

**CITY OF COOPER CITY  
SENIOR CITIZEN ADVISORY BOARD  
MINUTES OF MEETING  
April 10, 2019**

**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, Janice Haiduck, Marc Federici and Sharon Taylor. Absent were: Ida Pementa, Dolores Pementa.**

**PLEDGE OF ALLEGIANCE was made by members present.**

**APPROVAL OF MINUTES: Sharon made a motion to approve the February 13, 2019 minutes with corrections, Duly seconded by Marc and approved with no objection by all members present. Richard made a motion to approve the March 13, 2019 minutes duly seconded by Marc and approved with no objection by all members present.**

**GUEST INTRODUCTIONS: Rafael Vazquez of 211 Broward which is a 24 hour information and referral service funded by the Jim Moran Foundation. Its' functions are to assist Broward county residents with a crisis, shelter and food to name a few. It offers assistance for children and adults. They have a senior hotline for seniors 60 plus and live alone, they receive calls daily to check on their well being and if they have any needs or concerns and how they feel physically. Seniors must register online or can complete an application which can be obtained at the community center . BSO works with 211 so if seniors call 211 instead of 911 the 211 counselors will call 911 for them if they feel it is needed. This program also helps prevent elder abuse. They have a program for vets. "My Vet" program and they have specialist to handle these calls. The program works out of a facility in Oakland Park. All counselors have background checks and receive ongoing training and many have masters degrees.**

**Commissioner Howard Meltzer informed us of the commissions open public forums and the next one is April 16 & 17, 2019 held at town hall at 6:30pm.**

**Gina informed there are a lot of events coming up**

**A. Sunset Serenade will potentially have Inas Hall of Fame 4/19/19 luncheon.**

**B. Are for All which includes all the arts and looking for sponsors, will give discounts classes and events for sponsors.**

**C. Relay for Life spoke to seniors and this year the Davie/Cooper City event is at Cooper City High School from 6am - 12pm. The theme this year is party for a cure.**

**D. We now will send our minutes to Gina and she will produce our agendas.**

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

**OLD BUSINESS:**

**1. Richard attend a JCC west Broward small business meeting and discussed the senior early bird/discount program. They helped him put together a flyer which was presented to the board members present. Suggestions for restaurants to give us their slow nights and Richard is going to**

present these flyers to some local restaurants to see if we can get this idea going. Gina will print out these flyers. We could consider working with Davie senior advisory board and incorporate Davie restaurants. Once we get this going have this listed on the senior hotline and have an option to select for more info on restaurant listings and the discounts.

2. Distribution of shirts to Amy and Janice

3. Summer schedule- Marc made a motion to have no meetings in the months of July, August and September, duly seconded by Richard and approved with no objection by all members present.

4. Budget balance after shirts and senior advisory table cover is \$1,206.00.

**NEW BUSINESS:**

1. Board recommended Rafael Vazquez of 211 should speak at s senior luncheon and be at our next years expo. Gina said this is on the senior hotline and she will see about putting more details about it.

2. Suggested to look at Broward events and consider offering transportation for seniors to attend and add to senior hotline.

3. Suggestion to purchase pedometers with the CCSAB & city logo on them, can get some for \$1.83 each with minimum of 200. Maybe purchase this and some other items. Another possibility would towels for Silver Sneakers attendees. Look on line at Park Inc and search chastskys' on line for other ideas using the balance in the boards account.

4. Next meeting May 8, 2019 will have election of board positions.

**MEMBER CONCERNS:** None

Next board meeting is May 8, 2019 6:30pm at Community center.

Chair/Co Chair

Ronna S. King

Date

6/12/19