STATE OF NEW MEXICO)COUNTY OF CURRY)ss

The City of Clovis Senior Services Committee met in regular session at 3:00 pm, Thursday, January 14, 2021, via Google Meet, 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:

Members Present:	Ms. Donna Labatt Ms. Melinda Coslett Ms. Shelley Winn Ms. Constance Williams Mr. Terry Potter Mr. David Briseno Mr. Jeff Green
Members Absent:	Ms. Bernice Gutierrez
Ex-Officio Members:	Ms. Claire Burroughes Ms. Barbara Riggan

Agenda Item 1 – Call to Order

Co-Chairperson, Donna Labatt called the meeting to order at 3:05 pm.

<u>Agenda Item 2 – Roll Call</u>

Ms. Barbara Riggan called roll. A quorum was established.

Agenda Item 3 – Approval of minutes – September 10, 2020

Ms. Coslett made a motion to approve the minutes of September 10, 2020; Ms. Winn seconded the motion, which passed by acclamation.

Agenda Item 4 – Old Business

Update regarding Hillcrest Senior Center Funding

Ms. Burroughes advised regarding the Senior Center they have received the CDBG grant and the bond funding from the November election. They will sell the bonds in April so they hope to see the agreements from Aging and Long-Term Services shortly after. The CDBG funding from the state is already in place. They met this week with Local Government Division, and they have agreed to wait until the city receives the other funds to begin the project. Ms. Labatt asked when construction would start. Ms. Burroughes advised they hope to start in July, but it could be later summer/fall. They will share the design plans with all of the groups they need to so that they will be ready to go once the funds are available.

Ms. Williams asked how long the phase 1 construction would take. Ms. Burroughes advised 18 months - 2years. They must expend the CDBG funds within 2 years.

<u>Agenda Item 5 – New Business</u>

There was no new business discussed during this time.

<u>Agenda Item 6 – Reports</u>

1. Committee Members

a. AARP – Ms. Winn advised they are combining Baxter and Roy Walker clients. There will be a morning and afternoon session, 9:00 a.m. – 11:00 a.m. and 1:00 p.m. - 2:30 p.m., by appointment only. In January, they can call Baxter to set up an appointment and starting in February there will be a google number that they can call. There is also a drop off system, where they can drop off paperwork and then will be called back to pick up their returns. Ms. Labatt asked how this would work if the tax preparer had questions. Ms. Winn advised they would call if there were questions.

2. <u>Senior Services – Ms. Barbara Riggan</u>

- a. Ms. Riggan advised Brenda Hankins has retired and had been Program Coordinator for 20 years. That position is an open and she has had several interviews. They have the non-medical pilot transportation driver position available. They received the bus last week and now will need to hire a driver. She spoke with 3 different dialysis centers and there are citizens in Portales that will utilize the services.
- b. All the activities they are doing are virtual. Tuesday and Thursday there is a dance class, 3-4 times a week there is bingo and workout classes. In December they sent out postcards to seniors asking for class recommendations.

3. Baxter- Curren Senior Center- Mr. Jeff Green

- a. Mr. Green advised since they are still closed they have someone check on the building every day. Ms. Labatt asked if they were doing a trivial pursuit parking lot. Karl Korf was doing trivial pursuit in the parking lot but it has been shut down due to the current Public Health order.
- b.

4. La Casa Senior Center – Mr. David Briseno

a. Mr. Briseno advised last week they called everyone on their roster to ask if they were interested in receiving the COVID vaccine. They met with non-metro area agency on aging regarding the vaccine. La Casa will send them their numbers to get seniors vaccinated as soon as possible. He asked what everyone was doing to make sure the seniors are getting the information, registering, and getting their vaccines. Ms. Burroughes advised they have been sharing the registration information on the city's website and Facebook. Emergency Management is working with pharmacies and Roden Smith has received 2,500. She asked if La Casa had to do their vaccines at their own location. There are discussions about having one central location for everyone to go. Mr. Briseno advised he could check into it, but it wouldn't make sense for them not to be able to partner.

Ms. Burroughes asked if they could help sign people up. Mr. Briseno advised they are using the same information that is out in the public. If they want to be part of their group he just needs numbers.

Ms. Burroughes advised she spoke with Mr. Heerding and asked that the Food Bank and CRSMA be added to the list of first responders.

5. <u>CRSMA – Ms. Ashley White</u>

a. They have hired Mike Field, the new director. They are still on the four routes for home delivery and CATS is still helping with delivery. They are doing grab and go from 11:00 a.m. – 1:00 p.m. and had 316 seniors in December with 2628 home deliveries.

