



MEETING MINUTES

**Senior Advisory Board
September 19, 2023**

1. **Call to Order/Roll Call:** Chair Epperson called the meeting of the Senior Advisory Board to order at 9:00 a.m. Board Members Present: Chair Bunny Epperson, Vice Chair Priscilla Martinez, Linda Boscono, Barbara Cox, Yasmin Froehling, Ralph Olcese, and Joyce Satow. Staff Present: Handlos and Sandholm.
2. **PLEDGE OF ALLEGIANCE:** Chair Epperson led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** The Board accepted the minutes of the August 15, 2023 meeting.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:** None.
7. **UNFINISHED BUSINESS:**
 - a. Receive and File Monthly Class Attendance with Bocce totals from July 2023, and Monthly Class Attendance, Nutrition Site Reports, and Senior Center Historical Front Desk Sign In Data from August 2023 – Discussion about Nutrition Site Report. **Acting Director Sandholm** stated he would report back about how the pink slip money was accounted for on the report.
 - b. Congregate Meal Program: Residency Frequency Update – **Acting Director Sandholm** stated for Fiscal Year 2022/2023 there were 8,449 non-residents, 11,722 residents, and 301 guests.
8. **NEW BUSINESS:**
 - a. Presentation - Age Friendly Community Project Update, Roy Earnest, Center for Age Friendly Excellence (CAFÉ)
9. **ITEMS FROM BOARD MEMBERS:**

Board Member Olcese stated that a couple of new chairs were needed at the bocce ball court. He asked about the status of a new storage shed. **Acting Director Sandholm** stated he would research new chairs. **Supervisor Handlos** stated that Dave Padilla was waiting until the new recreation center was opened to determine the needed amount of shed space.

Board Member Boscono asked about the transportation guidelines, the replacement of the food services coordinator, code of ethics, placement of walkers during lunch service, and status of the free table. She stated that lately there had been more rude and disrespectful behavior happening at the Senior Center by patrons to the volunteers. **Acting Director Sandholm** stated the transportation guidelines and code of ethics were in review. He stated coordinator interviews

happened last week and second round interviews were scheduled for next week. He stated that staff should be informed of rudeness immediately. **Acting Director Sandholm** stated an announcement could be made about walkers as well as staff and lunch volunteers could speak to the individuals. **Supervisor Handlos** stated there was no free table.

Vice Chair Martinez asked about the closure of the ladies' bathroom after bingo and when the kitchen floor would be deep cleaned. **Supervisor Handlos** stated the bathroom needed to be cleaned due to an accident. **Acting Director Sandholm** stated staff would schedule the kitchen floors to be professional deep cleaned.

Board Member Froehling thanked Supervisor Handlos for planning something for Marie Samora and for working on getting the food less salty. Patrons would like the Chief of Police to come back. **Supervisor Handlos** stated he would be able to come twice a year.

Board Member Satow asked about adding a no smoking sign by the entrance to the Senior Center. **Acting Director Sandholm** stated staff would look into posting a sign by the benches. Discussion about notifying volunteers about a meeting.

Chair Epperson asked for the annual membership discussion to be agendaized for the November meeting. She asked for an update on the carpet replacement and painting. **Acting Director Sandholm** stated staff was getting the schedule together with the scope.

Board Member Cox asked for the new director to come to a meeting.

10. ITEMS FROM STAFF:

Acting Director Sandholm stated that 47 tables were order from K1. Discussion about replacing some of the card tables.

Acting Director Sandholm stated interviews had taken place for the culinary assistant position. He stated that the bus driver position was being recruited for through the part time staff interviews since a class b license wasn't required. Staff were eligible to drive too.

11. ADJOURNMENT: Meeting was adjourned at 10:15 a.m.