

1 STATE OF NEW MEXICO )  
2 COUNTY OF CURRY ) ss.

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4 The City of Clovis Commission on Older Adults met in regular session at 3:00 p.m., Thursday, April 6,  
5 2017, in the Ingram Room of the Clovis Carver Library, 701 N. Main, Clovis, New Mexico, in full  
6 conformity with the laws of the State of New Mexico and the ordinances and resolutions of said city  
7 with the following members present:

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10 Ms. Donna Labatt, Chaiman  
11 Commissioner Tom Martin  
12 Mr. Karl Korff  
13 Ms. Constance Williams  
14 Mr. Michael Popescu  
15 Ms. Vicki Miller, Older Adults Director

16 EX-OFFICIO PRESENT: Commissioner Chet Spear

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18 ALSO PRESENT: Ms. Barbara Riggan, Older Adults  
19 Mr. Larry Fry, City Manager  
20 Ms. Claire Burroughes, Administration  
21 Ms. Vicki Reyes, Administration  
22 Members of the public

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

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26 Ms. Labatt asked everyone in the audience to introduce themselves.

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28 **Agenda Item No. 3 - Approval of minutes of April 6, 2017**

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30 Ms. Burroughes stated Ms. Miller should be listed present as a board member.

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32 **Agenda Item No. 4 - New Business**

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34 a. Discussion on NM Conference on Aging

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36 Ms. Riggan stated there is a New Mexico Department of Aging Conference on August 15-16. Ms.  
37 Burroughes asked if anyone from the audience have attended this conference. Ms. Labatt stated it was  
38 \$45 a person for 55+ unless they preregister then it costs \$30. Ms. Cherise Perez stated it was a great  
39 conference and a lot of information for seniors.

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41 Ms. Burroughes asked if Commission on Older Adults had a budget for the members to attend and asked  
42 if members of the board wanted to go would they be able to pay for them. Ms. Miller stated they can  
43 provide transportation for the seniors to go but do not have a budget to pay for them. Ms. Labatt asked  
44 when they could create a budget. Ms. Miller stated that would be up to Mr. Fry to create a budget for  
45 seniors. Mr. Fry stated he would be happy to discuss that during the overall budget process.  
46 Commissioner Martin stated it would be a good idea for members of this commission to attend.

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48 **Agenda Item No. 5 - Old Business**

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a. Update on Addus Homecare

Ms. Riggan stated Addus does not have a local office, but plan to in the future. Ms. Labatt asked if someone needs homecare who do they contact. Ms. Riggan stated if a senior calls her office asking for homecare she has the number for ADAS and they will do an assessment. Ms. Labatt asked what the cost is for that. Ms. Riggan stated there is a grant set up so it should be free if the senior qualifies.

b. Update on Strategic Planning

Ms. Burroughes stated in February of this year Dr. Patrice Caldwell with ENMU facilitated a strategic planning session for the Commission on Older Adults. Everyone has a copy of the results from this session. Dr. Caldwell has outlined three goals as a result, the first one is to find efficient ways to serve the senior citizens in the community, the second one is communication and the third is community support. Mr. Korff stated before they go too much further they need more data. He would like to see Brenda Hankins and Viola Montoya at the meetings as ad hoc members. Ms. Labatt agreed with Mr. Korff that they need more data but they need a timeline. She asked how he would go about getting this data. Mr. Korff stated he hasn't set a timeline because he doesn't want to rush anything. Ms. Riggan stated both coordinators do a monthly report. There were 116 people that attended Baxter Curren, CRSMA and Friendship Senior Center. Ms. Burroughes stated that is something they already have in administration. Ms. Williams stated they talked about getting people's input and it will all come down to the design. Mr. Korff stated they need to have individual sections. Commissioner Martin suggested maybe Mr. Korff could look at the numbers that are already there.

c. Update on "MySeniorCenter"

Ms. Miller stated they were approached by a representative with My Senior Center. This helps the Older Adults department keep track of how many people come and go and how many attend activities. The cost is \$10,000 for each center. Ms. Labatt stated it allows people to sign up for different activities through the year. This will allow Older Adults to track how many people attended programs. Mr. Kimmerlee asked if the \$10,000 was a recurring fee. Ms. Miller stated it is a one-time purchase and there is a fee per month. Mr. Korff asked if they had this in the budget. Ms. Miller stated she would like for it to come from the budget, but if not would like to get grant funding. Mr. Korff asked what the Older Adults budget was. Ms. Miller stated they have \$276,456 for this fiscal year. Ms. Burroughes stated they could look into this.