6. 50 + Olympics – Ms. Melinda Coslett

a. Ms. Coslett advised they had two zoom meetings regarding this. They are setting up coordinators with the hope that they will be able to do something.

7. <u>RSVP – Ms. Susan Alman was absent. Barbara Riggan read the RSVP report</u>

a. Foster Grandparents have not returned to the classrooms. They have 11 waiting to go back in. They will continue with meetings, in-service and various activities.

Agenda Item 7 – For the Good of the Order

- 1. Ms. Williams advised she is Senator Lujan's rep on the eastern side of the state. She is going to make contact with the DC counterpart regarding vaccines.
- 2. Ms. Burroughes congratulated Ms. Williams. They are working with Quay, Roosevelt, and Curry County for a mental health facility in the area.

<u>Agenda Item 9 – Adjournment</u>

There being no further business to discuss before the committee, Ms. Williams made a motion to adjourn; Ms. Coslett seconded the motion. The meeting adjourned at 3:49 p.m.

Chairman

SEAL (ATTEST)

City Clerk

CITY OF CLOVIS SENIOR SERVICES COMMITTEE AGENDA

3:00 p.m. Thursday, March 11, 2021

N. Annex, Clovis-Carver Library 701 N. Main

DUE TO GOVERNOR LUJAN GRISHAM'S ORDER LIMITING THE NUMBER OF ATTENDEES AT GATHERINGS, THE SENIOR SERVICES MEETING WILL NOT BE OPEN TO THE GENERAL PUBLIC. THE PUBLIC IS INVITED TO VIEW THE MEETING ON SUDDENLINK CHANNEL 10, WWW.CITYOFCLOVIS.ORG AND FACEBOOK AT CITY OF CLOVIS, NM (CITY GOVERNMENT) AND TO CALL IN QUESTIONS THEY MAY HAVE TO (575) 763-9200, WHICH WILL BE SHARED WITH THE CLOVIS CITY COMMISSION.

- 1. Call to Order-Chairperson Mike Morris
- 2. Roll Call-Barbara Riggan
- 3. Approval of minutes of regular meeting of January 14, 2021
- 4. Old Businessa. Hillcrest Senior Center Review -Barbara Riggan, Senior Services Director
- 5. New Businessa. COVID 19 Update -Dan Heerding, Emergency Management Director
- 6. Reports
 - a. Committee Members
 - b. Senior Services
 - c. Baxter-Curren Activity Center
 - d. La Casa Senior Center
 - e. Curry Resident Senior Meals Association
 - f. 50+ Olympics
 - g. RSVP/FGP
- For the good of the ordera. Next meeting scheduled May 13, 2021
- 8. Adjournment

For more information contact the City of Clovis Senior Services at 575-769-7908.

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 Senior Services Committee met in regular session at 3:00 p.m., Thursday, March 11, 2021 in the North Annex, Clovis-Carver Library, 701 N. Main, 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:

	Mayor Mike Morris
	Ms. Donna Labatt
	Ms. Melinda Coslett
	Mr. Terry Potter
	Ms. Constance Williams (via telephone)
	Mr. Terry Potter
	Mr. Jeff Green
ABSENT:	Ms. Shelley Winn
	Mr. David Briseno
ALSO PRESENT:	Ms. Barbara Riggan
	Ms. Claire Burroughes
	Ms. Vicki Reyes
	Mr. Dan Heerding
	Mr. Mike Field

Mayor Morris 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 regular meeting of January 14, 2021

Ms. Labatt made a motion to approve the minutes of January 14, 2021; Ms. Coslett seconded the motion, which passed by acclamation.

Agenda Item No. 4 – Old Business

Hillcrest Senior Center Review

Ms. Riggan advised NCA Architects met with Ms. Burroughes, Mr. Howalt and herself to discuss color schemes. She showed a picture of the floor plan. Ms. Burroughes advised the samples and design would be on display in the lobby of City Hall for a few weeks. Ms. Riggan advised the GO Bond was approved by the voters and the city is working with Aging and Long Term Services to get a contract in place, but they have yet to receive it. Ms. Labatt advised they have been working on this for a long time. She advised it was built with the idea that expansion to the west was possible. They were concerned about having a large space for group activities. It was also designed to have easy access to the Wellness Center.

Ms. Coslett asked for an estimate on the groundbreaking. Ms. Burroughes advised they were currently responding to the GO Bond. Aging and Long-Term Services is currently working on that piece. They have to submit that by tomorrow. If they sell the bonds in April, then they hope to have a contract with Aging and Long Term Services by May/June.

