

AGENDA

Commission for Older Adults Department

Baxter- Curren Senior Center

908 Hickory

4:00 PM, Monday, April 25, 2016

- I. **Commission on Older Adults will convene at 4:00 PM at Baxter-Curren Senior Center; Monday, April 25th.**
- II. **INVOCATION**
- III. **ROLL CALL**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES**
 1. Monday, January 25, 2016
- VI. **RECOGNITION OF VISITORS**
 2. Dan Herding from LEPC to discuss Emergency notifications for seniors.
- VII. **AGENDA TOPICS**

QUARTERLY REPORT

January 2016

- Parking lot at Baxter is complete with new handicap placards painted on asphalt. Work was done by Public Works employees.
- New water heater installed at CRSMA \$749.81.

February 2016

- New curb stops were replaced on Baxter- Curren Senior Centers parking lot. Public Works employees painted them and added extra stripes on the no parking zone area.

March 2016

- Budget request for a new sewer line at Baxter in the amount of \$2546.43 was approved at the Commission Meeting on April 7th.

50+ Olympics

- Closing ceremonies will be held at Baxter on May 14th at 6:00 pm.

CRSMA

- Hot water heater was replaced at CRSMA. Clairebourne replaced it with a cost of \$299.15.

Upcoming events:

- Jamboree Trip to Roswell on April 28th & 29th.

- Memorial Service will be held at Baxter on May 9th at Baxter to honor all the senior's we have lost this year and previous years. 29 alone for this year.
- Nonagenarian Tea will be held at Friendship Center on May 10th at 2:00 pm.
- Hobb's Trip planned for May 24th for both centers.

VIII. UNFINISHED BUSINESS

1. Veterans volunteer for transportation to and from doctor appointments, Chet Spears
2. Emergency notifications for the Elderly in the event of a storm, etc. List of seniors without phones, TV, etc., Chet Spears, Donna La Batt.

IX. NEW BUSINESS

1. New Fiscal Budget for 2016-2017 will be \$276,460 for the Older Adults Department. This excludes grant funds.
2. Claire Burroughs and City Manager, Larry Fry along with recommendations from the Commissioners will be looking at reorganizing the Commission for Older Adults meetings to include a more public atmosphere and bringing more individuals in and around the community to participate in the meetings that have a genuine interest in aiding the elderly in our area.
3. New Mexico Aging & Long-Term Services housed at Friendship Senior Center will be closing their doors on April 28th.
4. "Letter of intent" for Parkview Elementary School for Senior Center.
5. Third Quarter Budget Expenditures

2015-2016 Third Quarter Budget Expenditures

CRSMA / FRIENDSHIP

Month	Amount	Location	Description
Jan-16	749.81	CRSMA	New Water Heater
	35.35	Friendship	Security Repair to Water
Feb-16	<u>299.15</u>	CRSMA	Heater
	35.35	Friendship	Security Lighting
	98.89	CRSMA	Plumbing in
	178.40	Friendship/CRSMA	restrooms
Mar-16	35.35	Friendship	Security
	139.65	Friendship	Vents in Restroom
YTD Totals	1,571.95		

Baxter-Curren

Month	Amount	Location	Description
Jan-16	230.93	Baxter	Annual Fire Extinguisher Inspection
	35.35	Baxter	Security
Feb-16	35.35	Baxter	Security
Mar-16	35.35	Baxter	Security
	171.82	Baxter	Plumbing in restrooms
YTD Totals	508.80		

X. Next meeting on July 25th at 4:00 pm at Baxter-Curren.

XI. ADJOURNMENT