

**REGULAR OPEN MEETING
OF THE
DIVISION OF SENIOR SERVICES ADVISORY BOARD
MINUTES
June 11, 2013
1:15 p.m.**

MEMBERS PRESENT

Dolores Power, District 3
Steve Dietzel, District 4
Rogene Cole, District 6
Susan Greenbaum, Vice-Chair, At-Large

OTHERS PRESENT

Deborah Brogdon, Manager, DSS
Carrie Bergs, Assistant Manager, DSS
Liz Smyth, Senior Office Assistant (Admin.)
Lisa Lerner, Recreation Specialist
Jay Hart, Parks, Recreation and Community
Services Director

MEMBERS ABSENT

Ellen Smith, Secretary, District 1
Rhonda Day, Chairperson, District 2
Andrew Hewes, District 5

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice-Chairperson Susan Greenbaum called the meeting to order at 1:20 p.m., and led the Pledge of Allegiance.

II. PROCLAMATIONS AND AWARDS OF MERIT

III. PRESENTATIONS

Jay Hart, Parks, Recreation and Community Services Director spoke to the Advisory Board about the plans for the new Senior Center. Mr. Hart spoke about challenges such as the search for land, the funding needed to build and operate the Center along with infrastructure needs. Mr. Hart said the need for more Police Officers, police cars and additional Fire Department needs are taking precedent. Mr. Hart then fielded questions from the Board.

IV. MINUTES

Vice-Chairperson Susan Greenbaum called for a motion to approve the minutes of the May, 2013 meeting. Steve Dietzel made the motion to approve the minutes as written, and Dolores Power seconded the motion. Susan Greenbaum, Rogene Cole, Steve Dietzel and Dolores Power voted to approve the minutes as written.

V. DIVISION OF SENIOR SERVICES

Monthly Reports

Ms. Brogdon spoke about the Parks, Recreation and Community Services budget that Jay Hart presented to the City Council. Also on her report were the ongoing meetings with the Multidisciplinary Team and the Sandoval County Senior Program. Ms. Brogdon also reported on the recent class "Active Shooter Training". MSC staff, Front Desk

Volunteers and all leaders and assistant leaders were invited to the training. Also in attendance was staff from Rio Transit and Sandoval County Meal Site.

Ms. Carrie Bergs, DSS Assistant Manager gave the Programs Update for June 2013. Included was information on the May Recap, June's Highlights and the Upcoming Program News for July.

Policies and Procedures

Lisa Lerner, Recreation Specialist, distributed a copy of the Volunteer Driver's Manual to the Board members and explained the training volunteers go through to qualify as van drivers. This includes transporting handicapped senior members and keeping certification on First Aid and CPR up to date.

Liz Smyth, Senior Office Assistant presented the Board with the Volunteer Report for May, 2013.

VI. DISCUSSION AND DELIBERATION

Susan Greenbaum spoke about the program she is volunteering for held here at the Center: *Need Help Finding Resources?* Ms. Greenbaum said this program is growing and there are people coming to her with serious problems. Ms. Greenbaum feels the City Council should be aware of these problems.

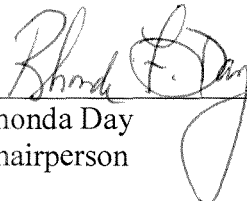
Dolores Powers spoke about the program, "*Managing Your Chronic Disease*". ~~Ms. Powers completed her training as a volunteer leader and will be conducting classes in the near future.~~

VII. PUBLIC FORUM


None

VIII. ADJOURNMENT

Vice-Chair Susan Greenbaum called for a motion to adjourn the meeting. Steven Dietzel made the motion and Rogene Cole seconded the motion. Susan Greenbaum, Rogene Cole, Steve Dietzel and Dolores Power voted to adjourn the meeting at 2:58 p.m.



Rhonda Day
Chairperson



Date