Ms. Perez asked AAA what they could do to have the senior scan something to register or sign in. They had 2-3 pilot programs set up in different senior centers and they found that the seniors were forgetting their sign in cards and the lines were extremely long. She stated she would definitely look more into this.

d. Update on Parkview Plan

Ms. Burroughes stated Mayor Lansford, Commissioner Martin, Mr. Fry, Ms. Miller, Ms. Perez, Mr. Kimmerlee and she met earlier his week regarding the Parkview funding. The City of Clovis has entered into a letter of intent with the Clovis Municipal Schools to take over the Parkview Elementary School when it closes in 2019 to potentially refurbish the building into a senior center. This whole piece started out of a desire for CRSMA to expand their program. Ms. Perez placed this on the city's ICIP plan and as a

1 result of that the City of Clovis received \$50,000 to do the planning and design piece of a senior center.  
2 In the last legislative session there was another \$250,000 allotted to this program. Ms. Riggan stated  
3 \$5.8 million was the original request for a new facility. Ms. Burroughes advised the money that the Area  
4 Agency on Aging is allocating to the City of Clovis is for a senior center. The recommendation from that  
5 meeting was to draft a scope of work for a firm of engineers to do the work and present options. They  
6 would like to put together a small group to work together on this plan and come up with options. Ms.  
7 Coslett stated Senior Olympics were excited because they could have one place that seniors could go to  
8 be active. Ms. Labatt asked how many people use the facility she runs. Ms. Coslett stated they only  
9 have one or two sports that go year round. She stated they have no way of knowing how many of their  
10 participants are in the other organizations.

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12 Ms. Burroughes asked if there were members interested in serving on this task force. Ms. Labatt stated  
13 this needs to move forward expeditiously. She stated there should be 6-8 people. Ms. Perez and Ms.  
14 Coslett stated they would like to serve. Ms. Burroughes stated this is community wide. Mr. Kimmerlee  
15 asked if they would allow two people to serve from the same organization. Ms. Labatt stated she would  
16 prefer only one person per entity, but he could be an alternate if Ms. Perez cannot attend. Ms. Brenda  
17 Harpold stated she would also like to serve. Commissioner Martin stated they need someone to  
18 represent each entity and the commission. Ms. Chris Woods, Adult Protective Services, would like to  
19 serve. Ms. Burroughes stated that is six if they include Commissioner Martin. Ms. Suzanne Zamora or  
20 Susan Almond will represent Curry County. Mr. Korff will also serve. Ms. Burroughes asked if they could  
21 meet Thursday, April 13th at 3:00 p.m. in the library board room.

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23 **Agenda Item No. 6 - Reports**

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25 a. **Older Adults Division**

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27 Ms. Miller stated funds were approved to repair the AC in Baxter and CRSMA. CRSMA employees were  
28 trained for vehicle safety by the City of Clovis HR Department. Non Agerarian Tea is May 9<sup>th</sup> at 2:00  
29 p.m. at Baxter-Curren. Ms. Burroughes stated this is open to the public as well.

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31 b. **Friendship Senior Center**

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33 Mr. Gallegos stated the Friendship Center is coming along. Mr. Jared Radcliff stated they have done  
34 away with the book lending shelves. He asked who was responsible. Ms. Miller stated they had to spray  
35 the building recently and some of the books that came in had roaches in them. It wasn't her decision  
36 alone to do this, but they decided to take the book case away because the bugs get in the wood. It was  
37 becoming a dumping site. It was an overall decision between the three entities. Ms. Coslett stated they  
38 may want to designate someone to be in charge of the books so they have someone inspect them.

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40 c. **Baxter-Curren Senior Center**

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42 Ms. McAfoos stated they have been advertising their activities in the Thrifty Nickel and have picked up  
43 new members.

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45 d. **La Casa Senior Center**

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47 Ms. Gonzales was not present.

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1 e. 50+ Olympics

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3 Ms. Coslett stated this year they registered 99 people and picked up 26 new people.

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5 f. RSVP

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7 Ms. Zamora stated RSVP has 95 active volunteers. They help deliver meals on wheels, pink ladies at the  
8 hospital, help at the senior centers and the list goes on and on. They average 1100 volunteer hours a  
9 month. They have 9 foster grandparents serving in the elementary schools, some that have done this  
10 for over 20 years.

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12 g. Curry Resident Senior Meal Association

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14 Mr. Kimmerlee stated the meal site is alive and well and serving 150-250 meals a day. He stated it is  
15 open to any senior 60 and older. They have 170 a day in home delivery.

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17 **Agenda Item No. 7 - For the good of the order**

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19 Ms. Labatt stated she would like to have some sort of logo but would like to discuss this is at another  
20 meeting.

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22 Commissioner Spear stated this has come a long way and likes the reports from all of the entities. Ms.  
23 Burroughes stated they would continue to do that.

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25 The next meeting will be at 3:00 p.m., May 11<sup>th</sup> at City Hall.

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27 **Agenda Item No. 8 - Adjournment**

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29 There being no further business to come before the commission the meeting adjourned at 4:07 p.m.