

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On December 1, 2021**

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

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 DECEMBER 1, 2021:

After a review of the December 1, 2021 Agenda, F. Lucia moved that the Agenda be approved and was seconded by J. Grantner.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF NOVEMBER 3, 2021 REGULAR MEETING:

The motion was made by T. Templeton and seconded by T. Hernandez that the Minutes of the November 3, 2021 regular meeting be approved. The vote was as follows: Yes: P. Jones, J. Grantner, T. Hernandez, F. Lucia, T. Templeton and D. Wright.

No: None. The motion carried.

4. APPROVAL OF DECEMBER 1, 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 December calendar of weekly activities by T. Templeton and seconded by T. Hernandez.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR NOVEMBER 2021:

Ms. Vasquez reported that the total number of patrons served for the month of November 2021 was 1,078. (The count does not include the meal count.) We had three new members join the Center.

6. MANAGER'S REPORT:

Ms. Vasquez stated the following:

During the month of November, the CCVN Board met on November 1st and the San Jose Advisory Board met on November 3rd. Chris Garcia with Humana and his team of representatives met with seniors who had questions and needed information regarding Medicare Open Enrollment. Mr. Garcia indicated that he and his team would be available

to anyone needing assistance by telephone appointment. The SNMCAC (Meal Site) served their traditional Thanksgiving Dinner on Thursday, the 18th of November. The meal was delicious and we had a large attendance. The CCVN Recognition Dinner was held on November 18th at the Carousel House. There was over 150 volunteers and their guests in attendance. The November Birthdays were celebrated on the 30th of November.

Upcoming events for December:

Medicare Open Enrollment concludes on December 1st. The San Jose Senior Center Advisory Board met on December 1st. The CCVN Advisory Board will meet on December 6th. We will be hosting a Christmas Party for the San Jose Senior Center Advisory Board and the CCVN Advisory Board on December 17th at 1:30 p.m. The Christmas Party for our Seniors will be held on December 22nd. The December Birthdays will be held on December 30th.

Ms. Vasquez stated that crews working on the renovations to Pate School are still on-going and 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