Mr. Mike Field, program director at CRSMA, asked if it was too late to make changes to the equipment in the kitchen. Ms. Riggan advised the plans are pretty much complete. Mr. Field advised they are limited on things they can do so bigger ovens, fryers, etc. would be better. Ms. Riggan advised they took that into consideration when they looked at the plans. She advised she would get Mr. Field a detailed list of the equipment.

<u>Agenda Item No. 5 – New Business</u>

COVID 19 Update

Mr. Heerding advised he spoke with Ms. Riggan last week and discussed some of the issues with vaccines. One of the issues is that seniors don't have technology to sign up and navigate the states portal. They help navigate the portal and get signed up but if they committee could set up a drive to help people sign up for the vaccine appointments it would help with that population group. Mr. Field advised he has tried to sign seniors up for the vaccine and he was issued a login from the state to the portal. He was going to have volunteers and they told him they had to be HIPPA trained and sign a confidentiality form. Ms. Burroughes advised they worked with La Casa during the census. She could try to coordinate something similar at the library with them.

Mr. Green asked how they were going to get the word out if they are challenged on the computer. Ms. Heerding advised one way to get word out is through Senior Services, CRSMA, etc. and they could reach out that way. Mayor Morris suggested extending this to the churches. Ms. Labatt suggested radio advertising. Ms. Burroughes advised Mr. Heerding has a grant for advertising so they could use that to notify people via radio and television. She advised Ms. Riggan has a program called "My Senior Center" with more than 1,000 people on that list.

Mr. Heerding advised there are spaces open for the vaccine at Rain Tree. PRMC and Walgreens are also giving vaccines. Mayor Morris advised Curry County is around 20% of the over 16 population receiving at least the first dose. Mr. Heerding advised that was correct and the second dose is catching up. Mr. Green asked if people call in and state they are afraid are they trying to dispel the rumors. Mr. Heerding advised they do a social media campaign and tell them to speak with their providers if they have any concern. They do let the citizens know that it is FDA approved.

Ms. Labatt asked if they have heard anything about scams on the vaccine. Mr. Heerding advised the best way to fort that is to go the trusted provider or through the portal. There is also no charge for the vaccine so anyone selling it is not legit.

<u>Agenda Item No. 6 – Reports</u>

Committee Members

None.

Senior Services

Ms. Riggan advised they are still doing everything virtual. They have new followers on Facebook and joining via Google meet. They are planning to do some parking lot activities if the county moves to green. They sent 1,963 flyers out in the committee letting citizens know the activities are still online.

Ms. Riggan advised a year ago they were awarded funding for a non-emergency pilot program through the State. For the first year it was put on hold because they were waiting on the bus. They are waiting for an amended contract from the DOT. They will be working with the community once they have everything in place to offer non-emergency transportation. This was set up for transportation between Clovis and Portales, Texico, Grady and Melrose. Ms. Coslett asked if they would call senior services for an appointment. Ms. Riggan advised they will call into the center.

Ms. Burroughes asked Ms. Riggan to speak on the CARES Act. Ms. Riggan advised they were awarded CARES funding and purchased a go pro, a camera and an iPad. They were also awarded funding to purchase a new vehicle to help with CRSMA meal delivery.

Mayor Morris advised they have continued to engage even though they haven't been able to meet in person. He asked how many participate in the exercise classes. Ms. Riggan advised about 6-7. They also have virtual bingo with anywhere from 30-40 people in attendance. They have a talent show on the third Thursday of the month. They offered this since the 50+ Olympics were cancelled due to COVID.

Ms. Burroughes advised EcoLane is the program they will use for the pilot program. She asked Ms. Riggan to discuss her staffing levels. Ms. Riggan advised they are short staffed and currently only have 2 employees. They are working on hiring an office specialist and will hire a transit driver. In the future, when they can open, they will hire a custodian and another program director. Administration has sent their custodian several times and parks is lending one of their workers as well. Ms. Burroughes advised parks will also assist with Baxter-Curren.

Baxter-Curren

Mr. Green and his staff go through the building once a week. There is still work to be done on the roof.

<u>La Casa</u>

Ms. Riggan advised they are also closed, but are available for people to call in for help registering for the vaccine.

<u>CRSMA</u>

Mr. Field advised they are doing grab and go and home delivery. Home delivery has two parts, the first is for seniors who need a home delivery service based on nutrition and the other part are seniors that were put on during COVID. He spoke with his point of contact at the state, Ron Larry, and he said they asked each program to submit a reopening plan. They would send it off to someone for approval before it goes to Governor Lujan-Grisham for final approval. The color coding does not have anything to do with senior meal sites. For the month of February, grab and go served 122 meals a day. Home deliveries for the month of February were 1,226 and 2,024 that are only on home delivery due to COVID. That is an average of 227 meals a day being delivered to seniors. Mayor Morris asked how many employees there were. There are 10 people on staff. Ms. Riggan advised CATS is also assisting with delivery.

