

# 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 Multi-Gen. Center

7521 Carmel Ave NE, Albuquerque, NM

**July 15, 2013**

Lunch 11:30am, Meeting 11:50am

#### **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 20 minutes)**

- I. Lunch 11:30am
  - a. Lunch is served
  - b. A special thank you to Mary Jaramillo
- II. Start the Meeting 11:50am
  - a. Roll Call
  - b. Approval of the Minutes
  - c. Approval of the Agenda
  - d. Introduction of new member, Grant Slade
- III. Public Participation (5 mins or as deferred by Council)
- IV. Council Business (75 mins)
  - a. Council member reports (5 minutes each = 45mins)
    - 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 – Barelas Senior Center
    - 8) Debbie Knotts – Highlands Senior Center
    - 9) Felipe Gonzales – North Valley Senior Center
  - b. Advisory Council Business (25mins)
    - 1) Board & Commission Training (5 mins)
      - i. Takeaway notes
      - ii. Sign-Up
    - 2) Summary of who we are for the Senior Centers Part II  
See handouts (5 mins)
      - i. Take pictures of new people
    - 3) Advocacy (20 mins)
      - i. What does it mean for us to Advocate on behalf of the department?
      - ii. Advisory Council Projects

1. RSVP Volunteers
  - a. Alzheimer's conference
  - b. APS
  - c. Coat Drive
2. Coat Drive
3. Alzheimer's Caregiver Conference Nov. 3<sup>rd</sup> 2013
4. Other

V. Administrative Reports (35 minutes)

a. Director Report – Jorja Armijo-Brasher (10 minutes)

b. Division Reports

- 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

VI. Upcoming Events

a. Highland Volunteer Recognition – July 31<sup>st</sup>

VII.... Adjournment

Next meeting:

*September, 16<sup>th</sup> 2013 – La Amistad Meal Site, 415 Fruit NE (Tentative)*