.

There will be a 50/50 raffle.

There will be another meeting on Thursday, July 7, 2016, prior to the car show.

MOVED by Nancy Mitchell, seconded by Kathy Farber to sell tickets on all prizes. The grill will be the grand prize.

Vote: 5 - 0 PASSED - Unanimously

- b) Discussion and possible action regarding the Senior Center entry in the Territorial Days Parade.

Signs have been made for both sides of the Senior Center van. The van holds 11 people.

8) NEW BUSINESS

There was no new business.

9) FUTURE AGENDA SUGGESTIONS

- Territorial Days

10) ADJOURNMENT

MOVED by Nancy Herrero, seconded by Kathy Farber to adjourn the meeting.

Vote: 5 - 0 PASSED - Unanimously

Dated this 21st day of June, 2016

By: *Amy Lansa, Town Clerk Assistant*

Approved: August 9, 2016