



MEETING MINUTES

Senior Citizens Advisory Board  
January 17, 2023

1. **Call to Order/Roll Call:** Chair Epperson called the meeting of the Senior Citizens Advisory Board to order at 9:00 a.m. Board Members Present: Chair Bunny Epperson, Barbara Cox, Linda Holman, Ralph Olcese, and Joyce Satow. Absence: Vice Chair Priscilla Martinez. Staff Present: Mottola and Sandholm.
2. **PLEDGE OF ALLEGIANCE:** Chair Epperson led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** The Board accepted the minutes of the November 15, 2022 meeting.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:**
  - a. Oral Report and Presentation on Senior Services Funding Needs – **Director Mottola** presented. The identified areas of need were maintenance, equipment, miscellaneous, and capital improvements projects. She stated that staff would create a document that showed the progress of everything. The subcommittee voiced to her that they would like to continue meeting. **Director Mottola** reviewed the funding tools and spending authorities.
8. **NEW BUSINESS:** None.
9. **ITEMS FROM BOARD MEMBERS:**

**Board Member Olcese** suggested adding more food donations to the free table. **Board Member Cox** stated that the pastry program was sanctioned and run by the non-profit. At their last meeting they discussed this. At the direction of the non-profit, food should be placed on the free table with discretion if there was too much left over. **Board Member Satow** suggested that one or two people should oversee this. **Chair Epperson** stated that prices change day to day and suggested that there should be some consistency. **Board Member Cox** stated that the Nutrition Site Council would sit down and make some consistent rules that everyone would follow. Discussion about marking food donations and an incident where someone tried to return items at Lunardi's.

**Board Member Olcese** asked where the profits from the lunch donations go. **Chair Epperson** stated that it wasn't profit. The lunch program was subsidized. **Director Mottola** stated that the County Grant didn't pay 100% of the food program. Approximately 30% was subsidized which included the daily recommended donation. She stated that it was not profit. It was contributed to part of the whole program budget.

General Fund money was used to deliver the program. **Board Member Cox** stated that in good years the non-profit donated to the City for specific programs, one of which was the food program.

**Board Member Holman** discussed upcoming Colette trips and tours and would report back about the benefits to the Senior Center. She asked staff to discuss American Stage Tour Company, the company that offered the casino trips, and contracts. She stated that she was also looking into future cruises. **Deputy Director Sandholm** stated that the different options were being evaluated.

**10. ITEMS FROM STAFF:**

- a. Senior Citizens Advisory Board Election Update – **Director Mottola** discussed the election process and procedures. **Chair Epperson** stated that elections would take place on Wednesday, February 1<sup>st</sup> from 9am – 3pm and they would be advertised.

**11. ADJOURNMENT:** Meeting was adjourned at 9:46 a.m.