50+ Olympics

Ms. Coslett said they are still on hold. Nationals were cancelled and State was officially cancelled, but then they heard they may come back in the fall and hold a modified state. They will send 134 members a post card with information.

RSVP/FGP

Ms. Labatt advised Suzanne Zamora, is the program director for the Curry County Retired Senior Volunteer Program and the Foster Grandparent Program. They plan to present a proclamation on April 6, 2021 to the Curry County Commission proclaiming National Service Recognition Day. They will host a drop by event in honor of National Volunteer Week on April 21, 2021 from 8:00 a.m. – 4:00 p.m. at 417 Gidding. Ms. Coslett advised RSVP piloted a program called Buddy Calls and it is now on a permanent basis. They have a list of seniors that are either alone or need a well check. Ms. Burroughes asked Mayor Morris if he would like to have a proclamation for the City of Clovis as well. Mayor Morris advised he would like to do that.

Agenda Item No. 7 – For the good of the order

Mayor Morris advised the next meeting would be May 13, 2021.

Mr. Green stated AARP are still doing free taxes at Roy Walker by appointment only. Ms. Riggan advised they can call 742-8305 to schedule an appointment. Ms. Burroughes advised CATS are providing free transportation to Roy Walker for this. Ms. Riggan advised CATS is also providing free transportation to the vaccination clinic.

<u>Agenda Item No. 8 – Adjournment</u>

There being no further business to come before the committee the meeting adjourned at 3:57 p.m.

Chairman

SEAL (ATTEST) City Clerk

STATE OF NEW MEXICO)COUNTY OF CURRY)ss.

The City of Clovis Senior Services Committee met in regular session at 3:00 p.m., Thursday, June 24, 2021 in the North Annex, Clovis-Carver Library, 701 N. Main, 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, Vice Chairperson
	Ms. Melinda Coslett
	Mr. Terry Potter
	Ms. Shelley Winn
ABSENT:	Mayor Mike Morris, Chairperson
	Ms. Constance Williams
	Mr. David Briseno
	Mr. Jeff Green
ALSO PRESENT:	Ms. Barbara Riggan
	Ms. Claire Burroughes

Vice Chairperson Donna Labatt called the meeting to order at 3:02 p.m.

Agenda Item No. 3 – Approval of minutes of regular meeting of March 11, 2021

Ms. Winn moved to accept the minutes as corrected; Ms. Coslett seconded the motion which carried by acclamation.

Agenda Item No. 4 – Old Business

No Old Business to report

Agenda Item No. 5 – New Business

No New Business.

Agenda Item No. 6 - Reports

- a. <u>Committee members</u> No reports.
- b. <u>Senior Services</u>

Barbara Riggan advised the center opened with limited capacity on April 16th. As of July 1st, the state will be opening at one hundred percent. Ms. Riggan has approached Denise King with the state but has not heard back from her to date regarding re-opening.

Since June 1st use of the meal site and Friendship area has increased. 74 seniors attended activities at the center and meals center 256 attendees in the area.

The program coordinator and the driver position for the pilot program are still open and are on the City website at <u>www.cityofclovis.org</u>. The program coordinator is \$11.70 an hour.

Regarding the senior center; they are waiting for the bonds to sell which will be during the month of June with award letters in July. They have not received any further updates.

c. Baxter-Curren

Ms. Winn advised they have put out an activity schedule and most of their activities are back in person. There is no dance or bingo yet. There will be a general meeting July 1st at 10:00 a.m. and she invited everyone to attend. They will discuss the future of Bater-Curren at that meeting.

- d. <u>La Casa Senior Center</u> Mr. Briseno was not in attendance.
- e. Curry Resident Senior Meals Association

Ms. Burroughes read the CRSMA report submitted by Cherie Davis the next executive director.

I am so sorry, I will not be able to physically attend the meeting this afternoon. However, I would like to contribute what I can so all can be informed.

In April of 2021, Cherie Davis (Myself) replaced Michael Fields as director of CRSMA. At that time CRSMA had 4- routes (2-Home delivered routes and 2-Temporary COVID routes) and was operating the drive through referred to as the Grab~N~Go, because as we all know, the dining room was closed due to COVID-19.

