

City of Albuquerque

Department of Senior Affairs Advisory Council

714 Seventh Street SW
Albuquerque, NM 87102

Jorja Armijo-Brasher, Director



Richard J. Berry, Mayor

DSA Advisory Council Meeting
Annual Trip to the Roundhouse
Meeting took place at Tomasita's
January 23, 2013

DRAFT

Minutes

I. Attendance:

- a. Present: Yumi Johnson, Al Provencio, Mary Jaramillo, Marianne Chiffelle, Tina King
- b. Absent: Susan White, Jeanette Harris, Mabel Padilla and Agnes Vallegos (present at Roundhouse)

II. Roundhouse

- a. On the trip up to Santa Fe, Yumi read a letter of resignation written to her and Jorja from Jeanette Harris. Jeanette was up for reappointment and has officially resigned for personal reasons. She will be missed greatly on the Council. DSA will notify the Village of Los Ranchos of the vacancy.
- b. The Council was accompanied by Jorja Armijo, Karen Lopez, Anthony Romero, & Kathy Black. The group arrived at approximately 9:45am. Yellow cards were available that summarized the requests for continued funding for Aging and Long Term Services and each council person had the opportunity to provide their contact information if desired. Council members were able to hand these out to senators that visited our reserved room as well as handout in other senator offices at the Round House.
- c. Representatives Bill Rehm (district #31), John Sanchez (Lieutenant Governor), Larry Larranaga (District 27), and Jimmy Hall (District 28). Larranaga suggested that DSA provide information for a capital outlay project so that North Domingo Baca could complete phase III of their project. Hall suggested that we try to isolate what's possible that could considered Education as the education budget is as much as 65% overall. Hall suggested more entities should think outside the box and consider shared facilities and vehicles for transportation. The Council left the roundhouse shortly before noon.

III. Meeting Called to Order 12:30 by Yumi Johnson

- a. There were no minutes to approve from December.
- b. Council Goals for 2013
 - i. Al suggested that it be mandatory that all Council members report on their appointed Senior Center. This is some that is expected of all members however not everyone has been providing a report. This would promote a more participative council. It was also recommended and agreed that reports are brought to the meeting in writing if possible. The written form can be distributed or at least given to

Charlotte Romero in an effort to improve the quality of the minutes for these reports.

- ii. The council decided that they'd like to have more involvement from facility staff where we meet. It was requested that the director of each facility where we meet would have the opportunity to present for 10mins at the beginning of our meeting.
 - iii. The council requested to learn more about some programs & locations. A variety of locations were discussed to hold meetings and a schedule was created for the entire year with the thought in mind that it's easier to invite councilmen/women, general public etc when everyone knows the meeting schedule for the year:
 1. February – Manzano Mesa Multi-generational Center
 2. March – North Domingo Baca Multi-generational Center
 3. April – North Valley Senior Center
 4. May – Paradise Hills meal site
 5. June – Home Services Office
 6. July – Tijeras Senior Center
 7. August – No meeting
 8. September – La Amistad meal site
 9. October – Palo Duro Senior Center
 10. November – Barelas Senior Center
 11. December – T.B.D. No meeting, annual Christmas Luncheon
 - iv. From now on at every meeting, DSA will have forms from RSVP to capture everyone's volunteer hours. In February DSA will also bring a sign up form for anyone that hasn't signed up for RSVP.
- c. Vote for the Chair & Vice Chair
- i. Another nomination came in for Vice Chair and the Council agreed to entertain it; Al Provencio was nominated and this was approved.
 - ii. Yumi Johnson was elected unanimously for Chair of the Council
 - iii. Al Provencio was elected unanimously for Vice Chair of the Council

IV. Administrative Reports

- a. None

VI. Adjournment: 1:10 pm