

**CITY OF CLOVIS
COMMISSION ON OLDER ADULTS
AGENDA**

**3:00 p.m.
Thursday, January 12, 2017**

**City of Clovis, Assembly Room
320 Connelly, Clovis**

1. Call to Order
2. Roll Call
3. Approval of minutes from the last meeting held November 28, 2016.
4. New Business
 - a. Welcome new board member, Constance Williams
 - b. City of Clovis, Older Adults Website Demonstration, Paul Nelson
 - c. Strategic planning scheduled February 9, 2017 at 1pm, City Hall Assembly Room.
5. Old Business
 - a. County Commissioner to serve as a non-voting ex-officio member
 - b. Ordinance amending Commission on Older Adults

December Monthly Report

- Statistics for the month at Friendship Center is 1237 and Baxter's is 1300.
- New members at Baxter 0 and Friendship 1.
- Received quote for A/C in office area at Baxter and the total will be \$2,666.00. Will have to request money for job.
- Christmas Dinners at both centers went really well with a total of 135 seniors attending.

Upcoming Events

BAXTER

- February 17th – “As Time Goes By” Banquet, celebrating 60 years the center has been open. Tickets are \$15.00 per person and it begins at 5:30 that night.

FRIENDSHIP

- January 17th –Board meeting at 10:00
- January 30th -Business meeting at 3:30 pm

CRSMA

- January 19th-Board meeting at 1:30 pm.

50+ Olympics

- TBA

6. For the good of the order

- a. Dan Heerding to discuss emergency planning for senior population

Next meeting scheduled March 9 at 3:00pm

7. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed.

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 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. Riggan 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 A/C unit for CRSMA. 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 for 50+ Olympics.

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 housekeeping, 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. Ms. 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.

**CITY OF CLOVIS
COMMISSION ON OLDER ADULTS
AGENDA**

**3:00 p.m.
Thursday, April 6, 2017**

**Ingram Room, Clovis Carver Library
701 Main Street**

1. Call to Order
2. Roll Call, Chairperson
3. Approval of minutes from the last meeting held January 12, 2017.
4. New Business
 - a. Discussion on NM Conference on Aging*, Barbara Riggan
5. Old Business
 - a. Update on Addus Homecare, Barbara Riggan
 - b. Update on Strategic Planning*, Claire Burroughes
 - c. Update on “MySeniorCenter”*, Vicki Miller
 - d. Update on Parkview Plan, Claire Burroughes
6. Reports
 - a. Older Adults Division, Vicki Miller
 - b. Friendship Senior Center, Roy Gallegos
 - c. Baxter-Curren Senior Center, Eva McAfoos
 - d. La Casa Senior Center, Darlene Gonzales
 - e. 50+ Olympics, Melinda Coslett
 - f. RSVP, Suzanne Zamora
 - g. Curry Resident Senior Meal Association, Kim Kimmerle
7. For the good of the order
 - a. Logo design for Commission on Older Adults, Donna Labatt

Next meeting scheduled May 11 at 3:00pm

8. Adjournment

***Information included in packet**

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1 STATE OF NEW MEXICO)
2 COUNTY OF CURRY) ss.
3

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:
8

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

16 EX-OFFICIO PRESENT:

Commissioner Chet Spear

17
18 ALSO PRESENT:

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

24 Ms. Labatt called the meeting to order at 3:00 p.m. and established the presence of a quorum.
25

26 Ms. Labatt asked everyone in the audience to introduce themselves.
27

28 **Agenda Item No. 3 - Approval of minutes of April 6, 2017**
29

30 Ms. Burroughes stated Ms. Miller should be listed present as a board member.
31

32 **Agenda Item No. 4 - New Business**
33

34 a. **Discussion on NM Conference on Aging**
35

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.
40

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.
47

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

1
2 a. Update on Addus Homecare
3

4 Ms. Riggan stated Addus does not have a local office, but plan to in the future. Ms. Labatt asked if
5 someone needs homecare who do they contact. Ms. Riggan stated if a senior calls her office asking for
6 homecare she has the number for ADAS and they will do an assessment. Ms. Labatt asked what the cost
7 is for that. Ms. Riggan stated there is a grant set up so it should be free if the senior qualifies.
8

9 b. Update on Strategic Planning
10

11 Ms. Burroughes stated in February of this year Dr. Patrice Caldwell with ENMU facilitated a strategic
12 planning session for the Commission on Older Adults. Everyone has a copy of the results from this
13 session. Dr. Caldwell has outlined three goals as a result, the first one is to find efficient ways to serve
14 the senior citizens in the community, the second one is communication and the third is community
15 support. Mr. Korff stated before they go too much further they need more data. He would like to see
16 Brenda Hankins and Viola Montoya at the meetings as ad hoc members. Ms. Labatt agreed with Mr.
17 Korff that they need more data but they need a timeline. She asked how he would go about getting this
18 data. Mr. Korff stated he hasn't set a timeline because he doesn't want to rush anything. Ms. Riggan
19 stated both coordinators do a monthly report. There were 116 people that attended Baxter Curren,
20 CRSMA and Friendship Senior Center. Ms. Burroughes stated that is something they already have in
21 administration. Ms. Williams stated they talked about getting people's input and it will all come down
22 to the design. Mr. Korff stated they need to have individual sections. Commissioner Martin suggested
23 maybe Mr. Korff could look at the numbers that are already there.
24

25 c. Update on "MySeniorCenter"
26

27 Ms. Miller stated they were approached by a representative with My Senior Center. This helps the
28 Older Adults department keep track of how many people come and go and how many attend activities.
29 The cost is \$10,000 for each center. Ms. Labatt stated it allows people to sign up for different activities
30 through the year. This will allow Older Adults to track how many people attended programs. Mr.
31 Kimmerlee asked if the \$10,000 was a recurring fee. Ms. Miller stated it is a one-time purchase and
32 there is a fee per month. Mr. Korff asked if they had this in the budget. Ms. Miller stated she would like
33 for it to come from the budget, but if not would like to get grant funding. Mr. Korff asked what the
34 Older Adults budget was. Ms. Miller stated they have \$276,456 for this fiscal year. Ms. Burroughes
35 stated they could look into this.
36

