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The following are the summary minutes of the Senior Programs Advisory Board meeting held on Thursday, September 12, 2024, at 9:00 a.m. at the Munson Center, located at 975 S. Mesquite, Las Cruces, New Mexico.

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#### MEMBERS PRESENT:

7 8 Chair Mona Bedale, District 2 Representative

Vice-Chair Belinda Soto, Henry Benavidez Recreation Center Representative

Secretary Judy Chavarria, Member-at-Large

Larry Altamirano, Sage Café Senior Center Representative

Steve Gaskell, District 1 Representative

Carol Gurule, District 3 Representative

Yolanda Knodle, District 4 Representative

Martha Lopez, Munson Center Representative

Jo Ann Rodriguez-Haught, Frank O'Brien Papen Center Representative

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### **MEMBERS ABSENT:**

Brendan Shannon, District 5 Representative David Hernandez, Eastside Center Representative

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#### **GUESTS PRESENT:**

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CALL TO ORDER: The meeting was called to order at 9:00 a.m. on September 12, 2024, by Chair Mona Bedale, District 2 Representative.

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2. **ROLL CALL:** Roll call was taken and a quorum was ascertained.

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PLEDGE OF ALLEGIANCE: 3. The Pledge of Allegiance was led by Larry Altamirano, Sage Café Senior Center Representative.

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4. **MOMENT OF SILENCE:** The Board observed a moment of silence.

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34 5. **APPROVAL OF THE AGENDA:** Motion to approve the Senior Programs Advisory Board meeting agenda for September 12, 2024, was made by Secretary Judy 35 Chavarria, Member at Large, seconded by Steve Gaskell, District 1 36 37 Representative. Motion passed unanimously.

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39 6. **CONFLICT OF INTEREST:** Board Members had no conflict of interest with any 40 item on the agenda.

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7. **INTRODUCTIONS:** None were done.

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PUBLIC COMMENT: None. 8.

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# 9. ACTION ITEMS:

4 5 6 9.1. APPROVAL OF AUGUST 8, 2024 SENIOR PROGRAMS ADVISORY BOARD MEETING MINUTES: Motion by Larry Altamirano, second by Steve Gaskell. Motion passed unanimously.

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## 10. **DISCUSSION ITEMS:**

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10.1. SENIOR PROGRAMS DEPUTY DIRECTOR'S REPORT - SONIA SALDANA: S. Saldana reported on the grant funding that was recently approved through Council. The Title IIIB Home Care program received \$63,000 from the federal government. The City's contribution for the grant was \$137,000. The state allocated \$450,000 to distribute amongst the programs that need most of the funding. This could be personnel, vehicle maintenance, gas, uniforms, supplies and is based on history and cost of goods. The projected donation amount from people utilizing the services is \$3,500 a year. This is lower than the home delivered and the congregate because most people on homecare are already donating to home delivered meals. Previously, the goal was \$2,000, but they surpassed the goal. Title IIIC1 is the congregate meals, and they received \$182,000, and City match was \$257,000. There was an additional \$30,000 for salary increases, cost of good increases. For program income, the goal is \$92,000 in contributions. A breakdown of all program contributions per center was distributed to the Board last month. Title IIIC2 is home delivered. The federal government gave \$75,000 and the City's contribution for the program was \$282,000. Projected program income is \$90,000. Nutrition Services Incentive Programs (NSIP) is \$217,000 which is used to purchase food that is grown in the U.S. only. The City match for the program was \$684,000 for last few years. The City also provides additional funding to supplement the programs. The City matches 60-70% and the grants are doing 30-40%. The average meal contributions is over a dollar and for Home Delivered meals it is under a dollar. The goal is to be to donate online and accept credit/debit cards which neither are possible right now. All cash donations are carefully handled.

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S. Saldana provided an update on the Munson Center expansion project. The framing is near completion. The project is on schedule and completion is anticipated early next year with a grand opening perhaps in the Spring or Summer. There is a huge increase of people coming to the centers. The City is waiting for the additional funding to complete the Sage Café Center expansion project. It is anticipated the funding will be received by the Fall. S. Saldana reported other projects include replacing the dining room floor at the Frank O'Brien Papen Center and the kitchen floor at the Henry Benavidez Recreation Center. These facilities will have to be closed for a

44 45 week or two for the replacements. This will be announced a week or two beforehand for people to make other plans. There are a lot more people at the park behind Munson Center lately. Staff is working with Parks and Public Works to remove brush along the fence as people have been cutting the fence to go into the ponding area which is very concerning. The fence will be rebuilt. Also, looking into replacing the floor at Munson Center. There are some extra security services lately to monitor Munson Center. Frank O'Brien Papen Center has had two break-ins on the Parks and Rec side and so there is security there, and senior programs only controls the dining area.