Due to our county turning turquoise in May, June 1st., CRSMA partially opened up the dining room for congregate meals. With the mandated reopening requirements of tables having to be 10 feet apart and guests sitting at the tables having to be 6 feet apart, CRSMA was able to push two 3ft X 6ft rectangle tables together creating one table that can safely sit 6 people. The dining room can safely sit 36 people at one time. Normally, we could seat over 75 guests in the dining room.

Another mandate we complied with, we had to implement a process for contact tracing. There could only be one entrance into the building and everyone entering the building was required to answer a COVID-19 questionnaire, sign a COVID-19 Waiver and get their temperature checked by staff before they were permitted to enter the building. Barbara Rollins, Director of Senior Services did the work here as she designated the back southeast door to the building as the main entrance. She then had a touch screen monitor installed on the wall, just as you come inside the back door. This was very helpful as most of our guests have a My Senior Center key card that was issued to them while CRSMA was providing the Grab~N~Go service. This mandated monitoring process was possible and simplified with the aid of the My Senior Center Software.

As of today, CRSMA is providing Home Delivered Meals using two routes. Our dining room is partially opened, and we are providing a 2-Go, take out service for those who are either 1. No longer on the route but they do not feel comfortable eating in the dining room or 2. Are not physically able to make it across the back parking lot, up the walkway and into the building (they send a caregiver to get the meal) or 3. Their physical or mental condition has changed and they are unable to get to the site and they are on the waiting list to be put on a route. They, too, send a caregiver to retrieve their meals.

The two, Home Delivered routes, reach approximately 120 individuals, I do not have counts for either the Congregate Meal service or the 2-Go meal service to present to you today.

Due to COVID-19, we were not able to fill one of our two SEP positions. And because of this, the state took that Senior Employee Positions away from us as well as the budgeted money for that payroll.

I was informed by Ronlarry (Point of contact with the state) that we are waiting for confirmation as to whether or not CRSMA will open up completely with no restrictions on July 1, 2021 along with the general public if permitted by the Governor of New Mexico.

If you have any questions, please do not hesitate to reach out to me at 575-762-9405 or by email <u>CRSMA901@gmail.com</u>.

Vice Chairperson Labatt asked if they would be getting the SEP position back. Ms. Riggan advised she did not know if CRSMA would get the SEP position back. Ms. Burroughes advised she would check with CRSMA.

f. 50+ Olympics

Ms. Coslett advised regarding the matter. They had a general meeting and picked up two new members. Marty Tressell is now treasurer/secretary as they have lost their secretary. They hope to hold a modified Olympics in the early fall when the weather is cooler. They will be able to do the outdoor activities and hope to do several indoor activities. Ms. Coslett does not have dates set yet. There will be competitions including shuffleboard, pickleball, basketball, horseshoes, frizbee distance and frizbee golf. Some of the events they decided not to do. The event coordinators have decided to come back and be coordinators this year. They have been trying to stay active.

g. <u>RFVP/FGP</u>

Suzanne was not able to attend the meeting due to a prior commitment.

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

The next regular meeting will be held on July 22nd and they will have information regarding the SEP program and the new facility.

Ms. Riggan introduced her new staff members.

<u>Agenda Item No. 8 – Adjournment</u>

There being no further discussion, the meeting adjourned at 3:21 p.m.

Chairman

SEAL (ATTEST)

City Clerk

CITY OF CLOVIS SENIOR SERVICES COMMITTEE AGENDA

3:00 p.m. Thursday, July 29, 2021 Clovis-Carver Library North Annex 701 N. Main Clovis, New Mexico

- 1. Call to Order
- 2. Roll Call
- 3. Approval of minutes of regular meeting of June 24, 2021
- 4. Election of a Vice-Chairperson, Barbara Riggan
- 5. Old Business
 - Hillcrest Senior Center Update, Claire Burroughes
- 6. New Business
- 7. Reports
 - a. Committee Members
 - b. Senior Services
 - c. Baxter-Curren Activity Center
 - d. La Casa Senior Center
 - e. Curry Resident Senior Meals Association
 - f. 50+ Olympics
 - g. RSVP/FGP
- 8. For the good of the order
 - Date & time of next meeting
- 9. 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 Senior Services Committee met in regular sessions at 3:00 p.m., Thursday, July 29, 2021 in the North Annex, Clovis-Carver Library, 701 N. Main, 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:

	Mayor Mike Morris, Chairperson
	Ms. Donna Labatt, Vice Chairperson
	Ms. Melinda Coslett
	Mr. Terry Potter
	Ms. Shelley Winn
	Mr. David Briseno, La Casa
	Ms. Eva McAfoos, Baxter-Curren
ABSENT :	Ms. Constance Williams
	Friendship Center Representative
EX-OFFICIO ABSENT:	County Commissioner Chet Spear
ALSO PRESENT:	Ms. Barbara Riggan, Senior Services Director Ms. Claire Burroughes, Assistant City Manager Ms. Diane Morton, RSVP/FGP Members of the public

Mayor Morris called the meeting to order at 3:02 p.m. and established the presence of a quorum.

