

City of Albuquerque

Department of Senior Affairs Advisory Council

714 Seventh Street SW
Albuquerque, NM 87102

Jorja Armijo-Brasher, Director



Richard J. Berry, Mayor

La Amistad Meal Site

415 Fruit NE, Albuquerque, NM

Monday, September 16, 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 35 minutes)

- I. Lunch 11:30am
 - a. Lunch is served
- II. Facility Programs 12:00pm
 - a. Meal Site
 - b. Care Giver Program
 - c. Other?
- III. Meeting 12:15pm
 - a. Roll Call
 - b. Approval of the Minutes (July)
 - c. Approval of the Agenda
- IV. Public Participation (10 mins or as deferred by Council)
- V. Council Business (90 mins)
 - a. Old Business
 - 1) RSVP Volunteers
 - 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 – Barelbas 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) Advocacy
 - i. Our role Historically
 - ii. Review of the Council By Laws (2010)
 - iii. DSA's view of the Council
 - iv. Council Member Discussion

- 2) Committees (15 minutes)
 - i. Care Giver Conference Update
 - ii. Round House Visit - Santa Fe in October

VI. Administrative Reports (40 minutes)

- a. Old Business (10 minutes)
 - 1) Update on Mrs. Powdrell's home delivered meals.
 - 2) Training dates for Board & Commission Training
 - i. No dates have been set
- 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. Prime Time 50+ Expo
 - 1) Embassy Suites (Lomas & I25), October 9, 2013 8:30 am - 3:00 pm

VIII. .. Adjournment

Next meeting:

October, 21th 2013 – Palo Duro Senior Center, 5221 Palo Duro NE