

# City of Albuquerque

## Department of Senior Affairs Advisory Council

714 Seventh Street SW  
Albuquerque, NM 87102

Jorja Armijo-Brasher, Director



Richard J. Berry, Mayor

### Palo Duro Senior Center

5221 Palo Duro NE, Albuquerque, NM

## Monday October 21, 2013

Lunch 11:30am, Facility Presents 12:00pm, Meeting 12:15pm

#### Advisory Council shall:

- **The Advisory Council** is established to advise the Department of Senior Affairs and its funding entities which include the City of ABQ, Bernalillo County, and village of Los Ranchos de ABQ & Tijeras.
- **Promote** awareness and education on senior issues, increasing community involvement and commitment to seniors.
- **Advocate** on behalf of seniors, insuring the senior population is represented and the policies support the mission of the Department of Senior Affairs.
- **Support** the program development by acting as the ears and eyes of the Department, assessing needs and skills of seniors, become knowledgeable of available services in the community, assessing and giving recommendations on program development and delivery of services and supporting the funding development activities.
- **Support** the development of strategic alliances, identifying and encouraging essential partnerships between the City of Albuquerque Department of Senior Affairs other entities.

### Agenda – (2 hours 30 minutes from roll call)

- I. Lunch 11:30am
  - a. Lunch is served
- II. Facility Programs 12:00pm
- III. Meeting 12:15pm
  - a. Roll Call
  - b. Approval of the Minutes (September)
  - c. Approval of the Agenda
- IV. Public Participation (10 mins or as deferred by Council)
- V. Council Business (105 mins)
  - a. Old Business (5mins)
    - 1) Business cards & name tags for Council Members
  - b. Council member reports (5 minutes each = 50mins)
    - 1) Marianne Chiffelle – Manzano Mesa Multigenerational
    - 2) Yumi Johnson – Los Volcanes Senior Center
    - 3) Tina King – Tijeras Senior Center
    - 4) Mabel Padilla – Bear Canyon
    - 5) Al Provencio – Palo Duro Senior Center
    - 6) Agnes Vallejos – Meal Sites
    - 7) Susan White – Barelmas Senior Center
    - 8) Debbie Knotts – Highland Senior Center
    - 9) Felipe Gonzales – North Valley Senior Center
    - 10) Grant Slade – North Domingo Baca
  - c. Advisory Council Business (25mins)
    - 1) What is the most important thing for DSA to be working on in the next 4 years?
    - 2) Committees (25 minutes)
      - i. Care Giver Conference Update
      - ii. Meeting with the Governor - Santa Fe
      - iii. Bylaws Report
- VI. Administrative Reports (35 minutes)
  - a. Old Business (5 minutes)

- 1) Training dates for Board & Commission Training
- b. Director Report – Jorja Armijo-Brasher (10 minutes)
- c. Division Reports (Estimated 5 mins each – 20mins)
  - 1) Fiscal – Karen Lopez, Division Manager
  - 2) Nutrition/Transportation – Kathy Black, Division Manager
  - 3) Recreation - Rhonda Methvin, Division Manager
  - 4) Social Services – Anthony Romero, Division Manager

VII. Upcoming Events

- a. Care Giver Conference, Sandia Casino, Nov. 2<sup>nd</sup> from 8:30am to 4:30pm. Register over the phone at 505-266-4473.
- b. United Health Care Masquerade Ball, October 29<sup>th</sup> from 2:30pm to 5:30 pm at the Embassy Suites – 1000 Woodward PI NE

VIII. .. Adjournment

Next meeting:

*November 18<sup>th</sup>, 2013 – Barelvas Senior Center, 714 7<sup>th</sup> Street NW*