

MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD AUGUST 27, 2009 AT THE VERDE VALLEY SENIOR CENTER LOCATED AT 500 E. CHERRY STREET, COTTONWOOD, ARIZONA.

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Chairman Carrigan called the meeting to order at 4:05 P.M.

ROLL CALL

Roll call was as follows:

Commission Members Present

Beth Carrigan, Chairman  
Elaine Bremner, Vice Chairman  
Dave Puzas, Commission Member  
Jake Gonzales, Commission Member  
Max Brown, Commission Member

Commission Members Absent

Janice Montgomery, Commission Member  
Evelyn Couturier, Commission Member

Council Members Present

Linda Norman  
Duane Kirby

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JULY 23, 2009

Vice Chairman Bremner moved to approve the minutes, and Commissioner Brown seconded. Motion carried.

LINDA KUGLITSCH FROM ENTIRE CARE WILL SPEAK REGARDING THE GOVERNOR'S FALL PREVENTION COALITION

Mrs. Kuglitsch informed the Commission there are grants available through the Coalition to go in and make a home modification to help prevent falls. The Coalition is based in Maricopa County only at this time. They are hoping that other Counties will join the Coalition. Mrs. Kuglitsch also stated that to her knowledge Verde Valley Medical Center has not expressed a desire to be included in the Coalition. Vice Chairman Bremner stated that she will contact the Medical Center to inquire about their thoughts about the program. Commissioner Brown suggested waiting to see how the Maricopa County model works and then possibly working on a model for our area.

DISCUSSION AND POSSIBLE DECISION ON A DATE IN SEPTEMBER TO HOLD A MEETING TO INVITE THE ENTITIES DISCUSSED AT THE JULY MEETING IN ORDER TO PROMOTE THE WEATHERIZATION PROGRAM

Vice Chairman Bremner provided a sample flyer for the Commission for a September event. All that is needed is a date to be determined. She also stated that Friday, September 25<sup>th</sup> would be a good date for the schedule at the Senior Center. She has spoken to the local radio station and newspapers about doing some advertising. It was agreed that September 25<sup>th</sup> would be a good date to proceed.

DISCUSSION OF A RESOURCE SPECIALIST PRESENTATION TO THE  
COTTONWOOD CITY COUNCIL

Vice Chairman Bremner reported that she has talked to the Title V person at NACOG. She has informed them she needs two people ASAP. Therefore, she does not feel a presentation to the City Council needs to be made at this time. She knows of two ladies who might be able to fill these positions. The Vice Chairman said that she actually has four slots that could be filled.

DISCUSSION OF UPCOMING COMMUNITY OPPORTUNITIES, AND WHAT IS  
THE NEXT STEP

Vice Chairman Bremner noted four events coming up at the Senior Center.

September 19<sup>th</sup> – POW/MIA Soup Day Dance with Wine Tasting

October 3<sup>rd</sup> – Senior Center Golf Tournament

November will be the Senior Center 30<sup>th</sup> Anniversary. There will be some special Event for it.

December 10<sup>th</sup> – Senior Center will host the Chamber Mixer

Jake Gonzales requested a review of his questions regarding the Commission. The questions were reviewed, and he still thinks the Commission should have some by-laws. He would like to provide some ideas for by-laws at the next meeting.

PROVIDE INPUT ABOUT CURRENT EVENTS OF INTEREST

It was announced that Yavapai County will be providing flu and swine flu shots. The dates are not known at this time.

ADJOURNMENT

It was moved by Dave Puzas, and seconded by Elaine Bremner to adjourn the meeting. Motion carried.

Meeting adjourned at 5:30 P.M.