Chris Behrens, Recreation Facility Manager, stated they are seeing an increase in attendance at all the recreation programs at the different centers. They have an exhibit at the State Fair. Interested in anything in the artistic medias that are offered as classes to enter. The Thursday dance at Sage Café from 2:00-4:00 p.m. was well attended. Board members were asked to inform participants of the upcoming Halloween dance scheduled on Saturday, October 19, 2024, from 3:00 p.m. to 7:00 p.m. with live music, costume contest, and games. Other recreation programs that have implemented include additional Spanish classes, beginner, conversational Spanish intermediate and advanced. Classes will run with similar to the NMSU schedule.

### 11. UPDATES:

# 11.1. CHAIR AND BOARD MEMBERS:

Larry Altamirano reported great growth but also growing pains. Parking is an issue at the Sage Café Senior Center. The additional parking at Sage may not accommodate the present issue. The TV monitor is not really being seen when you come in, so maybe move it to a different location within the dining room. Other issue people wanting to socialize, and they were put in the overflow room, but that room is for activities. They have run out of food several times, August 30 ran out of main entrée by 12:15 p.m., September 4 and 5 ran out of main dish, by 12:15 p.m. giving two scopes of rice and salad. The amount of food that is prepared is based on the number of people coming and then 10% above. The word is getting out the food is great. Sonia Saldana stated they will take a closer look and possibly send more than the 10%. People are getting there later, after 12:15 p.m. May need signs that additional parking is available at the swimming pool. There was a question on the vegetables whether canned or frozen. There is a grant with New Mexico Home Grown and buying local vegetables for some. but also some canned.

tables do a good job.

glasses the same size, but at Munson there are small, medium, and large glasses. Also clients mentioned appreciation of the portions of the meals. Mentioned the dressing is too watery and that it was being made at Munson Center and that client got sick from it. She did mention this to Roger.

Jo Ann Rodriguez-Haught, Frank O'Brien Papen Center Representative.

reported their TV monitor is not rotating the information. It is stuck on

Spanish. She reported an increase in the number of people coming to the

Frank O'Brien Papen Center. In asking, some are from the Munson center

as looking for smaller centers to go to. The people they have for cleaning

Yolanda Knodle reported some clients wondering about the little juice

glasses, tiny little glasses. Sonia Saldana mentioned working to get all the

Martha Lopez, Munson Center Representative, reported seeing a lot of new people. They will be needing more tables and chairs. Mexican food day seems to be very popular and crowded. The asparagus has been tough, hard to cut, rubbery, dark, and hard to chew. More people are coming in later. Suggest getting a cover over the outdoor exercise equipment as it is very hot.

Judy Chavarria, Member at Large, questioned why red chili beans and cauliflower were served at the same time. She reported Kline Park is going through a renovation, and a canopy has been put on the play area for the children which is great, and beautiful turquoise color. The side that faces La Nueva Casita Café has two entrances for people with disabilities. The stage is still being worked on. The mural is also very beautiful. On the corner of Mesquite and Hadley is the Sunshine Grocery building, one block to the north, 660 N. Mesquite is a home that has a very nice historical mural. There is also a brief history of the mural to read. She recommended placing a mural east wall that faces Tornillo Street of the Eastside Community Center. Sonia Saldana stated the building is not owned by the City and somebody did look at that wall, the wall would have to be resurfaced.

Chair Mona Bedale reported she referred another person for respite care services. She met with two families that are grandparents raising grandchildren and gave them information about the program. If there are issues with the food, it should be addressed immediately rather than a month later. Sonia Saldana stated if the individual is comfortable, please approach the cook in each kitchen so the issue can be addressed immediately.

It was mentioned that sometimes the portions are shortened to make the food go further, but Sonia Saldana stated this should not be the case as portions are set and she will discuss with Roger Bishop.

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It was mentioned there will be fire drills scheduled at the different center. Everyone in the building needs to participate. Staff will try hard not to schedule during lunch. Also, City doing the Great American Shake Out Program, another surprise drill sometime in October 2024.

# 12. ADJOURNMENT:

**12.1.** Motion to adjourn was made by Larry Altamirano, seconded by Judy Chavarria. Meeting adjourned at 10:15 a.m.

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