

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

**Tuesday, JANUARY 10, 2017  
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**

**2) INVOCATION**

Nancy Mitchell led the invocation.

**3) ROLL CALL**

Present: Joyce English; Anita DeMello; Kathy Farber; Chair Nancy Mitchell; Vice-Chair Dolly Cena

Absent: Nancy Best; Nancy Herrero

Staff Present: Senior Services Administrator Cyndi Thomas; Interim Town Manager Cecilia Grittmann

Nancy Mitchell called the meeting to order at 8:03 a.m.

**4) APPROVAL OF MINUTES**

- a)** Consideration and possible action to accept the December 13, 2016, regular meeting minutes.

MOVED by Anita DeMello, seconded by Nancy Herrero to accept the December 13, 2016 meeting minutes.

**Vote:** 5 - 0 PASSED - Unanimously

**5) REPORTS**

- a)** Executive - Nancy Mitchell

Nancy Mitchell stated that she was able to attend the Senior Center almost everyday in December. The food, decorations and activities were wonderful.

- b)** Activities - Nancy Herrero

Nancy Herrero was absent.

c) Transportation - Dolly Cena

Dolly Cena Reported:

- The Mesa Swap Meet trip was successful and fun. She read a thank you note from one of the participants.
- A shopping trip to the Anthem Outlet Mall will be planned.
- On January 18, a trip is planned to the Lights of the World. So far 15 people have signed up. If more people sign up they will take a second van.
- A March 31, 2017, trip is planned to attend Mamma Mia Meets Jersey Boys at the Elks Theater. Tickets are \$25.00. Cyndi Thomas is waiting to hear from Collette to confirm that if the Senior Center does not sell all the tickets they purchase, the tickets can be used for other shows.

d) Nutrition - Kathy Farber

Kathy Farber reported that meal numbers are down for December. Cyndi Thomas explained that the lower numbers are due to holiday and weather closures.

Dolly Cena explained that she placed an announcement in the Country West Mobile Home Park newsletter and so far no one has contacted her to sign up for the Senior Center lunch trip. She will continue to advertise and also put a sign-up sheet in the community center.

e) General Services - Cecilia Gritman

Cecilia Gritman reported the following:

- Installation of the sewer line along Center Street and the Mollie Rae subdivision is on schedule and expected to be done by 2/24/2017. A nearby trailer park and apartment complex also want to tie into the sewer line.
- There will be a council retreat on 1/31/2017. One of the discussion topics will be motorsports.
- Fry's is not going to build a store in Chino Valley.
- The Town will start to install infrastructure, including water & sewer, at the Old Home Manor 200 acre industrial park.
- Eventually, Road 4 North will punch through to Old Home Manor.

f) Senior Services - Cyndi Thomas

Cyndi Thomas provided the following information:

- The annual NACOG visit is scheduled for January 11-12.
- Open Meeting Law Training is scheduled for Tuesday, January 17, 2017 at Town Hall. The training will be done by the Town Attorney.

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.*

There was no public present.

**7) UNFINISHED BUSINESS**

There was no unfinished business.

**8) NEW BUSINESS**

- a)** Discussion and possible action regarding congregate meals and Meals on Wheels suggested contribution prices.

Cyndi Thomas provided the following information about possibly raising the prices for congregate meals:

- 11-14-2007 was the last time a price increase was discussed when the Board voted to raise meal prices from \$3-\$4 to \$4-\$5 for under and over 60 years of age.
- When the prices were raised the center lost people.
- NACOG will ask when the last time the board discussed a price increase.
- Staff contacted several other Senior Centers and their prices ranged from \$3.00 to \$6.00.
- One suggestion is to increase the price for people who eat at the Center who are under age 60.
- Another suggestion is to raise the price for Meals on Wheels private pay participants from \$4.00 to \$5.00.

MOVED by Anita DeMello, seconded by Kathy Farber not to increase the \$4.00 fee for people coming into the Senior Center who are over 60 years old, but to increase the price for people who are under age 60, from \$4.00 to \$5.00.

**Vote:** 5 - 0 PASSED - Unanimously

MOVED by Anita DeMello, seconded by Kathy Farber for Meals on Wheels people that do not qualify for NACOG that the price be raised from \$4.00 to \$5.00.

**Vote:** 5 - 0 PASSED - Unanimously

- b)** Consideration, discussion and possible action regarding the 2017 Car Cruise.

The Board discussed forming various committees, and selecting committee chairs, in order to prepare for the Car Cruise. Possible Committees include:

- Vendors
- Kids Activities
- Publicity
- 50/50 raffle tickets
- Volunteer coordinator
- T-Shirts

Discussion and action regarding the Car Cruise was tabled until the Special Meeting on Tuesday, January 24, 2017 at 11:00 am.

**9) FUTURE AGENDA SUGGESTIONS**

Joyce English received the following suggestions from people at the Senior Center:

- Bring the piano back into the main room.
- Install a bulletin board.
- Cyndi Thomas advised that a bulletin board is available.

Bring cookies to the March 14, 2017 meeting to hand out with Meals on Wheels.

**10) ADJOURNMENT**

MOVED by Anita DeMello, seconded by Vice-Chair Dolly Cena to adjourn the meeting at 9:07 a.m.

**Vote:** 5 - 0 PASSED - Unanimously

Dated this 17th day of January, 2017

By: Amy Lansa, *Town Clerk Assistant*

Approved: February 14, 2017