Agenda Item No. 3 – Approval of minutes of regular meeting of June 24, 2021

Ms. Coslett made a motion to approve the minutes of June 24, 2021 as presented; Mr. Potter seconded the motion. Upon a roll call vote, with all voting in the affirmative, the motion carried unanimously.

Agenda Item No. 4 – Election of Vice-Chairperson

Ms. Riggan advised each July the board elects a vice chair for one year. Ms. Labatt advised she would like to continue serving until the senior services building is built. Ms. Coslett made a motion for Ms. Labatt to continue to serve as the vice chairperson; Ms. Winn seconded the motion, which passed by acclamation.

Agenda Item No. 5 – Old Business

Hillcrest Senior Center Update

Ms. Burroughes advised they have heard that the bond has sold for the senior center in the amount of \$4,703,946 and are just waiting for the hard copy signed by the state. The scope of

work has been requested from the state, which Ms. Riggan and Ms. Knight, Marketing, Communications & Grants Coordinator, are working on completing that scope of work. Ms. Riggan advised they have everything to submit the scope of work by August 9.

<u>Agenda Item No. 6 – New Business</u>

None.

<u>Agenda Item No. 7 – Reports</u>

a. Committee Members

No reports.

b. Senior Services

Ms. Riggan advised the center is open at 75%. They are offering exercise classes Monday through Friday, bingo and tea time. They will do grandparent bingo on Monday, August 9 with the seniors and their grandkids. Ms. Labatt asked if the tea time was "fancy". Ms. Riggan advised they have plastic teacups with the handle. About six weeks ago they started watching "The Crown", they are served English Tea and brownies or cookies. Ms. Labatt asked if someone were to donate china would they have space to store it. Ms. Riggan advised not right now, but could once they have their new building.

c. Baxter-Curren Activity Center

Eva McAfoos advised they had 24 people at bingo today. They have bingo every Thursday along with breakfast every Thursday. On August 23 they will have their business meeting, election of officers and installation of officers. They had a dance last week with 52 people. The next dance will be August 13. They will have dances on the second and fourth Friday's of the month and Portales will have theirs on the first and third Friday's of the month.

d. La Casa Senior Center

Mr. David Briseno advised they are in the process of looking for a new senior center coordinator. Activities are continuing to pick up. Their pool room stays active, they are also doing bingo and the sewing room is starting to pick up again. They are still requiring masks inside the building and taking temperature at the front of the building. They only transport two people at a time on the bus, but the transports are picking up as well.

Ms. Labatt asked what the male/female ratio was at all of these activities. Ms. McAfoos advised they had five men playing pool and four men playing bingo. Ms. Coslett advised they are pretty evenly matched on Saturday night game night. Ms. Labatt advised she wanted to make sure the activities were appealing for both. Ms. Riggan advised it does depend on the activity.

e. Curry Resident Senior Meals Association

Ms. Riggan advised they are open 100% and they are staying busy.

f. <u>50+ Olympics</u>

Ms. Coslett advised they would hold modified 50+ Olympics in September that will include pickleball, 8 ball pool, frisbee golf, cornhole, softball throw, frisbee distance and soccer kick. Registration dates are August 24-26, 2021.

g. <u>RSVP/FGP</u>

Ms. Diane Morton advised she took over for Suzanne Zamora, who recently retired, this month. They have around 78 retired senior volunteers and 8 foster grandparents. Clovis Municipal Schools are not allowing the foster grandparents into the schools for a while. They will still hold their pre-service orientation for the foster grandparents on August 16-20. They have an inservice for the retired and current volunteers scheduled for September 15, that will cover cannabis and Covid updates. They are still recruiting volunteers to help read names at the 9/11 memorial that will take place on September 11. They will host a fall health fair, but they are still working out details. They will also have their annual volunteer appreciation lunch in December.

Mayor Morris asked about the 9/11 memorial. Ms. Morton advised on September 11 there will be a memorial event downtown and they will have volunteers reading names of the 9/11 victims. Ms. Morton advised her contact is 769-6009.

Agenda Item No. 8 – For the good of the order

Ms. Riggan advised the next meeting was scheduled for 3:00 p.m., Thursday, September 9.

