

DRAFT

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

**TUESDAY, JUNE 8, 2021
9:00 A.M.**

**CHINO VALLEY SENIOR CENTER
1021 W. BUTTERFIELD RD., CHINO VALLEY, AZ**

1) CALL TO ORDER

Chair Johnson called the meeting to order at 9:05 a.m.

2) INVOCATION

Invocation was led by Chair Johnson.

3) ROLL CALL

Present: Chair Mary Johnson; Board Member Anita DeMello; Board Member Elaine Erb; Board Member David Somerville

Absent: Board Member Annelies Evans; Vice-Chair Christine Christy; Board Member Dianna Voegele

Staff Assistant Community Services Director Cyndi Thomas
Present:

4) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the March 10, 2020, regular meeting minutes.

MOVED by Board Member Elaine Erb, seconded by Board Member David Somerville to approve the March 10, 2020, regular meeting minutes.

AYE: Chair Mary Johnson, Board Member Anita DeMello, Board Member Elaine Erb, Board Member David Somerville

4 - 0 PASSED - Unanimously

- b) Consideration and possible action to approve the April 13, 2021, regular meeting minutes.

MOVED by Board Member Elaine Erb, seconded by Board Member David Somerville to approve the April 13, 2021, regular meeting minutes.

AYE: Chair Mary Johnson, Board Member Anita DeMello, Board Member Elaine Erb, Board Member David Somerville

4 - 0 PASSED - Unanimously

- c) Consideration and possible action to approve the May 11, 2021, regular meeting minutes.

MOVED by Board Member David Somerville, seconded by Board Member Anita DeMello to approve the May 11, 2021, regular meeting minutes.

AYE: Chair Mary Johnson, Board Member Anita DeMello, Board Member Elaine Erb, Board Member David Somerville

4 - 0 PASSED - Unanimously

5) **REPORTS FROM SENIOR CENTER DIRECTOR, CHAIR, AND MEMBERS OF THE BOARD/LIAISONS**

- a) Executive - Mary Johnson

- b) Activities - David Somerville and Elaine Erb

- They still had Bunko happening, and they had been meeting for five years.
- Ms. Erb's exercise class was going well, and she also had a wreath class that was well attended with six participants.
- They were planning a fall centerpiece class with materials from the Dollar store.
- Mr. Somerville did demographic research on a Try it for Free Day on September 16th. He found that there were approximately 6,560 retirees who could be served, and he thought the information could go into a newsletter.
- He researched the suggested participants and vendors at the senior fair, using a model to gather information on mental, physical, and social and found possible attendees:
- A list of mental organizations was provided included: Yavapai Guidance Clinic, Yavapai College, Chino Valley Historical Society, VA Mental Health Clinic, Yoga Groups, Book Clubs, Sleep Disorder Lab, etc.
- A list of physical organizations included: YMCA, Pickle Ball Association, hiking and biking clubs, marijuana shops, etc.
- A list of social clubs included: The Lions Club, Elks, Model Airplane Club, Performing Arts Club, Chamber of Commerce, Prospecting Club, etc.
- It was suggested to add the High Desert Artists to the social list. They had painting classes before the pandemic.
- Staff would meet with Mr. Somerville to get a plan laid out for the fair. They would look at possible locations and the amount of space available.

- Since it was a Try it for Free day, they wanted to make sure to highlight the Senior Lunch.

c) Transportation and Trips - Mary Johnson

- The last trip was in January 2020. Since they could only have five people to a van, it would be awhile before they took another trip.

d) Nutrition - Nancy Best

- There was not any member's in charge of Nutrition, but staff met regularly to plan the senior meals.
- Staff stated that all the positions would be re-elected in July.

e) Community Services - Cyndi Thomas

- They were following as many of the CDC guidelines as possible since they were dealing with the most vulnerable population, they wanted to ensure everyone's safety.
- The salad bar reopened the week prior, and it was a big hit.
- Staff was hoping some numbers would start increasing soon.

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.

7) UNFINISHED BUSINESS

8) NEW BUSINESS

a) Discussion and introduction of new Board Members.

- There were not any new members in attendance, so they would do their introductions in July.

b) Consideration and discussion regarding reopening the Senior Center and resuming activities.

- Staff explained that they had reopened as much as they possibly could and the only thing that had not started back was the painting class due to instructor issues. They were thinking about having the painting classes on Friday's instead of Thursday's.

9) **FUTURE AGENDA SUGGESTIONS**

- They wanted to change the time to Tuesday's at 10:00 a.m. It would be added to and voted on under the July agenda. The next meeting would still be at 9:00 a.m.

10) **ADJOURNMENT**

MOVED by Board Member Elaine Erb, seconded by Board Member Anita DeMello to adjourn the meeting at 9:17 a.m.

A YE: Chair Mary Johnson, Board Member Anita DeMello, Board Member Elaine Erb, Board Member David Somerville

4 - 0 PASSED - Unanimously

Submitted: June 17, 2021.

By: *Traci Lavelle, Deputy Town Clerk*

Approved: MONTH DAY, 2021.