

Senior Advisory Board Minutes  
April 27, 2016  
10:30 a.m.  
Rose Park Senior Activity Center

The Quarterly Meeting of the Senior Citizens Advisory Board was held at Rose Park Senior Activity Center. Board members in attendance were Leroy King, Joe Lopez, Johnny Whisenhunt, James Francies, Harriet Conner, Sydnye Moore, and Maxine Williams.

Members absent: Sara Jane Vancil, Cynthia Cooke

Staff members present were: Jeff White, Steven Levesque and Julie Sartor.

Call to Order: Leroy King called the meeting to order.

Guest Speaker: Lori Grumet with the Abilene Public Library came and spoke to the board about the South Library Branch opening at the Mall of Abilene. Lori also gave brochures and a general overview of programming that the library has to offer.

Approval of Minutes: Minutes of the previous meeting held on March 30, 2016 were reviewed. A motion was made by Maxine Williams with a second by Harriet Connor to approve the minutes as presented. The motion carried.


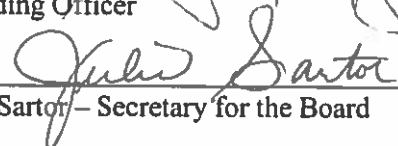
Volunteer Appreciation Recap: Jeff White recapped the activities that all of the centers during April, which is Volunteer Appreciation Month. Each center had its own special recognition for all of their volunteers. Mr. White told the board how much we appreciate all volunteers and how much they do for each of the centers.

Home Delivery Meals: Mr. White talked to the board if they were comfortable in making a decision yet about the home delivery program since being given the information about the program during the last board meeting or we can table. Mr. White gave the board the breakdown for the cost per meal. Container cost - .41¢; food costs varies from \$2.25-\$2.50 depending on meal; milk cost between .22¢-.30¢ depending on flavor of milk, and of course there is staff which cost as well. Mr. White is asking the board direction. Choices would be add fees, eliminate service, or modify what currently is in place. We are a congregate program, but sometimes a person comes in and wants to take a meal for somebody who is sick, but we don't really know if that person is sick, but we allow it on a short term basis. Johnny Whisenhunt asked if this is a temporary if we give somebody comes or do we refer them to Meals on Wheels. Mr. White and Julie Sartor explained that we grandfathered people to accommodate their needs once we stopped getting funding from the Area Agency on Aging. Mr. Whisenhunt recommended that we do away with the program. Mr. King and Mrs. Williams said how the program was a great need when you have a family member sick and Maxine Williams said the quality is better than what you can get for Meals on Wheels. Mrs. Moore asked if we keep track and let individuals only get so many meals. Mrs. Connor said that we could use a few rules to follow. James Francies suggest that we establish a policy on home-delivery meals for all of the centers, not just Rose Park. Mr. King and Mrs. Williams concurred with that suggestion. Mrs. Williams said we should table this item with consideration after a policy is established. Mr. Francies seconded this motion. The board voted to table this item and all were in favor.

Upcoming Events: Mr. White told the board of the upcoming events scheduled which include: Wellness Jamboree on May 4<sup>th</sup> which will be held at Rose Park Senior Center. This is our annual Wellness Fair in which we celebrate Older Americans Month.

Meeting Adjourned at 11:15 a.m.

Minutes approved by:

 _____ Presiding Officer	8-31-16 _____ Date
 _____ Julie Sartor - Secretary for the Board	8-31-16 _____ Date