

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On November 3, 2021**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Tony Hernandez	Board Member
Dorthy Wright	Board Member

VOTING MEMBERS ABSENT:

Franceal Lucia	Board Member
Tanya Templeton	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 NOVEMBER 3, 2021:

After a review of the November 3, 2021 Agenda, J. Grantner moved that the Agenda be approved and was seconded by D. Wright.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF OCTOBER 6, 2021 REGULAR MEETING:

The motion was made by D. Wright and seconded by J. Grantner that the Minutes of the October 6, 2021 regular meeting be approved. The vote was as follows: Yes: P. Jones, J. Grantner, T. Hernandez and D. Wright.

No: None. The motion carried.

4. APPROVAL OF NOVEMBER 3, 2021 CALENDAR OF WEEKLY ACTIVITIES:

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

Line Dancing: Monday, Tuesday 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
Quilters/Sewing: Wednesdays from 8 am to 5 pm
Loteria (Mexican Bingo): Every other Wednesday from 10 am to 11 am
Coloring: Monday through Friday from 8 am to 5 pm
Crafts: Thursday from 8 am to 5 pm
Computer Classes: by appointment

A motion was made to approve the November calendar of weekly activities by T. Hernandez and seconded by D. Wright.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR OCTOBER 2021:

Ms. Vasquez reported that the total number of patrons served for the month of October 2021 was 2,165. We had three new members join the Center.

6. MANAGER'S REPORT:

Ms. Vasquez stated the following:

During the month of October, Chris Garcia with Humana and his team of representatives were present three times to assist the seniors with questions or modifications they may have concerning Medicare Open Enrollment. Humana representatives will be here at the Center through the month of November. Our Halloween/October Birthday Party was held on the 29th of October. The band, The Jammers, played during the party. We had cookies and ice cream to snack on and we distributed bags of candy to all the seniors. We had 67 people in attendance and a good time was had by all.

Upcoming events for November:

The CCVN Board met on November 1st and the San Jose Advisory Board met on November 3rd. A Medicare Representative will be at the Center during the month of November to continue to assist the seniors regarding Open Enrollment. We will be hosting a memorial celebration for our senior veterans on November 10th to honor their service to our country. The Kitchen will be serving their traditional Thanksgiving Dinner on Thursday, November 18th between the hours of 11:30 a.m. and 12:30 p.m. The CCVN Recognition Dinner will be held on Thursday, November 18th at 5:00 p.m. at the Carousel House. The November Birthdays will be celebrated on November 30th.

Ms. Vasquez stated the Board will be touring the old Pate School within a few weeks to see the progress being made to date. Ms. Angie Barrios-Testa is in the process of putting together another grant for additional funding to continue the renovations of the new senior center.

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