

City of Albuquerque

Department of Senior Affairs Advisory Council

714 Seventh Street SW
Albuquerque, NM 87102

Jorja Armijo-Brasher, Director



Richard J. Berry, Mayor

North Domingo Baca Multigenerational Center

7521 Carmel Ave NE, Albuquerque, NM

March 18, 2013

Lunch 11:30am – Confirm first with Bennie Aragon at 764-6432

Agenda – (2 hours 5 minutes)

Advisory Council shall:

- **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.

- I. Call to Order 12:00pm (5 mins)
 - a. Roll Call
 - b. Approval of the Minutes
 - c. Approval of the Agenda
- II. Presentation – James Mader, Center Manager (5 mins)
- III. Public Participation (10 mins)
- IV. Council Business (60 mins)
 - a. New Member
 - b. Council member reports (35mins)
 - 1) Marianne Chiffelle – Manzano Mesa
 - 2) Mary Jaramillo – Palo Duro
 - 3) Yumi Johnson – Los Volcanes
 - 4) Tina King – Tijeras Senior Center
 - 5) Mabel Padilla – Not Determined
 - 6) Al Provencio – Palo Duro
 - 7) Agnes Vallejos – Bernalillo County
 - 8) Susan White – Bernalillo County
 - 9) Debby Knotts - Highland
 - c. Advisory Council Business (25mins)
 - 1) City Website
 - 2) Senior Center Representatives
 - 3) Older Americans Month – May
 - 4) Summary of who we are for the Senior Centers– see handout
 - 5) Projects
 - i. Freedom Festival June 9th 2013, Veteran’s Memorial – Marianne
 - ii. Coat Drive - to resume in June?

V. Administration Reports (45 minutes)

a. Director Report – Jorja Armijo-Brasher

b. Division Reports

1) Fiscal – Karen Lopez, Division Manager

2) Nutrition/Transportation – Kathy Black, Division Manager

3) Recreation – Rhonda Methvin

4) Social Services – Anthony Romero, Division Manager

VI.....Upcoming Events

a. RSVP Breakfast Thursday, May 30, 2013 at 9:15 am at Hotel Albuquerque

b. “A Senior I Know” Essay Contest Winner’s Reception Thursday, May 2, 2013 at 4:30 pm at Manzano Mesa Multigenerational Center

VII. Adjournment

Next meeting:

Monday, April 15th 2013 – North Valley Senior Center

Associated Links:

1. .. Department of Senior Affairs Advisory Council

<http://www.cabq.gov/seniors/our-department/advisory-bodies/dsa-advisory-council>

2... Older Americans Month

http://www.aoa.gov/AoARoot/Press_Room/Observances/oam/archive/archive.aspx