



## SENIOR CENTER ADVISORY COMMITTEE

### REGULAR MEETING

#### *Minutes*

CITY OF DUBLIN

November 2, 2017

A Regular Meeting of the Dublin Senior Center Advisory Committee was held on Thursday, November 2, 2017 at the Dublin Senior Center. The meeting was called to order at 9:34 AM by CM E. Mack.

#### **PLEDGE OF ALLEGIANCE**

The pledge of allegiance to the flag was recited by the Advisory Committee, Staff, and those present.

#### **ROLL CALL**

Advisory Committee Members (CM) Present:	Kaur, C. Mack, E. Mack
Advisory Committee Members (CM) Absent:	None
Liaison Present:	Janine Thalblum, Parks and Community Services Commission Liaison
Staff Present:	Cronin, Jochner, Phillips

#### **ORAL COMMUNICATIONS**

**2.1 PUBLIC COMMENTS** – None.

#### **APPROVAL OF MINUTES**

**3.1 Regular Meeting October 5, 2017**

On a motion by CM C. Mack, seconded by CM Kaur and by a vote of 3-0-0, the Advisory Committee took the following action:

##### *ACTION*

Approved minutes of the October 5, 2017 Senior Center Advisory Committee Regular Meeting as presented.

**3.2 Regular Meeting August 3 2017**

On a motion by CM C. Mack, seconded by CM Kaur and by a vote of 3-0-0, the Advisory Committee took the following action:

##### *ACTION*

Approved minutes of the August 3, 2017 Senior Center Advisory Committee Regular Meeting as presented.

**WRITTEN COMMUNICATIONS** – None.

**UNFINISHED BUSINESS** – None.

#### **NEW BUSINESS**

**6.1 Senior Center Congregate Lunch Program**

Mr. Tyler Phillips, Recreation Coordinator, presented the item as outlined in the Staff Report.

The Committee asked if the Open Heart Kitchen diner registration form needed to be completed quarterly instead of annually. Staff said they would look into it but their understanding was that the form needed to be done annually. The Committee asked if take-out meals were still allowed. Staff's understanding is that take-out meals are only on an emergency basis and after three consecutive take-out meal requests; the patron is directed to contact Meals on Wheels. CM. C. Mack commented that she hoped Open Heart Kitchen would have a take-out program as many of those patrons still socialize with others at the Senior Center.

*ACTION*

The Advisory Committee received the Report.

**6.2 Senior Center Classes and Activities**

Mr. Tyler Phillips, Recreation Coordinator, presented the item as outlined in the Staff Report.

*ACTION*

The Advisory Committee received the Report.

**OTHER BUSINESS**

CM Thalblum reported from the Parks Commission including the Veterans Art Selection Committee and the Department's Facebook page. Staff reported on the November Senior Center Foundation meeting, the Halloween lunch and Hometown Heroes.

**ADJOURNMENT**

There being no further business to come before the Senior Center Advisory Committee, the meeting was adjourned at 10:27 AM.

Minutes prepared by Rich Jochner, Recreation Supervisor.

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Eddie Jo Mack  
Chairperson

ATTEST: \_\_\_\_\_  
Rich Jochner  
Recreation Supervisor