

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On November 6, 2019**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Franceal Lucia	Board Member
Jackie Rayroux	Board Member
Tanya Templeton	Board Member
John Yankovich	Board Member

VOTING MEMBERS ABSENT:

Julia Williams	Board Member
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OTHERS PRESENT:

Amparo C. Vasquez	San Jose Center Manager
Corina Yrigollen	San Jose Senior Center Assistant Manager
Angie Barrios-Testa	Director, Municipal Services and Capital Programs

EX-OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
Michael A. Hernandez	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 NOVEMBER 6, 2019:

After a review of the November 6, 2019 agenda, T. Templeton moved that the agenda be approved and seconded by J. Grantner.

The vote was as follows: Yes: P. Jones, J. Grantner, F. Lucia, J. Rayroux, T. Templeton and J. Yankovich.

No: None. The motion carried.

3. APPROVAL OF MINUTES OF OCTOBER 2, 2019 REGULAR MEETING:

The motion was made by J. Rayroux and seconded by T. Templeton that the Minutes of the October 2, 2019 regular meeting be approved. The vote was as follows: Yes: P. Jones, J. Grantner, J. Rayroux, T. Templeton and J. Yankovich.

No: None. The motion carried.

4. APPROVAL OF NOVEMBER 2019 CALENDAR OF WEEKLY ACTIVITIES:

- Daily meals served from 11:30 – 12:30
- Daily entertainment 11:00-11:30
- Monday Low Impact Exercise (Walking) 10:30-10:50
- Monday Creative Coloring 9:00 - 10:00
- Monday Computer Class - by appointment
- Monday Mexican Bingo 10:00 – 11:00
- Monday Line Dancing 1:30-4:00
- Monday CCVN Advisory Board 12:00
- Tuesday Computer Class – by appointment
- Tuesday Mexican Bingo 10:00 – 11:00
- Tuesday Choir Practice 10:00 – 11:00
- Tuesday Blood Pressure/Sugar Levels 10:30-11:30
- Tuesday Bean Bag Toss 10:30- 10:50
- Tuesday Bingo 1:00-4:00
- Tuesday Dominos 3:00
- Wednesday Quilting Class 9:30-5:00
- Wednesday Computer Classes – by appointment
- Wednesday Mexican Bingo 10:00 – 11:00
- Wednesday Choir Practice 10:00 -11:00
- Wednesday Low Impact Exercise (Walking) 10:30-10:50
- Wednesday Amateur Hour - 10:45
- Wednesday San Jose Advisory Board - 1:00
- Wednesday Zumba – 3:30 – 4:00
- Thursday Computer Classes – by appointment
- Thursday Mexican Bingo 10:00 – 11:00
- Thursday Bean Bag Toss 10:30- 10:50
- Thursday Line Dancing 1:30-4:00
- Thursday Dominos 3:00
- Thursday Ceramics/Crafts 10:00-4:00
- Friday Low Impact Exercise 9:00-9:30
- Friday Creative Coloring 9:00 – 10:00
- Staff Safety Huddle – 9:00
- Friday Computer Classes – by appointment
- Friday - Mexican Bingo 10:00 – 11:00

- Friday – Zumba – 2:00 – 2:30
- November 4th – Crystal with HUD
- November 4th - CCVN Advisory Board Meeting – 12:00 pm
- November 6th - San Jose Advisory Board Meeting – 12:30 pm
- November 6th – Bernie Padilla with Humana concerning Medicare Part C
- November 8th – Veteran’s Day Celebration – 10:30 am
- November 11th – Center closed for Veteran’s Day
- November 12th – Bernie Padilla with Humana concerning Medicare Part C
- November 13th Lydia Perez with BlueCross/BlueShield Rep to discuss Medicare Benefits – 10:30 am
- November 15th – Dance - 6:00 pm to 10:00 pm
- November 20th – Bernie Padilla with Humana concerning Medicare Part C
- November 27th – November Birthday Celebration – 10:30 am
- November 28th – Center closed for Thanksgiving Holiday.
- November 29th – Center closed for Thanksgiving Holiday.

A motion was made to approve the November activities by J. Grantner and seconded by T. Templeton.

The vote was as follows: Yes: P. Jones, J. Grantner, F. Lucia, J. Rayroux, T. Templeton and J. Yankovich.

No: None. The motion carried.

5. MONTHLY REPORT FOR SEPTEMBER 2019:

Ms. Vasquez reported the number of patrons served in September was 4,135 and the nutritional program served 1,529.

Ms. Vasquez stated that in October we received \$6,728.00 in bingo money. The amount of \$238.00 was held out to buy additional bingo supplies. The total amount of \$6,490.00 was paid out to the bingo players. We had a total of 325 bingo players during the month of September.

We had 6 new members sign up during this month.

6. MANAGER’S REPORT:

Ms. Vasquez stated that the following transpired during the month of October:

The San Jose Advisory Board met on the 2nd. Flu shots were administered on the 3rd. The CCVN Advisory Board met on the 7th. Lydia Perez with Blue Cross/Blue Shield met with seniors and discussed the new Medicare Benefits. Elizabeth Sanchez with the Agency for Long Term Aging assisted interested seniors with Open Enrollment. Bernie

Padilla with Humana gave a presentation on the new Medicare Part C. United Way held their meeting here on the 24th. The Halloween dance was held on the 25th. Elizabeth Sanchez with the Agency for Long Term Aging was here to assist the seniors with Open Enrollment. The October Birthdays and Halloween Party were celebrated on the 31st.

Upcoming events for November: Crystal, the HUD Representative met with seniors regarding housing options on the 4th. CCVN had their Advisory Board Meeting on the 4th. The San Jose Advisory Board met on the 6th. Bernie Padilla with Humana met with seniors to discuss Medicare Part C. The Veteran's Day Celebration will be held on the 8th. Bernie Padilla with Humana will meet with seniors on the 12th to answer questions and inform them on Medicare Part C. Lydia Perez with Blue Cross/Blue Shield will meet with seniors to discuss new Medicare benefits. The evening Dance will be held on the 15th from 6 pm to 10 pm. November birthdays will be celebrated on the 27th. The Center will be closed on the 28th and 29th for the Thanksgiving holiday.

The Director of Municipal Services and Capital Programs, Angie Barrios-Testa, gave a report to the Board on the progress being made on the Pate School renovation.

7. ADJOURNMENT:

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 1:20 p.m. The next meeting is scheduled for Wednesday, December 4, 2019 at 12:30 p.m.

Approved by:



Pat Jones, Chairperson