37 Ms. Perez asked AAA what they could do to have the senior scan something to register or sign in. They
38 had 2-3 pilot programs set up in different senior centers and they found that the seniors were forgetting
39 their sign in cards and the lines were extremely long. She stated she would definitely look more into
40 this.
41

42 d. Update on Parkview Plan
43

44 Ms. Burroughes stated Mayor Lansford, Commissioner Martin, Mr. Fry, Ms. Miller, Ms. Perez, Mr.
45 Kimmerlee and she met earlier his week regarding the Parkview funding. The City of Clovis has entered
46 into a letter of intent with the Clovis Municipal Schools to take over the Parkview Elementary School
47 when it closes in 2019 to potentially refurbish the building into a senior center. This whole piece started
48 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.

11
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.

22 23 **Agenda Item No. 6 - Reports**

24 25 a. Older Adults Division

26
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 9th at 2:00
29 p.m. at Baxter-Curren. Ms. Burroughes stated this is open to the public as well.

30 31 b. Friendship Senior Center

32
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.

39 40 c. Baxter-Curren Senior Center

41
42 Ms. McAfoos stated they have been advertising their activities in the Thrifty Nickel and have picked up
43 new members.

44 45 d. La Casa Senior Center

46
47 Ms. Gonzales was not present.

1 e. 50+ Olympics

2
3 Ms. Coslett stated this year they registered 99 people and picked up 26 new people.

4
5 f. RSVP

6
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.

11
12 g. Curry Resident Senior Meal Association

13
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.

16
17 **Agenda Item No. 7 - For the good of the order**

18
19 Ms. Labatt stated she would like to have some sort of logo but would like to discuss this is at another
20 meeting.

21
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.

24
25 The next meeting will be at 3:00 p.m., May 11th at City Hall.

26
27 **Agenda Item No. 8 - Adjournment**

28
29 There being no further business to come before the commission the meeting adjourned at 4:07 p.m.

**CITY OF CLOVIS
COMMISSION ON OLDER ADULTS
AGENDA**

**3:00 p.m.
Thursday, May 11, 2017**

**City Hall Assembly Room
321 Connelly, Clovis**

1. Call to Order.
2. Roll Call.
3. Approval of minutes meeting held April 6, 2017.
4. New Business
 - a. “MySeniorCenter” Webinar presented by Jeff Rothberg, Paul Nelson.
5. Old Business
 - a. Update on Older Adults Division website, Vicki Miller.
 - b. Update from Ad Hoc Committee, Donna Labatt.
 - i. Roswell Senior Center Tour Scheduled for May 23rd, 2017.
6. Reports
 - a. Older Adults Division, Vicki Miller.
 - b. Friendship Senior Center, Roy Gallegos.
 - c. Baxter-Curren Senior Center, Eva McAfoos.
 - d. La Casa Senior Center, Darlene Gonzales.
 - e. 50+ Olympics, Melinda Coslett.
 - f. RSVP, Suzanne Zamora.
 - g. Curry Resident Senior Meal Association, Kim Kimmerle.
7. For the good of the order

Next meeting scheduled July 13th, 2017, 3:00 p.m.
8. Adjournment

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2 COUNTY OF CURRY) ss.
3

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5 2017, in the Assembly Room of the Bert Cabiness City Government Center, 321 N. Connelly, Clovis, New
6 Mexico, in full conformity with the laws of the State of New Mexico and the ordinances and resolutions
7 of said city with the following members present:
8

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

15 ABSENT:

16 Mr. Michael Popescu
17 Ms. Janice Martinez

18 EX-OFFICIO ABSENT:

19 Commissioner Chet Spear

20 ALSO PRESENT:

21 Ms. Barbara Riggan, Older Adults
22 Mr. Tom Phelps, Interim City Manager
23 Mr. Paul Nelson, IT Director
24 Members of the public

25 Ms. Labatt called the meeting to order at 3:00 p.m. and established the presence of a quorum.
26

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

29 Ms. Labatt stated on page 2, paragraph A should be "Addus Homecare". Ms. Miller made a motion to
30 approve the minutes of April 6, 2017 as amended; Mr. Korff seconded the motion, which passed by
31 acclamation.
32

33 **Agenda Item No. 4 - New Business**
34

35 a. "MySeniorCenter" Webinar
36

37 Mr. Paul Nelson introduced Mr. Jeff Rothberg, MySeniorCenter. Mr. Rothberg gave a live demonstration
38 of MySeniorCenter. He asked when they planned to implement a system. Ms. Miller stated they are not
39 definite on anything.
40

41 **Agenda Item No. 5 - Old Business**
42

43 a. Update on Older Adults Division website
44

45 Ms. Miller stated it would cost \$1,000 - \$3,000 to implement a website into the city website. Mr. Nelson
46 suggested having Ms. Ruthann Kelly or Ms. Dora Stiles work on something. Mr. Nelson stated they are
47 two city employees that are very proficient in websites. Ms. Labatt asked if the website would be just

1 for Older Adults, but on the city's website. Mr. Nelson stated it would be and it would be linked to the
2 city website.

