

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
MINUTES OF MEETING
July 22, 2020**

CALL TO ORDER: 6:35pm

ROLL CALL: Sign in sheet and Roll Call roster reflected the following: Present Donna King, Maxine Nicely, Barbara Bowers, Richard Turner, Amy Heywang, and Sharon Taylor. Those not present Ida Pementa, Dolores Pementa and Marc Federici.

PLEDGE OF ALLEGIANCE was not made by members present.

APPROVAL OF MINUTES: Motion made by Sharon to approve the March 11, 2020 minutes, seconded by Maxine and approved by all members present.

GUEST INTRODUCTIONS: Mayor Ross, Commissioner Meltzer and Gina Maggio adult program specialist.

1. Mayor Ross- Thank the members of the board for our time and programs the board has implemented and to keep up the good work.

2. Commissioner Meltzer, thanked the board for a successful 2020 senior expo and to keep on the senior eats program and other programs that we have discussed and to come up with some new programs.

3. Gina Maggio, informed us that due to the Covid 19 all activities, classes, trips and services have been suspended. The center has maintained communication to seniors through outreach via phone calls to check on them and address their concerns. The city participated in food distribution locations and have delivered meals to some who can not get it for themselves for those have requested it. Bos did a shop for seniors for those interested. This stopped July 11 but may be starting up again. We have 57 registered for the VPR program to assist with shutters during pending storms. There is also available for those who are home bound, home testing and some residences have taken advantage of it. Also used the transportation bus to do ride by's so they could see another person, seniors were called to let know date and time they would ride by. May do again in the future. The rec will be doing virtual activities via call in or zoom. Aug. 21 is National Senior Citizen Day, if anyone thinks of anything that can be done please send ideas to Gina. Meals on Wheels have been and continue to assist seniors.

PUBLIC OPEN FORUM (3 minutes per guest wishing to address board): None

OLD BUSINESS: tabled until later date

NEW BUSINESS:

1. Donna King is moving and this will be her last meeting as she is moving to Boynton, Janice Haiduck has moved from Cooper City and Richard Turner has to step down due to health issues. We now have three vacancies.

2. Amy made a motion to postpone our elections until our meeting in September, date to be determined based on availability for city facilities, seconded by Sharon and approved by all members present. Gina will let us know what dates are available in September.

MEMBER CONCERNS: None

Next board meeting is September date and location to be determined , 6:30pm .

Chair/Co Chair _____ Date _____