

CITY OF BUENA PARK
SENIOR CITIZENS COMMISSION MEETING
June 25, 2015

CALL TO ORDER: Chair Reynolds called the Senior Citizens Commission meeting to order at 9:10 a.m., City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL: Dalcin, Ferguson, Libeta, Moore, Peterson, Reynolds, Shields
Also Present: Margaret Riley, Director of Community Services
Mark Saucedo, Community Services Supervisor
Alyssa Rico, Community Services Coordinator

PLEDGE OF ALLEGIANCE: Commissioner Libeta led the pledge of allegiance.

1. APPROVAL OF MINUTES: Minutes of May 28, 2015.

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

2. PUBLIC COMMENT: None.

3. DIRECTOR'S/STAFF REPORT:

- a. New Commissioner - Joanne Dalcin - Margaret Riley, Director of Community Services welcomed new Senior Commissioner, Joanne Dalcin. Ms. Riley also announced the Summer Concert Series at Boisseranc Park, every Wednesday through July 22, 2015. All are encouraged to attend.
- b. Veterans Banner Reimbursement – Mark Saucedo, Community Services Supervisor, announced the amount of \$2,281.24 has been reimbursed to the Commission. Staff is still seeking additional donations.
- c. World Elder Abuse Awareness Day Event June 13, 2015 - Mr. Saucedo reported on the success of the event that was held on Saturday, June 13, 2015 at Ehlers Event Center.
- d. Floor replacement - Mr. Saucedo announced the progress of the floor replacement. Things are moving along as planned. Staff looks forward to the completion of this project.
- e. Super Senior Saturday Fabulous 50s - Cruisin' the Best Years - Mr. Saucedo announced the date for Super Senior Saturday will be on August 22, 2015 from 9:00 a.m. - 1:00 p.m.

4. DISCUSSION/ACTION ITEMS:

- a. Approval of up to \$1,100 from IDF for Deep Freeze Computer Protection – 3 years - Commissioner Moore made a motion to approve up to \$1,100 from IDF for three (3)

years for Deep Freeze Computer Protection. Commissioner Libeta seconded. Hearing no further discussion, the motion carried.

- b. Approval of \$800 from IDF for Super Senior Saturday (2 of 3) - Commissioner Moore made a motion to approve \$800 from IDF for Super Senior Saturday (2 of 3). Commissioner Libeta seconded. Hearing no further discussion, the motion carried.
- c. Approval of up to \$200 from IDF for Shuffleboard Supplies - Commissioner Moore made a motion to approve up to \$200 from IDF for Shuffleboard Supplies. Commissioner Peterson seconded. Hearing no further discussion, the motion carried.

5. INFORMATION ITEMS:

- a. Senior Center Interior Development Fund – Reynolds: Balance as of May 1, 2015, \$36,750.43; Revenue \$134.75; Expenditures \$2,632.97; Balance as of May 31, 2015, \$34,252.21.
- b. Gift Shop – Dalcin: Reported for May – Balance as of May 1, 2015 \$4,564.65; Revenue \$144.00; Expenditures \$115.20; Net Profit \$28.80; Balance as of May 31, 2015 \$4,593.45.
- c. Nutrition Services - Moore: Services for May 2015: Meal Program, total meals served and delivered 1,120; Food Distribution (households) 102, (individuals) 235; Total pounds of food distributed for May – 4,150. Various items distributed.
- d. Senior Center Services - Reynolds: Services for May 2015: Alzheimer Caregivers 3; Blood Pressure 31; HICAP 3; Information and Referral 305; AHPN 2; Diabetes Workshop 4; Senior Legal Aid 7; Senior Outreach Program 331; Shared Housing 51; Toenail Cutting 14; Income Tax 0; Total Served 751.
- e. Legislation – Commissioner Reynolds reported on a variety of legislative issues.
- f. Classes Report – Libeta: Report for May 2015: Brain Fitness (Mon/Fri) 170; Books Come Alive 75; Ceramics 92; Oil Painting 58; Exercise (Beg.) 45; Exercise (Adv.) 1,019; Boomer Bootcamp 26; Line Dance (Th) 94; Line Dance (W) 153; Beg/Int Line Dance (M) 51; Line Dance Party (F) 24; Quilting 97; Spanish Beginning 65; Tai Chi 82; Monday Ballroom Dance 15; Tuesday Ballroom Dance 13; Wednesday Ballroom Dance 83; Friday Ballroom Dance 75; Balance & Mobility 110; Needlecraft 39; Help Yourself to Health 110; Zumba Gold 5; China Painting 56; Creative Writing 36; Flow Yoga 27; Hula 73; Caregiver Support 4; AARP Driver Safety Class 0; Clutter 15; Painting for Adults 113; Rhythmic Dancing 164; Total Participants 2,989.
- g. Adult Day Care Report – Shields: Report for May 2015: Enrollment Number 19; Number New Clients 1; Number Returning Clients 3; Number Discharged Clients 1; Number

Buena Park Residents 15; Average Daily Attendance 15; Client Visits to the Program 212.

- h. Bingo Report – Ferguson: Report for May 2015: Reflected May Bill \$858.35; Saved on Coupons \$464.76; Money Spent \$393.59; Cash Collected \$357.00; Excess Cash -\$36.59.
- i. Senior Computer & Gym Attendance – Moore: Report for May 2015: Total Computer Users 667; Senior Fitness Center Attendance 236; New Users 4; Total User Groups 903.
- j. Volunteer Report –Libeta: Total volunteers for May 2015: 153 volunteers: 1,279 hours.
- k. Club Activities Report – Ferguson: for May 2015: Garden Club 2; Genealogy 6; Hearing Impaired 24; TOPS 56; Scrapbooking 34; Shuffleboard 21; Acacia Quilt Guild 71; Art Quilters 13; Table Tennis 178; Egg Art 65; Mah Jong 37; Round Dancing 14; - Total Clubs 521.
- l. User Groups Attendance – Peterson: Report for May 2015: Community Chorus 68; Senior Club 201; Karaoke 81; Lunchroom Entertainment 86; Meals on Wheels Board 8; Monday Bingo 92; Tuesday Bingo 140; Game Room 241; Saturday Ballroom Dance 168; Senior Commission 7; Bunco 6; Conversation Spanish 41; Movies (Thursday) 0; Civic Journalism 6; Total User Groups Attendance 1,145.
- m. Special Events – Peterson: Report for May 2015: Foster Care Class 6; Weekly Craft 41; May Birthday Celebration 62; After Work Lectures 12; Virtual Vacation India 12; - Total Special Event Participants 133.
- n. ST*R Transportation Report – Shields: Report for May 2015: Nutrition Trips 541; Medical Trips 0; Shopping Trips 108; Other Trips 45; Total ST*R 694; Medical Transportation Passengers 62; Grand Total – 756.

6. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:

Commissioner Shields requested to add how many Buena Park Residents are utilizing the Senior Center as an agenda item for the July meeting.

7. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, July 14, 2015 at 5:00 p.m.
- b. Next Regular Senior Commission Meeting: Thursday, July 23, 2015 9:00 a.m.

ADJOURNMENT: At 10:03 a.m., Chair Reynolds declared the meeting adjourned to the next Senior Citizens Work Study on Thursday, July 16, 2015 at 9:00 a.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Wanda Reynolds, Chair