3
4 b. Update from Ad Hoc Committee

5 i. Roswell Senior Center Tour scheduled for May 23, 2017
6

7 Ms. Labatt asked if anyone from this committee would like to attend. Ms. Williams stated she would
8 like to attend.
9

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

11
12 a. Older Adults Division
13

14 Ms. Miller stated she left her notes at her office and would have to report at the next meeting.
15

16 b. Friendship Senior Center
17

18 Mr. Gallegos was not present.
19

20 c. Baxter-Curren Senior Center
21

22 Ms. Brenda Harpold stated Monday they had an election of officers and had 86 in attendance to vote.
23 Tuesday they hosted the Nonagenarian Tea for citizens over the age of 90. They hosted a ladies night in
24 with a tea sampling and had a pie auction and apron parade for Mother's Day.
25

26 d. La Casa Senior Center
27

28 Mr. David Briseno stated they offer the Stanford Series of classes throughout the year. This year they
29 have added the diabetes program. He stated as the meeting started it was mentioned that there are
30 only two senior centers in Clovis and there are actually three, La Casa Senior Center is one of them. He
31 asked that they be included in the website and find ways to collaborate. Ms. Labatt stated the only
32 reason two seniors in the city were mentioned is because they are city funded. Mr. Briseno stated they
33 were city funded at one time and on a split vote decided that La Casa was no longer worthy of receiving
34 city funds. La Casa is a 501c3 and they receive \$460 a quarter from the County to help with
35 transportation services. They do receive state funding through AAA for the transportation services.
36

37 Commissioner Casaus stated they should bring this back to the city commission to see what the problem
38 was. Mr. Phelps stated he would like to meet with Mr. Briseno and see what they can come up with.
39

40 e. 50+ Olympics
41

42 Ms. Coslett stated they have wrapped up their month of activities. May 13th will end their once a year
43 activities. This year they had 99 participants and two of them were between the ages of 90-94
44 participated in 7-8 different activities.
45

46 f. RSVP
47

1 Ms. Zamora stated they have 104 active volunteers. She handed out a flyer for a free senior citizens oil
2 change on June 3rd from 9:00 a.m. - 12:00 p.m. at Big Country Ford and GM Country in Portales. They
3 also have a foster grandparent program. They would like to bring on extra foster grandparents that are
4 55 and older.

5
6 g. Curry Resident Senior Meal Association

7
8 Ms. Perez stated they are having some funding hurdles, but they received payment yesterday. They
9 picked up two new trucks from Albuquerque that will keep food hot and cold so they can deliver to
10 more seniors. Ms. Labatt asked who delivered the meals. Ms. Perez stated they have paid staff.

11
12 **Agenda Item No. 7 - For the good of the order**

13
14 Mr. Salas stated he spoke with Representative Crowder regarding the senior centers being moved to the
15 old Parkview School. He stated he is concerned with the safety of the seniors because of the state of the
16 building. Ms. Labatt stated they are not close to beginning to break ground on a facility and will come
17 much further down the road.

18
19 The next meeting will be at 3:00 p.m., July 13th at City Hall.

20
21 **Agenda Item No. 8 - Adjournment**

22
23 There being no further business to come before the commission the meeting adjourned at 4:30 p.m.

**CITY OF CLOVIS
COMMISSION ON OLDER ADULTS
AGENDA**

**3:00 p.m.
Thursday, July 13, 2017**

**City Hall Assembly Room
321 Connelly, Clovis**

1. Call to Order
2. Roll Call, Chairperson
3. Approval of minutes from the last meeting held May 11, 2017.
4. New Business
 - a. Billboard pricing
 - b. Election of Chairperson for Commission on Older Adults
 - c. Election of Vice-Chairperson for Commission on Older Adults
5. Old Business
 - a. Request for approval of task force report, and discussion/action regarding a new senior facility in Clovis, Donna Labatt.
6. Reports
 - a. Older Adults Division, Vicki Miller
 - b. Friendship Senior Center, Roy Gallegos
 - c. Baxter-Curren Senior Center, Eva McAfoos
 - d. La Casa Senior Center, David Briseno/Darlene Gonzales
 - e. 50+ Olympics, Melinda Coslett
 - f. RSVP, Suzanne Zamora
 - g. Curry Resident Senior Meal Association, Kim Kimmerle
7. For the good of the order
 - a. Addus Homecare update
 - b. Senior dot One (single source of info for Seniors, www.senior.one)

Next meeting scheduled September 14 at 3:00 p.m., Assembly Room, Clovis City Hall

8. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed.

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

3 The City of Clovis Commission on Older Adults met in regular session at 3:00 pm, Thursday, July 13,
4 2017, in the Assembly Room of the Bert Cabiness City Government Center, 321 Connelly, Clovis, New
5 Mexico, in full conformity with the laws of the State of New Mexico and the ordinances and resolutions
6 if said city with the following members present:

7 Ms. Donna Labatt, Chairperson
8 Commissioner Tom Martin
9 Ms. Constance Williams
10 Ms. Janice Martinez
11 Ms. Vicki Miller, Older Adults Director

12 ABSENT:

13 Mr. Michael Popescu
14 Mr. Karl Korff

15 EX-OFFICIO PRESENT:

16 County Commissioner, Chet Spear

17 ALSO PRESENT:

18 Ms. Barbara Riggan, Older Adults
19 Mr. Dan Heerding, Emergency Management
20 Members of the Public

21 Ms. Labatt called the meeting to order at 3:02

22 **Agenda Item No. 3-Approval of minutes May 11, 2017**

23 Commissioner Martin made a motion to approve the minutes of May 11, 2017. Ms. Labatt stated on
24 line 38 she would like an explanation of what My Senior Center is. That it is a software system for
25 tracking senior programs. Commissioner Martin made a motion to approve the minutes as amended;
26 Ms. Miller seconded the motion, which passed by acclamation.

27 **Agenda Item 4- New Business**

28 a. **Billboard Pricing**

29
30 Ms. Riggan stated there is a 12-week minimum contract so the rent would be \$750 and \$600 for the
31 vinyl so the total would be \$1,350.00. Commissioner Martin asked what this was for. Ms. Labatt stated
32 to promote the existence of senior activities. Commissioner Martin asked if they would be able to
33 approve the location and would like to have multiple locations available. Ms. Labatt stated they would.