Ms. Ione Wood stated she appreciated the programs that are being offered. There is no reflection of anything other than Friendship Center when the literature goes out announcing activities. Ms. Riggan advised the Friendship Senior Center's calendar is posted on the City of Clovis' website. Before Covid, the Baxter-Curren Senior Center calendar was posted as well. They have just recently reopened so they will work on that calendar. La Casa, Friendship, and Baxter-Curren all have FaceBook pages. There is also a bulletin board at the meal site that people can post senior activities at.

<u> Agenda Item No. 9 – Adjournment</u>

There being no further business to come before the committee the meeting adjourned at 3:34 p.m.

Chairman

SEAL (ATTEST)

City Clerk

CITY OF CLOVIS SENIOR SERVICES COMMITTEE AGENDA

3:00 p.m. Thursday, September 9, 2021 Clovis-Carver Library North Annex 701 N. Main Clovis, New Mexico

- 1. Call to Order
- 2. Roll Call
- 3. Approval of minutes of regular meeting of July 29, 2021
- 4. New Business
- 5. Reports
 - a. Committee Members
 - b. Senior Services
 - c. Baxter-Curren Activity Center
 - d. La Casa Senior Center
 - e. Curry Resident Senior Meals Association
 - f. 50+ Olympics
 - g. RSVP/FGP
- 6. For the good of the order
 - Date & time of next meeting
- 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 Senior Services Committee met in regular session at 3:00 p.m., Thursday, September 9, 2021 in the North Annex, Clovis-Carver Library, 701 N. Main, 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:

	Mayor Mike Morris, Chairperson Ms. Melinda Coslett, County resident Mr. Terry Potter, Citizen resident Ms. Shelley Winn, Citizen resident Ms. Liz Crouthaml, La Casa Mr. Carl Coslett, Baxter-Curren Ms. Constance Williams, City resident
ABSENT:	Ms. Donna Labatt, Vice Chairperson Friendship Center Representative
EX-OFFICIO ABSENT:	County Commissioner Chet Spear
ALSO PRESENT:	Barbara Riggan, Senior Services Director Ms. Vicki Reyes, Assistant City Clerk (virtual) Ms. Diane Morton, RSVP/FGP

Mayor Morris called the meeting to order at 3:01 p.m. and established the presence of a quorum.

Agenda Item No. 3 – Approval of minutes of regular meeting of July 29, 2021

Ms. Coslett made a motion to approve the minutes of July 29, 2021 as presented; Ms. Winn seconded the motion which passed by acclamation.

Agenda Item No. 4 – New Business

None.

<u>Agenda Item No. 5 – Reports</u>

a. Committee Members

None

b. Senior Services

Ms. Riggan advised they have an increase in attendance and each day they have a variety of activities. The upcoming Health and Information Expo will be October 6 from 11:00 a.m. - 1:00

p.m. at the Friendship Center, 901 W. 13th. PRMC will be there to offer flu vaccines as well. Senior Services are actively trying to fill the two positions they are down in the department.

c. <u>Baxter-Curren Activity Center</u>

Mr. Coslett advised they have been doing well since they opened. They are having dances twice a month and they are \$6. They have breakfast on Thursdays at 8:00 a.m., bingo at 1:00 p.m. and game nights on Monday and Saturday afternoon. Mayor Morris asked when the Friday dances are. Mr. Coslett advised the second and fourth Friday of each month.

d. La Casa Senior Center

Ms. Crouthaml advised today was her first day at La Casa. The center will be open from 9:00 a.m. – 4:00 p.m., Monday – Friday.

e. <u>CRSMA</u>

None.

f. <u>50+ Olympics</u>

Ms. Coslett advised they had pickleball today with 10 participants. Next week they will have soccer kick, softball throw and frisbee throw. They are at Roy Walker Gym. Ms. Winn asked how many signed up. Ms. Coslett advised 35.

g. <u>RSVP/FGP</u>

Ms. Morton advised the volunteers helped deliver over 100 crotchet items donated from Baxter-Curren. They will hold an in-service on September 15 that will cover concerns about COVID and the new cannabis laws. They are trying to find ways to engage them safely into the community. Mayor Morris advised Ms. Morton discussed a 9/11 event at a previous meeting and he invited everyone to attend at 9:00 a.m., Saturday, September 11 at the courthouse

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

Mayor Morris thanked everyone for all they are doing at their sites to help slow the spread. He recommended everyone speak to their medical professionals regarding the vaccines and make the best decision for themselves. 95% of the COVID patients in PRMC are not vaccinated.

Ms. Williams advised she was contacted by a resident at Cheyenne Trails due to safety concerns after an incident that occurred there a few months back. They will not put up any barriers, but they will work with any residents that may want to relocate within the facility.

