

STATE OF NEW MEXICO)
COUNTY OF CURRY) ss.

The City of Clovis Commission on Older Adults met in regular session at 3:00 p.m., Thursday, January 12, 2017, in the Assembly Room of the Bert Cabiness City Government Center, 321 Connelly, Clovis, New Mexico, in full conformity with the laws of the State of New Mexico and the ordinances and resolutions of said city with the following members present:

Ms. Donna Labatt, Chairman
Commissioner Tom Martin
Mr. Karl Korff
Ms. Constance Williams
Ms. Linda Lawson

EX-OFFICIO PRESENT:

Commissioner Chet Spear

ALSO PRESENT:

Ms. Vicki Miller, Older Adults Director
Ms. Barbara Riggan, Older Adults
Mr. Paul Nelson, City of Clovis IT Dept.
Ms. Claire Burroughes, Administration
Mr. Dan Heerding, Emergency Management
Mr. Mark Castillo, Addus Homecare
Mr. Brian Wilson, Addus Homecare

Ms. Labatt called the meeting to order at 3:00 p.m. and established the presence of a quorum.

Agenda Item No. 3 - Approval of minutes from the last meeting held November 28, 2016

Ms. Riggan stated on page 1, line 42 remove the word "and". Ms. Labatt stated on page 2, line 7, change the last word to "care givers". Commissioner Spear made a motion to approve the minutes of November 28, 2016 as amended; Commissioner Martin seconded the motion, which passed by acclamation.

Agenda Item No. 4 - New Business

- a. Welcome new board member, Constance Williams

Ms. Labatt introduced Ms. Williams.

- b. City of Clovis, Older Adults Website Demonstration

Mr. Nelson showed the commission the current website. Ms. Miller and Mr. Nelson looked at "My Senior Active Center" which will allow members to register for events. The whole package, a bar code scanner, touchscreen computer, and a camera would cost \$10,000. They would potentially need three. Commissioner Martin asked if it was \$1,800 per year per site. Mr. Nelson stated it would depend on how they set them up. He did not see how the two centers could not use one. The program also has an option to call members for various events that they have signed up for. Ms. Miller stated this is

something they need to look into. Mr. Nelson stated this is a management program for the department but also the front face of their website. Mr. Korf asked if they would still print calendars. Ms. Riggan stated they would still have the calendars for both centers. Ms. Labatt asked if there would be a link on the city's website. Mr. Nelson stated there would be. Ms. Miller stated there are some upcoming webinars if anyone is interested in watching them.

Commissioner Martin asked if they could have both sites linked to one place. Mr. Nelson stated they could. Ms. Labatt asked if they could change it in "Services" to say "Senior Centers" or something to that effect. Mr. Nelson stated he could make that change.

Ms. Burroughes asked if they could tell how many people go to the senior section. Mr. Nelson stated he could and would get that information to her in the next day or two.

★ Commissioner Martin asked how many seniors will go to the internet to do something. Ms. Hankins stated Baxter-Curren has a Facebook page and she will get anywhere from 2-10 views in a week. It varies but they do have people looking at the page. Mr. Nelson stated seniors could use the site at home or at the center. Commissioner Martin stated he is not sure how they can reach more people.

Ms. Labatt asked when the next webinar is. Ms. Miller stated it is on January 31st. Mr. Nelson stated it is at 10:00 a.m. mountain time.

c. Strategic planning scheduled February 9, 2017 at 1 pm, City Hall Assembly Room

Ms. Burroughes stated she spoke with Dr. Patrice Caldwell and she will do the Strategic Planning. The first one will take place on February 9th at 1:00 p.m. at City Hall. It should take about 2-3 hours. She stated Dr. Caldwell is with ENMU and they will do this service for free.