34
35 b. **Election of Chairperson for Commission on Older Adults**

36
37 Ms. Labatt stated the next item is to elect a chairperson for the Older Adults. This role has a one-year
38 term of office and the term is up in July. Commissioner Martin made a motion to nominate Ms. Labatt
39 for a further term; Ms. Williams seconded the motion, which passed by acclamation.

c. Election of Vice-Chairperson for Commission on Older Adults

Ms. Labatt stated she would like to ask for nominations from the floor for a Vice-Chair. Ms. Labatt explained what she thought the Vice-Chair should entail. The Vice-Chair would conduct the meeting when the Chairperson is not present. Ms. Williams advised she would like to serve in the position. Ms. Labatt stated the floor was closed and Ms. Williams was nominated by acclamation.

Agenda Item 5-Old Business

a. Request of task force report, and discussion/action regarding a new senior facility in Clovis

Ms. Labatt stated the task force met earlier this week and toured all of the available sites. Their recommendation was to move forward with Parkview Elementary School and that CRSMA be a new addition to that facility.

The areas they looked at were Llano/Thornton, Hillcrest, Parkview, Main Street or the option to do nothing. Ms. Labatt stated some positives for Llano/Thornton is it is undeveloped. It is on the North West side of the community and near Cheyenne Trails Senior Living facility. Some of the negatives for the Llano/Thornton location, besides the fact that it has no infrastructure, is it is right across from Barry Elementary, Los Niño's and Gattis Jr. High. Traffic is extremely congested at certain times of day because of this. She stated they would have to buy land because it is owned by a trustee and could be very costly. Ms. Burroughes stated it is currently zoned residential.

Main Street was another area they looked into next to the Clovis-Carver Library. The biggest challenge with this was they would have to acquire all of the properties on the block and there are alleys north/south so they would not be able to build all the way through. A negative would be having to purchase and demolish homes. A positive is that it is centrally located in the downtown area.

Ms. Labatt stated another location was Hillcrest, the area just south of the Aquatic Center. A negative is that it has a gas line running through it. A positive would be the 2 ½ acres of brand new construction and is owned by the city. Ms. Burroughes stated the next phase of the wellness center would be the therapy pool and other senior activities that occur there.

Ms. Labatt stated Parkview was the last location. The portable buildings that are currently there, would be removed, as well as potentially demolishing the south wing. The south area is currently has encapsulated asbestos. CRSMA would be located on the north side. There are several pros for this location. Very well built facility, there are a number of rooms that can be used for specific purposes, there is a gymnasium, there is an existing kitchen that could be converted into showers, numerous classrooms with water, Wi-Fi is already connected, and there could even be a room to store and rent out medical equipment. The structure of the building is potentially a hazardous emergency shelter. She stated of all of the options Parkview is the least costly. Other locations would cost close to \$6 million dollars. We have overestimated the cost to renovate at right just under \$4 million. Ms. Labatt stated one thing they do not have in Clovis is adult daycare center. It would be easy to make the northwest wing a daycare center and would be next to CRSMA.

81 Ms. Burroughes stated the reason why Clovis Municipal Schools is building another school is because
82 this building is no longer large enough for them to accommodate all of the children. There are eight
83 buildings at the school that are being used for classrooms. She put \$250 a square foot for construction
84 and \$200,000 for parking plus \$150 for rehabilitation. The area is about 40,000 square feet. Ms. Labatt
85 stated that one advantage to having a senior facility in Parkview is that it would centralize everything.
86 Instead of having bits and pieces at Friendship, La Casa, and Baxter-Curren, it would all be in one
87 location. We do have support from La Casa in transportation to help seniors get from one side of town
88 to another.

89 Ms. Burroughes stated if the commission on older adults would like to move forward and recommend it
90 to the commission for discussion, then she will meet with Rebecca Martinez to discuss the costs and
91 where the funding would come from. There is about \$300,000 that the state currently has and they are
92 asking the city to sign paperwork for new construction as well as a timeline. This can all be a phased
93 project and the first phase will be the CRSMA piece. In conversations with Ms. Martinez she felt the
94 CRSMA piece would constitute a new build. Ms. Burroughes stated that Representative Crowder could
95 reauthorize for another project if needed. Mr. Martin asked if the cost was estimated high, if the cost
96 per square foot somewhat less, would that put the other locations lower. Commissioner Martin stated
97 he would like to see something repurposed. He asked if this would mean that the other three facilities
98 would have to close or would the building be there in addition? Ms. Burroughes stated as for the
99 Friendship Center, IT has moved to that building so it could be repurposed. As for Baxter-Curren, they
100 own the building and the city owns the land that it sits on and pay a land fee, and in return, the city pays
101 for all the utilities. As part of this, the staff that works for the City of Clovis would move to the new
102 location. With regarding to La Casa, which was constructed, with CDBG funding and Curry County owns
103 that building. Mr. Briseno indicated La Casa would like to be part of this program and would put in a
104 health area. He also said that he is looking to move away from the senior center. Commissioner Martin
105 said that Mr. Briseno had stated in earlier meetings that he could repurpose the area where La Casa is
106 currently located. Commissioner Martin stated he has some concern about Baxter-Curren. He asked if
107 they would force them to move. Ms. Burroughes stated they would not.

108 Ms. Burroughes stated the City of Clovis entered into a letter of intent with the schools 3 years ago.
109 When she spoke with Ms. Bunce about other possible locations, they were surprised and concerned,
110 because they had not budgeted demolition on Parkview. Cost of utilities was \$35,000 and the City of
111 Clovis current budget for utilities is \$35,260. The City of Clovis would not vacate the Friendship Senior
112 Center, as it would be repurposed.

113 Ms. Burroughes stated that an architect would have to be hired. They would also have to find out what
114 walls could be taken out. Ms. Burroughes stated they know where asbestos is in the building, which is
115 helpful. It would cost around \$280,000 for asbestos removal.

116 Commissioner Spear stated the county budgeted high on their new building and it cost them \$5.2 million
117 because they had unexpected costs.