Mayor Morris advised the next meeting is scheduled for November 11 which is a holiday so they may want to move meetings to December. He suggested December 16th at 3:00 p.m.

<u>Agenda Item No. 7 – Adjournment</u>

There being no further business to come before the committee the meeting adjourned at 3:20 p.m.

Chairman

SEAL (ATTEST)

City Clerk

CITY OF CLOVIS SENIOR SERVICES COMMITTEE AGENDA

1:00 p.m. Thursday, December 16, 2021 Clovis-Carver Library North Annex 701 N. Main Clovis, New Mexico

- 1. Call to Order
- 2. Roll Call
- 3. Approval of minutes of regular meeting of September 9, 2021
- 4. New Business
 - a. Discussion and recommendation regarding art in public places selection, Barbara Riggan
 - b. Discussion and recommendation regarding naming the new senior services facility, Claire Burroughes
- 5. For the good of the order

- Date & time of next meeting

6. 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 Senior Services Committee met in regular session at 1:00 p.m., Thursday, December 16, 2021 in the North Annex, Clovis-Carver Library, 701 N. Main, 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:

	Mayor Mike Morris, Chairperson (virtual) Ms. Shelley Winn, Citizen resident Ms. Donna Labatt, Vice Chairperson Mr. Leslie Bassinger, Friendship Center Mr. Terry Potter, Citizen resident
ABSENT:	Ms. Melinda Coslett, County resident Ms. Liz Crouthaml, La Casa Mr. Carl Coslett, Baxter-Curren Ms. Constance Williams, City resident
ALSO PRESENT:	Barbara Riggan, Senior Services Director Ms. Claire Burroughes, Assistant City Manager Ms. Vicki Reyes, Assistant City Clerk Mr. Daryl Roach, CRSMARSVP/FGP

Ms. Labatt called the meeting to order at 1:21 p.m. and established the presence of a quorum.

Agenda Item No. 3 – Approval of minutes of regular meeting of September 9, 2021

Mr. Bassinger made a motion to approve the minutes of September 9, 2021; Ms. Winn seconded the motion, which passed by acclamation.

Agenda item No. 4 – New Business

Discussion and action regarding art in public places section

Ms. Labatt advised they may have \$49,000 available for art, but they have three options. They can either choose the art that is available now, wait until March when new art will be available or wait until the facility is completed. The negatives is there are 6 months to submit a purchase order and 6 months to approve the placement of the art. The Friendship Center group have no guarantee that the art they select will be available. The Friendship Center looked at the art available and have a list of suggested pieces. They have been asked to review the list and will make decisions at the next meeting.

Ms. Riggan advised that the city does not currently have a name for the new senior center. She asked if they wanted suggestions from the public or if the committee wanted to come up with a name.

Discussion and action regarding naming the new center

Ms. Burroughes advised they have been calling it the Hillcrest Senior Center, but they have nothing official. Ms. Winn and Vice Chairperson Labatt thought the public should decide on the name. Ms. Burroughes advised they would work with the city's marketing director to start that process.

Agenda Item No. 5 – For the good of the order

Ms. Burroughes asked if they still need to meet on January 6. Mayor Morris advised that date worked for him. The committee agreed to meet at 2:00 p.m., Thursday, January 6. She advised a decision would made then regarding art.

Reports

Friendship Center

Mr. Bassinger read a list of activities:

Exercise Class - Monday, Wednesday, Friday at 9:00 a.m. Dance Fitness – Tuesday & Thursday at 9:00 a.m. Bingo – Tuesday & Thursday at 1:30 p.m. English tea & social hour – Friday at 2:00 p.m. Art Class – January 12th Humana presentation - January 15th Pool tournament – January 19th

Events are on the city's website and the senior center Facebook.

<u>CRSMA</u>

Mr. Daryl Roach advised congregate meals served to over age 60 for the month was 1497 meals, the second quarter 3,116 meals and year to date is 6,732 meals. Home delivered lunch is 2,312 meals, second quarter 4,702 meals and year to date 10,781 meals. Home delivered evening was 877 meals this month, second quarter 1888 meals and year to date 4,656 meals. Total meals for the month was 5,922, second quarter was 12,137 meals and year to date was 28,081 meals served.

AARP

They will use Senior Center, Roy Walker and ENMU will host AARP tax aide. She should have posters available next week. They aren't sure what type of services they will follow yet. They will open the first week of February and will start taking appointments in January.

<u>Agenda Item No. 6 – Adjournment</u>

There being no further business to come before the committee the meeting adjourned 1:40 p.m.