

MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD AUGUST 28, 2008 AT THE OLD TOWN SUB-STATION, 817 NO. MAIN STREET, COTTONWOOD, ARIZONA.

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

ROLL CALL

Linda Norman, Secretary, took roll call as follows:

Commission Members Present

Beth Carrigan, Chairman
Elaine Bremner, Vice Chairman
Evelyn Couturier, Commission Member
Max Brown, Commission Member
Janice Montgomery, Commission Member
Ron Goldman, Commission Member

Commission Members Absent

James Strande, Commission Member

Council Members Present

Linda Norman
Duane Kirby

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JULY 24, 2008

Commissioner Couturier moved to approve the minutes, and Commissioner Brown seconded the motion. Motion carried.

DISCUSSION AND PLANNING FOR A SENIOR RESOURCE SHOWCASE TO BE HELD ON SATURDAY, OCTOBER 25, 2008 AT THE VERDE VALLEY SENIOR CENTER.

The Resource Showcase will open at 9:00 AM and close at 1:00 PM on Saturday, October 25, 2008. Resource providers may set up on Friday, October 24th between 3:00 PM and 5:00 PM or on Saturday morning at 8:00 AM. A draft of the flyer for the event was reviewed and discussed, and Linda Norman will work on the changes and additions as suggested. It was agreed the flyer should be finalized and ready for distribution by October 1st. Vice Chairman Bremner informed the Commission that Yavapai County Health Department has expressed an interest in attending the Showcase to provide flu shots. She has informed them that they can set up on the second floor of the Senior Center. She has also talked to Angel Care, and they might be interested in sponsoring the Showcase with some funding. She will have more information hopefully by September 4th. Chairman Carrigan and Vice Chairman Bremner will be combining their lists of providers that will be invited to the showcase. The list can then be divided between the Commissioners for distribution.

DISCUSSION OF HAVING A RESOURCE COORDINATOR FOR THE PHONE
MADE AVAILABLE TO THE SENIOR COMMISSION BY THE CITY OF
COTTONWOOD

Vice Chairman Bremner has been working on the qualifications, duties and the equipment needed for a Resource Provider. The Commission discussed the best way to find a Resource Coordinator and how to provide training for the Coordinator. Vice Chairman Bremner stated there is a program for citizens age 55 and over through NACOG that could possibly pay for a Coordinator. She also stated there is a training program provided by RISE at no cost. Vice Chairman Bremner has been in touch with the City of Cottonwood Finance Director Rudy Rodriquez to discuss the process for getting the phone line installed at the Senior Center. She will fine tune the qualifications and duties list, and bring it back to the Commissioners at the September meeting.

PROVIDE INPUT ABOUT CURRENT EVENTS OF INTEREST

Several events of interest were announced:

- September 11, 2008 – Austin House will have a Patriots Day Celebration
- September 17, 2008- Sedona is hosting Creating Caring Communities with Patrick Arbore, Ed.D. as guest speaker
- October 11, 2008 – Verde Valley Senior Center is hosting a Wine Tasting Event from 6:00 PM to 8:00 PM
- October 22, 2008 – Cottonwood Village is hosting a Community Health Fair from from 10:00 AM to 2:00 PM
- October 18, 2008 – Village of Oak Creek, Memory Walk (formally at Riverfront Park)
- November 8, 2008 = Verde Valley Senior Center is hosting a Golf Tournament at Verde Santa Fe Golf Course - Fee is \$95.00 and includes breakfast and lunch

ESTABLISH AN AGENDA FOR THE SEPTEMBER 25, 2008 MEETING

The Commissioners determined the same items of this meeting should be discussed further at the September meeting.

ADJOURNMENT

Vice Chairman Bremner moved to adjourn the meeting. Commissioner Couturie seconded the motion, and motion carried.

Meeting adjourned at 5:21 P.M.