

SENIOR ADVISORY COMMITTEE Gus Velasco Neighborhood Center Tuesday, November 8, 2022 9:30 a.m.

MINUTES

1. <u>CALL TO ORDER</u> – Chairperson Janie Aguirre called the meeting to order at 9:40 a.m.

2. ROLL CALL

Members Present: Gilbert Aguirre, Nancy Kruger, Janie Aguirre, Dr. Linda Vallejo,

Dolores Duran, Bonnie Fox, Hilda Zamora, Astrid Shesterkin,

Josefina Lara, Elena Lopez

Members Absent: Paul Nakamura, Yoko Nakamura

Staff: Jose Carrillo, Community Services Supervisor/Executive Secretary

Ed Ramirez, Family and Human Services Manager

Guests: Mayumi De Vera, Librarian II

3. PLEDGE OF ALLEGIANCE - Bonnie Fox

4. ORAL COMMUNICATIONS

None.

5. APPROVAL OF MINUTES

A motion was made by Dr. Linda Vallejo and seconded by Astrid Shesterkin to approve the Minutes for the October 11, 2022 meeting.

6. <u>COUNCIL LIAISON REPORT</u> – John Mora, Councilmember None.

7. PRESENTATIONS

a. <u>William C. Gordon Computer Tech Lab – Mayumi De Vera, Librarian II – Tech Services</u>
Library staff Mayumi De Vera, briefed the committee on the Computer Lab operating hours, upcoming programs and services offered. The William C. Gordon Computer Tech lab is be open Monday through Friday from 8:30 a.m. to Noon. The tech lab will be hosting an ActiveNet workshop on Friday, December 2, 2022 to help older adults use the new city issued software for class and program registration. There are a variety of services offered such as personal device assistance, introduction to computer basics and applications, city program registration and much more.

8. EXECUTIVE SECRETARY REPORT None

9. DEPARTMENT OF COMMUNITY SERVICES REPORT

a. Family and Human Services Division and Program Projects Updates

Mr. Carrillo provided a brief overview of the older adult programming that is currently in session which include: Jewlery M aking, Pickleball, Super Smoothies, Create-It Now and more. The Latin Dance Cardio has been moved to the Activity Center in preparation for the Holiday Basket Program. BINGO will also be on a revised schedule and shall resume normally once the events have concluded.

Mr. Carrillo reported on the upcoming holiday events such as the Jingle Bell Ball, Las Posadas, Grinchmas Camp and Santa Float. Registration dates and fees for classes/activities were discussed and can be found on class flyers and the ActiveNet website.

10. OLD BUSINESS

a. 2022 Holiday Basket Volunteer Orientation Recap

The Gus Velasco Neighborhood Center hosted a Volunteer Orientation on Wednesday, October 26, 2022 with an estimated 13 participants in attendance. The orientation provided an overview of the Holiday Basket programs and the Volunteer Policy & Procedures handbook was reviewed.

11. <u>NEW BUSINESS</u>

a. Medicare Health Insurance Information

Executive Secretary Carrillo reported that that the Gus Velasco Neighborhood Center has welcomed back Medicare insurance brokers to provide older adults information on various options. Golden Outlook will have insurance brokers on site Tuesdays and Wednesdays through December 7th from 9:30 a.m. to 11:30 a.m. to answer questions and concerns with medicare plans.

12. FUTURE AGENDA ITEMS

None.

13. MEMBERS COMMENTS/ANNOUNCEMENTS

- Dr. Linda Vallejo suggested the committee review the Robert's Rules and other policies and procedures regarding how the committee should conduct business. Member Vallejo recommended that the center provide resources for veterans like the City of Pico Rivera.
- Mr. Ramirez announced to the committee that applications will be mailed out to all members and re-appointments will be made at the first Council meeting in January 2023.

- Committee members inquired about amending the absence policy and the utilization of zoom. Mr. Ramirez informed the advisory committee that he will inform the City Clerk's office.
- Volunteer opportunities for the Santa Float were announced by committee member Nancy Kreuger.
- 14. <u>ADJOURNMENT</u> CHAIRPERSON JANIE AGUIRRE Chairperson Janie Aguirre adjourned the meeting at 11:00 a.m.

The Next Meeting of the Senior Advisory Committee will be held in-person at the Gus Velasco Neighborhood Center on February 14, 2023.

Jose Carrillo, Executive Secretary

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