Agenda Item No. 5 - Old Business

a. County Commissioner to serve as a non-voting ex-officio member

Ms. Burroughes stated Curry County voted that the County Commission position would be a non-voting one and the ordinance will come before the commission at their next meeting for adoption. There will be five at large members. The commission did not make any changes when it was introduced.

b. Ordinance amending Commission on Older Adults

Ms. Burroughes stated on page 1, section B it now reads "ex-officio non-voting members shall be designated as follows: one representative from Curry County Commission, Baxter-Curren, Friendship Center, etc.". On Section 2.69.020, Item B also talks about ex-officio members. It will be a seven member committee and they added the Director for the Commission on Older Adults.

December Monthly Report

Ms. Miller gave the statistics for the two centers. They have received a quote for the..... They had 135 seniors at the Christmas dinner. Ms. Riggan stated she spoke with Jeff Walker and they will be doing open enrollment in the 2nd or 3rd weekend in March.

Agenda Item No. 6 - For the good of the order

Mark Castillo, Addus Homecare, Agency Director, stated homecare services is related to health services but they are non-medical. It is based off of ADLs. Homecare will step in and assist with services to keep a senior at home. Ms. Labatt asked how long they are there if they are providing care for someone. Mr. Castillo stated it depends on how it is setup with insurance. They will determine the medical need. If it is private duty then it depends on how much the person wants to pay for. New Mexico AAA is more minimal and allows 1-2 a week for 2-3 hours a day. Mr. Castillo stated they also provide services on weekends. Ms. Miller asked if they provide rides to appointments. Mr. Castillo stated if it is done through Medicaid then they can, but Medicaid has a program set up for transportation.

Mr. Heerding asked how many clients they have in Clovis or Curry County. Mr. Castillo stated they have a list of 80 people. Mr. Heerding stated they are trying to create a database of those that would need assistance during storms. He asked if that was something they would be able to help with. Mr. Castillo stated they would as long as it doesn't violate HIPAA. Mr. Heerding stated last year there was a big winter storm and they want to be able to either call one agency or have enough information to check on people that may use oxygen, are homebound, etc.

Ms. Labatt asked for a definition of a caregiver. Mr. Castillo stated a caregiver in the State of New Mexico does not have to be a CNA. They do background checks and offer training. They have to be CPR and First Aid certified as well as completing the 12 hour training course. If a member comes in with someone in their family that has been caring for them Addus can get them trained and they would then become an employee. Ms. Burroughes asked how many people they hire. Mr. Castillo stated usually they have one caregiver that works with 1-2 members. Mr. Wilson stated they would need to see how many of the members already have a caregiver in place so they can run them through their hiring process.

Commissioner Spear asked if they are involved with Hospice. Mr. Castillo stated they can assist with Hospice, but they do not take the place of them. Ms. Labatt asked if they had an office in Clovis. Mr. Wilson stated right now the office would be in Roswell. They do not have to have a local office, but would like to start a branch in Clovis once they see that they will have enough local support.

Ms. Riggan asked if they are able to take on more than 80 clients with the grant. Mr. Castillo stated it would just depend on their budget.

Ms. Burroughes asked when they plan to start. Mr. Wilson stated they want to start immediately. Commissioner Martin asked how the 80 people were identified.

Ms. Burroughes asked if they do yard services. Mr. Castillo stated they would not. They follow state guidelines and they specify light housekeep, but not lawn services. Ms. Burroughes asked who someone would call if they want to obtain these services. Mr. Castillo stated they can just call them. Mr. Wilson stated they then call the state to get everything cleared through insurance.

Mr. Korff asked how they work with veterans. Mr. Castillo stated they have a contract with the VA and they provide 9-10 hours through the week. A veteran would have to go through the VA to do this. There is a second program they work with called Aids and Attendance, which is for a war time veteran that has been honorably discharged. The veteran and spouse can qualify for this.

Ms. Riggan asked if they see a senior struggling with ADL can they call them. Mr. Castillo stated they can. Mr. Riggan asked if a senior qualifies but they don't have anyone to care for them in area would

they bring someone in from Roswell. Mr. Castillo stated they would not and would hire someone locally.

Ms. Labatt stated the next scheduled meeting would be March 9th at 3:00 p.m.

Agenda Item No. 7 - Adjournment

There being no further business to come before the commission the meeting adjourned at 4:16 p.m.

DRAFT