

CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
July 27, 2017

CALL TO ORDER: Chair Dalcin called the Senior Citizens Commission meeting to order at 9:00 a.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL: Dalcin, Ferguson, Libeta, Moore, Reynolds, Shields, Wang

EXCUSED:

ALSO PRESENT: Mark Saucedo, Community Services Supervisor

PLEDGE OF ALLEGIANCE: led by Commissioner Wang

1. APPROVAL OF MINUTES: Minutes of June 22, 2017

***Action: *M/S/P* – Commissioners Moore/Libeta – Motion to approve minutes as presented.

2. PUBLIC COMMENT: None.

3. DIRECTOR'S/STAFF REPORT: Mark Saucedo, Community Services Supervisor reminded the commissioners that this commission will be dark in August.

4. CITY UPDATES: Mr. Saucedo announced that tickets are on sale for the 2017 Civic Theatre performance of Jesus Christ Superstar.

5. DISCUSSION/ACTION ITEMS:

- a. Update on Ehlers Exterior Upgrade Project – The project is making progress and has not impacted programs or activities.
- b. Update on Super Senior Saturday 2017 – August 19, 2017 - The vendors are signing up and this year's theme will be "Young at Heart".
- c. Update on Title VI for Senior Transportation Program – Staff is currently updating the plan. We anticipate this item will be discussed during the second Council Meeting in August.
- d. Approval of up to \$800 from IDF for Veterans Honor Walk- Action *M/S/P*
Commissioners Reynolds/Ferguson - Motion to approve.

6. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of June 1, 2017, \$49,909.11; Revenue \$775.25; Expenditures \$0.00; Balance as of June 30, 2017, \$50,684.36.

- b. Gift Shop – Dalcin: Reported for June 1, 2017 – \$5,192.30; Revenue \$151.00; Expenditures \$112.11; Net Profit \$28.03; Balance as of June 30, 2017- \$4,664.81.
- c. Nutrition Services - Reynolds: Services for June 2017: Meal Program, total meals served and delivered 1,679; Senior Grocery Program (households) 239, (individuals) 648; Total pounds of food distributed for June – 4,086; Food Distribution (households) 155, (individuals) 408; Total pounds of food distributed for June – 4,790. Various items distributed.
- d. Senior Center Services - Reynolds: Services for June 2017: Alzheimer Caregivers 8; Blood Pressure 0; HICAP 3; Information and Referral 498; Diabetes Workshop 4; Senior Legal Aid 7; Senior Outreach Program 348; Shared Housing 49; Toenail Cutting 8; Income Tax 0; Total Served 925.
- e. Classes Report – Libeta: Report for June 2017: AARP 0; Ballroom Dance (Mon) 27; Ballroom Dance (Tues) 41; Ballroom Dance (Wed) 69; Ballroom Dance (Fri) 79; Civic Journalism 3; Flow Yoga 42; Line Dance (Mon) 83; Line Dance (Thu) 150; Line Dance (Stuart) 198; Round Dance 28; Saturday Night Dance 136; NOCCCD Classes: Advanced Exercise 1,399; Balance & Exercise 159; Books Come Alive 33; Ceramics 119; China Painting 74; Creative Arts & Crafts 116; Creative Writing 35; Exercise (T) Kathleen 80; Exercise (Th) Leah 192; Fitness with Lisa 0; Help Yourself to Health 173; Home Based Business 0; Living with a Chronic Condition 47; Oil Painting 20; Painting for Adults 84; Quilting 122; Rhythmic Dancing 220; Staying Mentally Sharp 117; Watercolor 70; Total classes for June 2017 - 3,916.
- f. Adult Day Care Report – Shields: Report for June 2017: Enrollment Number 23; Number New Clients 0; Number Returning Clients 23; Number Discharged Clients 0; Number Buena Park Residents 12; Average Daily Attendance 11; Client Visits to the Program 252.
- g. Bingo Report – Ferguson: Report for June 2017: Reflected June Bill \$879.03; Saved on Coupons \$428.28; Money Spent \$459.84; Cash Collected \$358.00; Excess Cash: -\$101.84.
- h. Senior Computer & Gym Attendance – Wang: Report for June 2017: Total Computer Users 832; Senior Fitness Center Attendance 347; New Users 5; Total User Groups 1,179.
- i. Volunteer Report – Reynolds: Total volunteers for June 2017: 170 volunteers: 1,731 hours.
- j. Club Activities Report – Ferguson: for June 2017: Acacia Quilt Guild 24; Adult Coloring Time 75; Art Quilters 6; Bunco Club 12; Clutter Support Group 15; COF Dominoes 14; Egg Artistry 43; Garden Club 11; Genealogy Club 10; Hula 218; Loss Support Group 6; Mahjong Club 67; Needlecraft 30; Scrapbooking Club 10; Spanish - Beginning 68; Spanish Conversation 49; Table Tennis 222; Tai Chi 57; TOPS 41 - Total Clubs 986.

- k. User Groups Attendance – Libeta: Report for June 2017: Community Chorus 126; Senior Club 200; Karaoke 77; Lunchroom Entertainment 40; Meals on Wheels Board 9; Monday Bingo 124; Tuesday Bingo 131; Game Room 90; Senior Commission 9; Total User Groups Attendance 710.
- l. Special Events – Moore: Report for June 2017: Elder Abuse Awareness Day 209; Fathers Day Celebration 48; Wii Bowling 46; Paint & Sip – Easy Choice 16; Life Insurance – JAR 12; Birthday Celebration 54; Medicare Straight Scoop 12; Pet Clinic 105; Benefits of Eating Fruit 18; Medicare Made Clear 6; Bee Brainy – InterValley Health Plan 15; SoFA Lectures 28; Reverse Mortgage – Mortgage Link 9; - Total Special Event Participants 578.
- m. ST*R Transportation Report – Dalcin: Report for June 2017: Senior Center Trips 142; Nutrition Trips 428; Medical Trips 0; Shopping Trips 110; Other Trips 28; Total ST*R 708; Medical Transportation Passengers 98; Grand Total – 806.

7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:

Commissioner Wang requested information on the IDF account.
Commission Libeta requested information on the OCTA Program
Commission Reynolds requested more visits to other Senior Centers

8. ANNOUNCEMENTS:

- a. Next Regular City Council Meeting: Tuesday, August 8, 2017 at 5:00 p.m.
- b. Next Regular Senior Citizens Commission Meeting: Thursday, September 28, 2017 at 9:00 a.m.

9. ADJOURNMENT: At 10:00 a.m., Chair Dalcin declared the meeting adjourned to the next Senior Citizen's Commission meeting on Thursday, September 28, 2017 at 9:00 a.m.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Joanne Dalcin, Chair