Senior Advisory Board Meeting
Wednesday January 11, 2012
Lafayette, Senior Services

Board Members Present:
Claudia Johnson, Bob Hanes, Jean Gilmore Jay Ruggeri and Diane Robison

Board Members Absent:
Carol Poore, Bob Magin, Robin Osborne, and Ruth Gensert Jones

City Council Liaison:
Brad Wiesley

Senior Services Staff:
Mary Lester, Senior Services Manager

Public representative:
None

Guests:
Janaki Lefils, Senior Reach did not make the meeting.

OPENING OF REGULARLY SCHEDULED MEETING
Claudia Johnson called the meeting to order at 1p.m. with the Pledge of Allegiance.
Bob Hanes moved that the October and November minutes be approved and were unanimously approved as written.

ITEMS FROM THE PUBLIC:
None

CITY COUNCIL LIAISON REPORT:
Brad Wiesley, our new City Council Liaison was introduced. He gave a brief biography of himself and wanted the Board to know that he volunteered to be our liaison. The City Council report was brief as it was the first meeting with the new council member. Ruth Gensert Jones was approved as a regular Senior Advisory Board member, but Jay Ruggeri was not yet approved as an alternate.

STAFF REPORTS
Mary Lester, Senior Services Manager

- Mary passed out the list of staff and advisory board members and asked that we all check the accuracy to the information—name, email, phone, etc.
- Lafayette Senior Services will be closed due to replacement of the main room and kitchen floors from Monday, January 16- Saturday January 21, 2012.

- The staff is working on the summer brochure. New items need to be in by January 17, 2012.
- Ray Richmond and Red Quimbly both passed away.

COMMITTEE REPORTS:

ACC:
No update given as Robin was not present.

HOSPITALITY:
Cards sent by the Hospitality Chairman
Nov-Dec 12/15/11-1/11/12

22 Holiday Cards	20 New Year's Cards
1 Get Well Card	3 Get Well Cards
	1 Sympathy Card

HOUSING:
- Mary reported that there is a meeting February 24, 2012 at noon here at the Senior Center for Josephine Commons housing project interested persons. It will be a show and tell. There are approximately 180 on the list. The construction is still on target for the August 2012 move-in date.
- Comprehensive Plan
  Carol and Mary will be meeting with the Planning Committee. No date is currently set.
- DRCOG Boomer Bond
  Jay Ruggeri attended the Project Team Briefing for DRCOG' Boomer Bond Project on December 5, 2011. The update included a handout with a print-out of the power point presentation. He signed up for the housing and community design committees. Carol Poore has already signed up for the housing committee. If any Board members are interested in sitting in any of the committees, contact Jay or Mary for more information. Jay will send Sheri Leach and Frank Alexander the information because they would be good assets for the project. Claudia is interested in Support Systems.

PROGRAMS FOR YOUNGER SENIORS:
- Computer Classes Renee is designing a class geared to 50+ seniors. This class will be four weeks and will assist those 50 + with their computer skills. Many have been laid off and are having a hard time finding employment because they lack computer knowledge. These classes will be in the next brochure.
- Bob Hanes mentioned that beginning March 1, 2013. Seniors will need to either have direct deposit or utilize the card for no additional charge. This could be a potential problem for many older seniors. He suggested another class on how to use a bank for those individuals. Brad volunteered to be available to help.
- Volunteers needed to get updated emails and birthdates

- 20-30 people are needed to make phone calls to update the Senior Centers' data base list. There are 2800 in the data base but we only have 170 emails.
- Brad did not think it was a good idea to ask older adults for their birthdates over the phone since it is personal information. The police are working hard to get people to stop giving that type of personal information out over the phone because of scams. Mary thought this was a good point and Senior Services will get their birth date when they sign up for programs.

FOUNDATION:

- By-laws & Application
  Mary suggested that we use the Friends of the Library by-laws as a starting point because our attorney has already reviewed this document.
- Members—tabled until Bob has information.

SCHEDULED AGENDA ITEMS:

- Election of Officers is postponed until the February meeting when more members are present.
- City Council Workshop Update
  Mary and Brad reported that the workshop went very well. It was well organized.
- Rules of Behavior at the Senior Center--tabled

ANNOUNCEMENTS:

- Bob Hanes told the board that this will be his last meeting. He will be leaving the board due to personal reasons.
- AARP Senior Tax Aid Program training to be held the week of January 16, 2012.
- Oatmeal Festival January 14-15, 2012. Board members are not needed to man any booths because Senior Services has an intern.
- Jay Ruggeri mentioned that on Friday evenings, Indian Peaks Golf Club has dinners that support various programs. This Friday, there is an Asian Style Braised Short Rib dinner to which $5 per person will be donated to Lafayette Senior Services to feed those in need. Cost of the dinner is $15 per person.
- Valentine Party will be on February 14, 2012 at the VFW. It will be a shrimp and steak dinner from 6-8:30 PM. Cost is $12/person.

SUGGESTED AGENDA ITEMS for the February 8, 2012 Meeting:

- Better time for our future meetings—Mary will send an email to the Board and we will discuss what works best for the members. Maybe, 4ish so that working folks can better attend. Wednesday was still a good day.
- Meals on Wheels-Mary
- Elections and committee representatives

ADJOURNMENT:

2:30 P.M.
The next regularly scheduled meeting will be Wednesday, February 8, 2012 at 1:00 P.M. at Lafayette Senior Services.

Submitted by Diane Robison, Secretary