118 Commissioner Spear asked if Mr. Briseno said they would close La Casa, or would they keep them both.
119 Ms. Burroughes said that he stated that he would like to have a wellness clinic at the new location.

120 Commissioner Madrid asked if the playground was included or could they building walking trails. Ms.
121 Burroughes stated they could build a walking trail in the area because it would be owned by the city.
122 Ms. Labatt stated that with this facility we would be able to other events there as well.

123 Commissioner Martin asked what the county paid per square foot for their new building. He did not
124 foresee a facility looking like the county building. Commissioner Spear stated he did not know the
125 square footage. Ms. Burroughes stated one thing about Parkview is that they have Wi-Fi in the facility
126 and it is ADA accessible.

127 Ms. Williams asked if this was keeping in mind the wellness center. 700 square feet is not that big and
128 you want to consider growth. She asked if there was going to be rehabilitation offered, and Ms. Labatt
129 said that we would not have a rehab.

130 Mr. Billy Gonzales stated CRSMA received an appropriation of \$5.8 million to build a meal site. Ms.
131 Burroughes stated the city commission has a 5-year plan, which is a wish list. There was a senior center
132 on that list and it showed the facility would cost \$5 million. There is currently not money waiting to be
133 spent on this. The state has identified \$250,000 for new construction and \$50,000 for design/plan for a
134 building. Mr. Gonzales stated that the money available was just for CRSMA and now they are trying to
135 bring all the centers together. He asked when the seniors would be informed about everything. Ms.
136 Labatt stated this commission had to decide on a recommendation to give to the City Commission. Ms.
137 Burroughes stated about 3 years ago the city had a parks master plan and one thing that was mentioned
138 in the survey was whether the citizens would want a new senior center and the response came back
139 that the seniors would like a new senior facility. Mr. Gonzales stated they have meetings every month
140 at each center and no one has come forward and explained this to anyone. Ms. Burroughes stated they
141 have representatives from each organization that is supposed to be taking this information back to the
142 committees. She stated they would be willing to go to each of the organizations to explain this. Mr.
143 Gonzales understood that the task force recommended Parkview, and asked if there are other options
144 out there. Ms. Burroughes stated that yes, and one of those options is to do nothing. The task force
145 looked at the pros and cons. The group could not see any pros for that, and on the con side, you would
146 not have a senior day care facility or be able to expand other programs. Ms. Labatt said that one that
147 had not be covered at all is the cost to maintain the current facilities. Ms. Burroughes said that often
148 time's groups will not work together, such as the soccer and the taxpayers pay twice as much to keep
149 the programs running.

150 Mr. Gonzales stated seniors are set in their way and will not go to new places. Commissioner Madrid
151 stated when they worked on the Parks Plan there were people that said they would not go to the new
152 golf course and they are there now.

153 Ms. Darlene Lopez-Gonzales from La Casa stated they are upset that they have no representatives' state
154 or local that are communicating with them. She also stated that they knew of this change 3 years ago.
155 When her group was in Santa Fe, they spoke with Mr. Crowder and he told them that Parkview was a
156 done deal. Ms. Gonzales thinks it is a great idea, but they are upset that they have no representation,
157 state or local.

158 Ms. Melinda Coslett stated they need to look at future generations and bring the 50+-year generation
159 into the new facility. They could reach more seniors with longer hours. They would like a center that is
160 theirs and not have to share with, say Roy Walker clients.

161 Ms. Irene Durham said they are noticing less people are participating because of work and raising their
162 grandkids. She hopes a new facility is not too big.

163 Commissioner Martin asked if they make a recommendation today would they still be able to have a
164 town hall before going to the City Commission. He stated individual meetings and a town hall would be
165 a good idea before going to the City Commission. Ms. Burroughes stated if Ms. Martinez says this
166 money can be used for new build and they can continue on with Parkview then they have time. There
167 are two constraints, the funding and the schools needing to know what the city plans to do. She
168 suggested making a recommendation and then that would give this commission the opportunity make
169 presentations to the different organizations and have a town hall. They could then come back to this
170 commission to decide what they want to recommend to the commission. Ms. Riggan stated there is a
171 \$50,000 scope of work that Ms. Martinez wants back in her office as soon as possible. There is an
172 expiration date on the grant of December 2018.

173 Commissioner Martin asked when Parkview would be vacated. Ms. Riggan stated June 2018. She stated
174 she heard Highland would not be moving into Parkview. Ms. Burroughes stated she would clarify all of
175 this. Mr. Martin also asked if this goes through could construction be started. Ms. Riggan and Mr.
176 Heerding both felt that with school going on, you would not be able to do construction. Ms. Burroughes
177 said she would find out.

178 Ms. Burroughes stated the senior center is open to all citizens of the senior community. They could get
179 a new pool of people. Ms. Williams stated Baxter-Curren is a 501c3 so when the city funded personnel
180 move they will have to decide how they are going to maintain their facility. Will the city still maintain
181 Baxter-Curren?

182 Ms. Lopez-Gonzales stated the seniors think the city is going to close all of the centers and there will be
183 one central center. She requested that someone go to the center and inform them.

184 Mr. Martin stated it looks like the City would close Friendship, La Casa has things that that they could
185 use. He said that this new facility would be used by everyone, not just one senior center. He thinks that
186 its great that La Casa could bring the transportation.

187 Ms. Coslett stated that as a member of Baxter, she believes that if Baxter is able to stay open you are
188 going to find some people that visit both centers.

189 Ms. Labatt asked for motion regarding a location. Ms. Williams made a motion to suggest Parkview as
190 an option to move forward to the city commission; Ms. Martinez seconded the motion.

