City of Albuquerque Department of Senior Affairs Advisory Council



Anna M. Sanchez, Director

1 Civic Plaza NW Albuquerque, NM 87102

Santa Barbara Martineztown Multigenerational Center 1825 Edith Blvd NE, 87102 Monday, January 27, 2025 at 12:00 p.m. In-Person Meeting

https://cabq.zoom.us/j/82252125767

Minutes

I. Meeting Called to Order by Chair Evan Thompson at 12:04 PM.

II. Roll Call

- a. Present:
 - i. Advisory Council Members: Evan Thompson; Raymond Taylor, Jr.; Dr. Sheila Hundley; Henry Shonerd; Louis Carlentine
 - ii. DSA Staff Members: Director Anna Sanchez; Shay Armijo; Marina Salazar; Timothy Martinez; Angel Montoya; Maria ReQua; Nikki Peone; Agnes Vallejos; Cristina Romero-Baca; Tolu Banjo; Alan Armijo; Tyler Allison
- b. Not Present: Maria Martinez, Lorey Esquibel, Steve Borbas, Havens Levitt

III. Approval of Minutes & Agenda

- a. Mr. Shonerd motions to approve minutes, Dr. Hundley seconds. November Draft Minutes were approved.
- b. Director Sanchez motions to amend the January agenda.
 - i. Item VI (Santa Barbara Martineztown Highlights Matthew Montoya) to be moved ahead of Item IV (Public Participation/Comment).
- c. Mr. Thompson motions to approve the amended January agenda; Dr. Hundley seconds. The amended January agenda was approved.

IV. Santa Barbara Martineztown Highlights – Matthew Montoya

- a. New Zumba class is launching February 2025.
- b. Highlighted SBMT activities:
 - i. Oak Street Health Birthday sponsorships
 - ii. Yoga and Line Dancing
 - iii. Karaoke and Movie Events
 - iv. Inclusive Beats dances

- c. Center anniversary: "Santa Barbara Martineztown Growing Strong, Year One!"
 - i. June 11th, 2025, 11:00 AM 3:00 PM
- d. Hot Meal Program meals are requested the day prior, and delivered by CASA kitchens.
 - i. Currently working on gaining more attendees for Lunch.
- e. Working on increasing Center attendance.

V. <u>Public Participation</u>

- a. Chuck Holman working with an older couple in Albuquerque whose home has fallen into foreclosure, and they are running out of options on where to live next; his concern is that local seniors are quickly losing their homes and need help finding new homes to avoid having to live in the Westside Shelter. Would like to start a program (with DSA's help) that rehabilitates single-family homes and then matches seniors with other senior roommates to lower the amount of unhoused older adults.
 - i. Director Sanchez the work that DSA does is preventive in nature, helping older adults to age in their homes. A larger conversation at the executive level would be great to have at a later time.

VI. Advisory Council Calendar Year Reset

- a. Board Informational Packet Evan Thompson
 - i. Packet includes the 2025 schedule, current roster of all Advisory Council Members, by-laws, and sub-committee listings.
 - i. Members should register at their closest Senior or Multigenerational Center, if not already registered.
- b. Boards and Commissions Leadership Guide Tyler Allison
 - i. Refresher packet was given to Advisory Council members. Can be located on the City Clerk's website: https://www.cabq.gov/clerk/boards-commissions/board-and-commission-member-and-staff-resources

VII. Administration Report – Director Sanchez

- a. FY26 Performance Measures Technical Budget meeting is January 31, 2025.
- b. Senior Affairs is now tracking the following performance measures:
 - i. "Assist older adults to live with dignity in a supportive environment:" how many clients are living alone and receiving case management services.
 - ii. "Promote healthy living for all ages:" how many health screenings provided; how many exercise and fitness programs provided; and number of attendees for fitness programs
 - iii. "Encourage all ages to engage in and contribute to their community:" number of memberships at DSA senior centers and multigenerational centers; number of older adults transported out of town on Recreation trips and the satisfaction level of the trip; and tracking youth participants in intergenerational programs (such as number of school-aged children who benefit from the Foster Grandparent Program).

VIII. <u>Committee Updates – Ray Taylor</u>

- a. Sub-Committee Review
 - i. Looking for Advisory Council members to join a subcommittee that appeals to them.
 - 1. Subcommittees needing immediate Advisory Council member signups: Menu / A La Carte Review and Accreditation.

IX. Announcements and Council Business

- a. RSVP Program Cristina Romero-Baca
 - i. Advisory Council meeting hours and RSVP Advisory Council meeting hours count towards overall RSVP hours yearly.
 - ii. RSVP enrollment is open to older adults 55+.
- X. <u>Motion to Adjourn: Mr. Thompson motions to adjourn at 1:38 pm, Mr. Shonerd seconds. Meeting adjourned at 1:38 pm.</u>