

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On January 5, 2022**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Tony Hernandez	Board Member
Tanya Templeton	Board Member
Dorothy Wright	Board Member

VOTING MEMBERS ABSENT:

Franceal Lucia	Board Member
Julia Williams	Board Member

OTHERS PRESENT:

Amparo C. Vasquez	San Jose Center Manager
Corina Yrigollen	San Jose Center Assistant Manager

EX-OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
John Lowe	City Administrator

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken by Pat Jones, Chairperson. It was determined that a quorum was present. The meeting was called to order at 12:30 p.m.

2. APPROVAL OF THE AGENDA OF JANUARY 5, 2022:

After a review of the January 5, 2022 Agenda, T. Templeton moved that the Agenda be approved and was seconded by D. Wright.

The vote was as follows: Yes: P. Jones, J. Grantner, T. Hernandez, T. Templeton and D. Wright.

No: None. The motion carried.

3. APPROVAL OF MINUTES OF DECEMBER 1, 2021 REGULAR MEETING:

The motion was made by D. Wright and seconded by T. Hernandez that the Minutes of the December 1, 2021 regular meeting be approved. The vote was as follows: Yes: P. Jones, J. Grantner, T. Hernandez, T. Templeton and D. Wright.

No: None. The motion carried.

4. APPROVAL OF JANUARY 5, 2022 CALENDAR OF WEEKLY ACTIVITIES:

At this time, the San Jose Senior Center is open only for the following groups:

Daily Meals served from 11:30 to 12:30
CCVN Advisory Board Meeting – 1st Monday of the month
San Jose Center Advisory Board Meeting – 1st Wednesday of the month
San Jose Center closed in observance of MLK, Jr. Day – January 17th
Line Dancing: Monday and Thursday from 1:30 pm to 4:30 pm
Exercise Room: Monday through Friday from 7 am to 5 pm
Pool Players: Monday through Friday from 8 am to 5 pm
Coloring: Monday through Friday from 8 am to 5 pm
Tuesday Afternoon Bingo: Tuesday from 1 pm to 4 pm
Blood Pressure/Blood Sugar Checks: Wednesday 10:30 to 11:30
Quilters/Sewing: Wednesdays from 8 am to 5 pm
Loteria (Mexican Bingo): Every other Wednesday from 10 am to 11 am
The Jammers Music Group: Every other Thursday from 10:30 am to noon
Crafts: Thursday from 8 am to 5 pm
Computer Classes: by appointment

A motion was made to approve the January 2022 calendar of weekly activities by J. Grantner and seconded by T. Templeton.

The vote was as follows: Yes: P. Jones, J. Grantner, T. Hernandez, T. Templeton and D. Wright.

No: None. The motion carried.

5. MONTHLY REPORT FOR DECEMBER 2021:

Ms. Vasquez reported that the total number of patrons served for the month of December 2021 was 2,087.

6. MANAGER'S REPORT:

Ms. Vasquez stated the following:

During the month of December, the San Jose Advisory Board met on the 1st of December. Chris Garcia with Humana and his team of representatives met with seniors regarding Medicare Open Enrollment on the 1st of December. The CCVN Board met on the 6th of December, however, upon roll call by the chairperson, it was determined that a quorum was not present. Therefore, the meeting was cancelled. The Christmas Party for the San Jose Advisory Board and the CCVN Advisory Board was held on December 17th. The Christmas Party for the seniors was held on the 22nd of December. The Jammers played their music during the party and refreshments were served to the seniors. December birthdays were celebrated on the 30th of December.

Upcoming events for January 2022:

The CCVN Advisory Board met on January 3rd. The San Jose Senior Center Advisory Board met on January 5th. We will be having Tuesday Afternoon Bingo on January 11th from 1 pm to 4 pm. The nurses from TLC Home Health Care will be administering blood pressure and blood sugar checks beginning January 12th from 10:30 am to 11:30 am. Voncile King will be presenting a short program on January 14th in honor of Martin Luther King, Jr.'s memory. The Center will be closed in observance of Martin Luther King, Jr. Day on January 17th. We will be hosting a Friday Evening Dance on January 21st from 6 pm to 9 pm, with DJ Tito providing the music. The January Birthdays will be celebrated on January 31st.

Ms. Vasquez attended the monthly meeting of the Age Friendly Communities Council and reported that the Council has scheduled several activities for the community, consisting of the following:

Bus trip to the Casino in Hobbs, NM on the 21st of January, from 8 am to 3 pm

Valentine's Day Dinner and Dance at the Carousel House on the 12th of February, exact time to be determined.

Nature Hike at Rattlesnake Springs during March, exact date and time to be determined.

Ms. Vasquez stated that renovations to Pate School are still progressing.

7. ADJOURNMENT:

With no further business to discuss, Chairperson Pat Jones declared the Meeting adjourned at 1:15 p.m.

Approved by:

Pat Jones, Chairperson