191 Mr. Gallegos asked if Baxter gets to stay open why Friendship has to close. Ms. Labatt stated that Baxter
192 owns their building and Friendship is owned by the city. Ms. Miller told Mr. Gallegos that she is not
193 forcing them out. He thinks that it is prejudice. Ms. Williams thinks it is time to eliminate racial divide.
194 One way to do this is for the city to operate one facility. Ms. Gallegos said that someone needs to come
195 to their facility and tell them what is going on. Ms. Riggan stated that until this point no one really knew
196 what the plan was. Ms. Labatt told Mr. Gallegos that at this point they just have a recommendation.
197 She explained to Mr. Gallegos that if the meal site closed so would Friendship.

198 Mr. Gonzales has a concern that if a new facility were built that people would lose their jobs. Ms.
199 Burroughes explained that the City of Clovis Older Adults Division would run the facility with the current
200 staff.

201 Ms. Labatt stated the purpose for this commission is to make a recommendation to the City
202 Commission. Ms. Labatt entertained a motion to make a recommendation for Parkview School as the
203 next location of the new senior center. Ms. Williams made a motion to move forward. Ms. Martinez
204 seconded. Ms. Martinez asked if this was just a suggestion. Ms. Labatt said it was. Commissioner
205 Martin stated he is reluctant to vote for this without having discussions with the three individuals and
206 without a town hall meeting.

207 Ms. Williams stated Parkview has the area that allows for the most growth. She compared 8 acres vs. 2
208 acres. Ms. Williams was also concerned about a three-block radius were Parkview is, would be vacant.
209 Ms. Burroughes stated the problem with Baxter-Curren and the Friendship Center is that they are land
210 locked and there is no room for growth.

211 Ms. Labatt reassured the Commission on Older Adults that this is not a binding decision on the
212 community. This is just a recommendation to the City Commission and how they act on it is up to them.
213 Commissioner Martin stated the City Commission likes to have the research done prior to it coming to
214 them. The City Commission does not want to have to do the research. Ms. Burroughes recommended
215 they go ahead and have a town hall as long as Ms. Rebecca Martinez is okay with the timeline. She
216 stated once a recommendation is forth coming from this commission then if the state is okay with
217 waiting then she would hope they could move forward. They do not have enough information to take to
218 the city commission. She stated they would have the three separate meetings with the different
219 organizations and then a town hall meeting. This could go before the commission on August 24.

220 Ms. Williams suggested creating a new survey for the town hall. Commissioner Spear asked if they
221 were asking the city to commit to a cost. Ms. Burroughes stated the cost of this project would fall on
222 the Non-Metro Area Agency on Aging; the city would be responsible for the operation and maintenance.
223 They have a budget of \$281,000 a year for senior programming a year. She stated the parks master plan
224 from 2015 asked the question regarding a new senior facility and 368 people of the 500 said yes. 137
225 people voted no.

226 Ms. Labatt called for a vote. Upon a roll call vote, with Ms. Martinez, Ms. Miller and Commissioner
227 Martin voted against and Ms. Williams and Ms. Labatt voting in favor, the motion failed. Ms.
228 Burroughes asked if she needed to let the schools know that they will not use Parkview. Ms. Williams
229 stated they were not saying they did not want Parkview yet, but want to have the other meetings and
230 the town hall before they decide.

231 Ms. Williams asked if there could be a survey done at the town hall. Ms. Lopez-Gonzales asked if they
232 could have it July 31. Ms. Burroughes stated they would have to pay for a mailer and possibly a room
233 and they have no budget for this. She stated they would need to have the commission approve this.

234 Meetings set for La Casa on July 25 at 10am, Friendship Senior Center on July 25 at 3:30pm, Baxter-
235 Curren on July 27 at 8:30am, Town Hall meeting on July 31 at 6pm @ N. Annex Library

236 Meeting Adjourned 5:26pm

**CITY OF CLOVIS
COMMISSION ON OLDER ADULTS
AGENDA**

**2:30 p.m.
Thursday, August 10, 2017**

**City Hall Assembly Room
321 Connelly, Clovis**

1. Call to Order
2. Roll Call, Chairperson
3. Approval of minutes from the last meeting held July 13, 2017.
4. New Business
5. Old Business
 - a. Request for discussion/action regarding a new senior facility in Clovis, Donna Labatt.
6. Reports
 - a. Older Adults Division, Vicki Miller
 - b. Friendship Senior Center, Roy Gallegos
 - c. Baxter-Curren Senior Center, Eva McAfoos
 - d. La Casa Senior Center, David Briseno/Darlene Gonzales
 - e. 50+ Olympics, Melinda Coslett
 - f. RSVP, Suzanne Zamora
 - g. Curry Resident Senior Meal Association, Kim Kimmerle
7. For the good of the order
 - a. Senior dot One (single source of info for Seniors, www.senior.one)

Next meeting scheduled October 12 at 3:00 p.m., Assembly Room, Clovis City Hall

8. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed.

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

3 The City of Clovis Commission on Older Adults met in regular session at 3:00 pm, Thursday, August 10,
4 2017, in the Assembly Room of the Bert Cabiness City Government Center, 321 Connelly, Clovis, New
5 Mexico, in full conformity with the laws of the State of New Mexico and the ordinances and resolutions
6 if said city with the following members present:

7 Ms. Donna Labatt, Chairperson
8 Ms. Constance Williams
9 Ms. Vicki Miller, Older Adults Director
10 Mr. Karl Korff
11

12 ABSENT:

Commissioner Tom Martin
Ms. Janice Martinez
Mr. Michael Popescu

16 EX-OFFICIO Present

County Commissioner, Chet Spear

18 ALSO PRESENT:

Mr. Dan Heerding, Emergency Management
Members of the Public

21 Ms. Labatt called the meeting to order at 2:36 p.m. and established the presence of a quorum.

22 **Agenda Item No. 3-Approval of minutes May 11, 2017**

23 Mr. Korff moved for approval of the minutes of July 13, 2017 as presented; Ms. Miller seconded the
24 motion, which passed by acclamation.

