

**CITY OF COOPER CITY  
SENIOR ADVISORY BOARD  
MINUTES OF MEETING  
October 15, 2013**

**CALL TO ORDER:** by Gail Jaffee, Chairwoman at 6:30pm

**ROLL CALL:** present Gail Jaffee, Elizabeth Villasenor, David Brundage, Howard Meltzer, Gladys Wilson, Sharon Taylor, Maxine Nicely. Not present Teri Sullivan & Susan Fliedner

**GUEST INTRODUCTIONS:** Patty Williams (Speaker) and Noreen Gilmore

Patty Williams reiterated the monthly calendar of events is on the website. The Rec. department will begin S.A.L.T. (Senior and Law Together) with the first meeting 10/21/13 at 10am in the multipurpose room at the Community Center. They will have these every 3<sup>rd</sup> Monday. This program gives information to seniors on protecting themselves and making connections with law enforcement.

-10/18 is Lunch Bunch and our bus offers transportation.

-The date for the monthly luncheon at the community center changes each month, must call recreation department or visit website where it is posted in the brochure.

-SHINE (Serving Health Information Needs of Seniors) has a meeting every Thurs. 9am – 11:30am at the Community Center in the conference room.

-Planning to have a speaker from Memorial Hospital come in monthly, and they are looking at the 2<sup>nd</sup> Wed. of each month at 8-8:15am at the Pool and Tennis center, (start date to be determined).

-Every other month there is a meeting on Homestead Exemption 10am -11:30am the Community Center, (not sure what room).

-The Rec. Dept. does not have a database with seniors information in the system. They have lists of seniors who participate in some events on paper. A member of the board volunteered to come in and input the data, nothing was committed to at this meeting.

**PUBLIC OPEN FORUM** (3 minutes per guest wishing to address board): No one wishing to speak who was present.

**APPROVAL OF MINUTES:** Motion to approve Sept. 17 minutes with change to New Business #5. Motion was made to email change to members and with their approval via email Gail could sign off on them and take to city, duly seconded and board approved unanimously.

**OLD BUSINESS:**

1. Light up Cooper City is the 1<sup>st</sup> Friday in Dec. from 6pm – 9pm some suggestions for this board was, A. an older map of city with stickers to put where they live stating sponsored by the CCSAB. B. Have some donuts holes at the CCSAB table to help attract people to check us out. C. Have a

- sign up sheet for those interested in receiving information for upcoming senior events.
2. Will confirm at the November meeting who can donate time to man the table. We each should only have to be at the table for 30-40 minutes if each one of us takes a turn. More discussion and finalization needed tabled until November meeting.
  3. As to the use of the kitchen at the Community Center for senior meals we can not cook in the kitchen, however the stoves can be used for warming only. A suggestion of getting local places of worship to donate prepared food was made and we would need to get volunteers to serve and clean up. This is an ongoing discussion, no motions made at this time. Tabled until November meeting.
  4. Sharon will provide the resolutions for the Cooper City Senior Advisory Board 11-2-3 and 11-1-3 as an attachment with the email of the minutes to each member. Gail please provide Elizabeth with a copy of both the minutes and resolutions.

**NEW BUSINESS:**

1. A motion was made to recommend that ideas in reaching out to seniors by anyone at the Senior Advisory board meetings needs to be looked at and given serious consideration by the Senior Advisory Board, duly seconded, board approved unanimously.

**MEMBER CONCERNS:**

1. Some members of the board do not agree on signing the SB50 Public Policy Input forms that were drawn up by the city attorney. Some members of the board feel we have the open door policy on our agenda with the Guest Introductions section. A motion was made to include a PUBLIC OPEN FORUM section on the agenda under Guest Introductions and the board will allow 3 minutes per person wishing to speak and address the board with suggestions, concerns or the agenda items, duly seconded and unanimously approved by the board.

Motion to adjourn 8:30pm duly seconded and approved.

Next meeting 10/19/13

Approved \_\_\_\_\_