25 **Agenda Item 4- New Business**

26 a. **Karl Korff Resigning**

27 Mr. Korff advised he is resigning from the Older Adults Commission due to health reasons.

28 **Reports**

29 1. Older Adults

- 30 a. July attendance at Baxter was 1391 and Friendship with 1085. A/C at CRSMA was
31 repaired as well as an Ice Machine. Van 33 had glass repair. Upcoming events include
32 the Old Timers Luncheon August 19. If you want to volunteer, come out early.

33 2. Baxter-Curren

- 34 a. Mr. Korff stated they are pushing the Granny Bowl, which is in its third year, at Mainline
35 Bowl. Last year they had 24 teams and 88 bowlers and this year they will have 43 teams
36 and 193 bowlers. This will take place on October 7 at 10:30 a.m. and 2:30 p.m. This is a
37 fundraiser for Baxter-Curren and non-profits.

38 3. La Casa Senior Center

- 39 a. Ms. Gonzales stated they would take a group to the Conference on Aging on August 14-
40 16. Mr. Briseno stated that on Saturday they would have a community celebration for

health centers from 11:00 a.m. – 2:00 p.m. Ms. Labatt asked how many were going to the conference. Ms. Gonzales stated 21.

4. 50+ Olympics

- a. Ms. Coslett stated they had 44 attended, and brought home 44 gold, 20 Silver and 17 Bronze in 16 different events. This year we broke a state record in Air Riffle support. Ms. Labatt asked how many went. Melinda stated 44. Mr. Korff asked how many medals were won. Ms. Coslett stated there was a total of 87 medals. For the first ever, the age limit of 50-59, tripled. The age bracket of 65-69 had 254 people statewide. Each participant has their registration fee refunded and per diem if they volunteer at the local level. Donna asked what fundraisers are being done. Ms. Coslett stated they try everything. They just had a 42 dominos tournament and have plans to do another one in October.

5. RSVP

- a. No One Present

6. CRSMA

- a. Mr. Kimmerle stated they exceeded performance by 154 units in June and 192 in home delivery. Ms. Labatt asked why they felt they were able to exceed. Ms. Perez stated they incorporated the salad bar and shifted management in the kitchen. They have new hotshot trucks and can extend the routes in meal delivery. There is a waiting list now. Ms. Labatt asked how people hear about the services offered. Ms. Perez stated that they have a lot of referrals from the hospital, homecare, Barbara from OAD, and Adult Protective Services. They are putting people on a waiting list because of budgeting. Vicki asked if she could contact the state for emergency funding. Ms. Perez did put in a legislative request to add more employee; however, every year the request is has been turned down. It is supposed to go before legislative again this year. CRSMA has just linked in with Career Link to help with staffing. Ms. Labatt mentioned maybe reaching out to the community College or ENMU to request culinary students to volunteer. The State has also suggested that CRSMA have volunteers to drive a third route. Mr. Kimmerle said that sometimes volunteers are hard to rely on.

Agenda Item 5- Old Business

1. Ms. Labatt-New Senior Facility

- a. Ms. Labatt advised they did four different presentations and she was surprised how the same people showed up at all the meetings. She stated that the Mayor has asked for three different proposals for the city commission to consider. Ms. Labatt introduced Mr. King from the Clovis Schools. Mr. John King stated that he has contacted the state to get the complete listing of each system of the school including floors, doors, HVAC, etc. He is waiting for Chris Aguilar to get more information about the school. He will be working with Claire to get better numbers about the schools. Ms. Labatt opened the floor for questions. Ms. Melinda Coslett asked if we were to take Parkview and demolish it, would the schools give the City the land on which it sits. Mr. King advised they could. He said generally, when they get a grant to build a new school and they are not using the same site, they have to dispose of the building.

83 Ms. Burroughes asked about the potential abatement. Mr. King stated they are already
84 looking at 2019 either the city would take over the building or the school would
85 demolish it. Ms. Coslett asked what would happen with the land. Mr. King stated that it
86 would be up to the School Superintendent, but he would guess that the land could be
87 given to the City. Ms. Burroughes asked what the timeline would be once the school is
88 vacated entirely. Mr. King said about 2-3 months to demolish.
89

90 Any building built before 1983 has the potential of having lead. A test has to be done while the building
91 is unoccupied and they company would take up to 100 samples to see at what level is the asbestos, if it
92 is high then the area has to be abated. Ms. Labatt asked if there is an age limit, at which you do not
93 have to worry about lead paint. Mr. King said that coming from a state level it does not matter. There
94 is also the option of encapsulation, where it is not exposed and can't become airborne it is considered to
95 be safe. Mr. Billy Gonzales asked, If the entire school is demolished will you have to test for asbestos?
96 Mr. King yes, you would.

97 Ms. Burroughes stated if the city were to move forward with the project they would have to do a phase
98 1 and phase 2 before they move forward. If the city purchases a building that has known asbestos that
99 will prohibit them for applying from grants. She would have to check to see if the same would apply
100 with the Area Agency on Aging. There is a group through the Environmental Department that may be
101 able to test at no cost.

102 Mr. Kimmerle stated the enormity of the school is intimidating. He stated they would need to put
103 dollars in every room if they plan to use every one of them and the cost could be significant. Mr.
104 Kimmerle asked why you would want to demolish and use the same land. He also stated that
105 multipurpose facilities never appealed to him. Ms. Coslett stated Parkview meets the needs of certain
106 areas. Active seniors have no place to go.

107 For the good of the order

108 Ms. Labatt stated www.senior.one is a resource site.

109 Ms. Labatt stated the next meeting is October 12th. She asked everyone to be thinking about what was
110 discussed. They need to come up with three different options for the commission to look at.

111 Meeting adjourned at 3:33 p.m.

CITY OF CLOVIS

COMMISSION ON OLDER ADULTS AGENDA

3:00 p.m.
Thursday, November 9, 2017

City Hall Assembly Room
321 Connelly, Clovis

1. Call to Order
2. Roll Call, Chairperson
3. Approval of minutes from the last meeting held September 26, 2017
4. New Business
 - a. Senior Services Director Plan, Barbara Riggan
 - b. New Facility, Donna Labatt
 - i. Site location decision
 - ii. Next steps
 - iii. Funding timeline, Claire Burroughes
5. Old Business
6. Reports
 - a. Older Adults Division-Barbara Riggan
 - b. Baxter-Curren Senior Center-Brenda Harpold
 - c. Friendship Senior Center-Roy Gallegos
 - d. La Casa Senior Center-Darlene Gonzales
 - e. 50+ Olympics-Melinda Coslett
 - f. RSVP-Suzanne Zamora
 - g. CRSMA-Cherise Perez
7. For the good of the order
 1. Veterans Resource Day

Next meeting – 3:00 p.m., January 11th, 2018, Assembly Room, Clovis City Hall

8. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed.

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, November 9th, 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 if said city with the following members present:

Ms. Donna Labatt, Chairperson
Ms. Constance Williams
Ms. Janice Martinez
Ms. Melinda Coslett
Barbara Riggan

ABSENT:

Mr. Michael Popescu
City Commissioner Tom Martin

EX-OFFICIO Present:

EX-OFFICIO Absent:

County Commissioner, Chet Spear

ALSO PRESENT:

Claire Burroughes
Members of the Public

Chairperson 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 of September

Ms. Coslet moved for approval with corrections; Ms. Williams seconded the motion, which carried by acclamation.

Agenda Item No. 4 – New Business

- a. Senior Services Director Plan, Barbara Riggan

Chairperson Labatt introduced Barbara Riggan as the new Senior Services Director. Ms. Riggan gave a presentation regarding her vision for the department.

- b. New Facility

Chairperson Labatt advised the commission acted unanimously to locate the new senior services center at Hillcrest Park. The next step is for them to come up with recommendations for membership of the task force. She advised she would like to be on the task force. Constance Williams (Commission on Older Adults), Melinda Coslett (Commission on Older Adults), Cherise Perez (CRSMA), Darlene ? (La Casa Senior Center).

Ms. Burroughes advised regarding the timeline for receiving funding. Ms. Labatt felt they could move forward with discussing the matter regarding who would be housed at the new facility.

Chairperson Labatt advised she had been checking out senior centers around the state and had seen some very nice centers.

Agenda Item No. 5 – Old Business

Nothing.

Agenda Item No. 6 – Reports

Ms. Riggan advised regarding up and coming activities. The Thanksgiving dinner at Baxter-Curren is next Monday at 5:30 p.m. The City will provide baked chicken. The Pink Ladies will meet at Baxter on the 14th for their luncheon. Friendship will have their dinner November 16th at 3:30 p.m. Medicare open enrollment will be at Baxter November 28th from 10:00 a.m.-3:00 p.m. and November 29th at Friendship from 10:00 a.m.-3:00 p.m. November 14th from 10:00 a.m.-3:00 p.m. on a walk-in basis.

Baxter-Curren served 45 veterans and 38 guests this morning at the Veterans' breakfast.

La Casa Senior Center

Darlene Gonzales – Open Enrollment. Seniors at La Casa decided to have Thanksgiving meal November 19th from 1:00 p.m.-5:00 p.m. The center will provide the turkey and dressing and everyone else brings a dish. The Veterans' Resource Day November 17th. La Casa is providing transportation for this. The bazaar/bake sale is tomorrow at the Center. November 10th and December 8th starting at 9:00 a.m. It will be the first bazaar.

Senior Olympics

Melinda Coslett advised they had their 42 Domino tournament last weekend which went well. La Casa donated some door prizes. Health Fair November 14th which is funding by the state and Senior Olympics hosts this. If they don't have a good showing they will go to the bottom of the list. They will do breakout workshops, blood pressure. The event is 8:00 a.m.-3:00 p.m. at Roy Walker. Bring your own lunch.

RSVP

Suzanne Zamora advised there are 102 members in RSVP and they have 2 volunteer stations – Freedom Foundation and the Lighthouse Mission. They are not counting their AARP tax assistant volunteers as they are not serving yet. Once they start the numbers will go up again. The Foster Grandparent Program are funded for 11 and have 10. There will be 2 vacancies at the beginning of next year. She had some free prescription cards for Curry County. She has advertised the health fair and talked about it at their in-service meeting today. They are having a recognition luncheon on November 18th. Meals on Wheels are having an arts and crafts fair from 9:00 a.m.-11:00 a.m. this Saturday at CCC for a fundraiser as they are low on funds. They have a newsletter which they send out monthly. They are part of the Curry County Health Council. There are 43 members on their roster including non-profits, businesses and the hospital. They meet on the third Thursday of the month on Gidding at the County Chambers, from noon-1:00 p.m. It is a great way to get volunteers to help with projects.

CRSMA

Cherise Perez advised they served 728 seniors today for their Thanksgiving dinner. At the beginning of December they will receive their new fridge/freezer. Barbara is working with her to get things fixed at the center until the new senior center is built. They are having some funding issues at the moment, but will get that figured out. She will be providing fliers to give a free meal at CRSMA to the people attending the health fair.

Agenda Item No. 7 – For the Good of the Order

Ms. Labatt said she will have a booth for Veterans Resource Day for Veteran women on November 17th from 9:00 a.m.-noon. She would like a Commission on Older Adults booth. Melinda Coslett said she could help from 10:00 a.m.-noon. Constance Williams said she could help from 9:00 a.m.-noon. Barbara Riggan said they were having a First Responders Luncheon at the Chamber of Commerce November 17th and she was expecting 100 people for lunch. Cherise has lanyards for CRSMA and handouts. Barbara Riggan will have calendars to handout. Claire will provide pins and other city items.

Next meeting January 11th, 2018 at City Hall.

Agenda Item No. 8 – Adjournment

There being no further discussion, the meeting adjourned at 3:55 p.m.