



**CITY OF DUBLIN
SENIOR CENTER ADVISORY COMMITTEE
SEPTEMBER 4, 2014**

Call to Order

Chairperson Guarienti called the meeting to order at 9:30 AM.

Roll Call

Committee Members (CM) Present: Diane Bonetti, Faye Guarienti, Holly Ito, Ramona Krausnick, Eddie Jo Mack

Parks and Community Services Commission Liaison: Connie Mack

Staff Present: Micki Cronin, Assistant Director, Rich Jochner, Recreation Supervisor; Anna Hudson, Recreation Coordinator; Diane Guenther, Office Assistant

Oral Communications - None

Approval of the Minutes

CM KRAUSNICK MADE A MOTION TO APPROVE THE AUGUST 7, 2014 MINUTES. THE MOTION WAS SECONDED BY CM BONETTI. THE SENIOR ADVISORY COMMITTEE APPROVED THE MINUTES OF THE AUGUST MEETING BY A VOTE OF 3-0-1 WITH CM MACK NOT PRESENT AT THE TIME OF THE VOTE AND CM GUARIENTI ABSTAINING AS SHE WAS NOT PRESENT AT THE AUGUST MEETING.

Written Communication – None

Unfinished Business

6.1 DRAFT DUBLIN SENIOR CENTER CODE OF CONDUCT POLICY

Staff incorporated the Advisory Committees feedback from the August meeting and presented a draft of the Senior Center Code of Conduct Policy.

After review and discussion the Advisory Committee members made the following changes to the following points:

#3 Maintain an acceptable standard of personal hygiene, ~~and be properly clothed at all times.~~
clothing, and well-being that does not compromise the health of others.

COPIES TO:

CITY OF DUBLIN SENIOR CENTER ADVISORY COMMITTEE

MINUTES OF SEPTEMBER 4, 2014

Page 2 of 3

#4 Refrain from all forms of ~~physical or verbal~~ harassment or *offensive behavior/language* that create a hostile environment.

#5 Disruptive, disturbing, *rude*, or unsafe behaviors, including any conduct that interferes with the use of the Center, or *its equipment* by others is not allowed.

CM Ito made the motion to accept the Senior Center Code of Conduct Policy with the changes incorporated into the Policy. The motion was seconded by CM Bonetti and approved by a vote of 5-0-0.

New Business

7.1 2014 SENIOR INFO FAIR UPDATE

Staff stated there are currently 24 paid vendors who will be participating in this year's Senior Center Info Fair. The goal is to have 40 to 50 vendors participate. BJ's restaurant will provide a light lunch for 200 participants.

The film *Consider the Conversation* will be shown during the Fair to help seniors prepare for advance health care decisions.

Services such as bone density, flu shots and balance testing will also be offered.

CM Ito suggested a lunch ticket drop box for those individuals who do not stay for lunch so others may participate.

CM Guarienti suggested inviting a home alarm company to participate. Staff will follow up with area vendors.

Other Business

Commissioner Mack reported on the Parks and Community Services Commission meeting.

CM Bonetti reported the Dublin Senior Foundation fireworks booth raised \$4,500; which is \$1,500 greater than last year. The Foundation is near its goal of having a set balance and then only using interest dollars to make purchases.

CM Mack asked about the state of the Senior Center Supporter program. Staff is examining this program and will bring information back to the committee for review in the future.

CM Ito asked about the information compiled from the brainstorming session at the last meeting. Staff will use the information to develop new activities. CM Krausnick asked her spouse which of the suggested activities for men that he would be interested in participating in. He expressed interest in a pool table, sports watching parties, and seminars on specific subject for those nearing retirement.

Adjournment – 10:44 AM.

**CITY OF DUBLIN SENIOR CENTER ADVISORY COMMITTEE
MINUTES OF SEPTEMBER4, 2014
Page 3 of 3**

Respectfully submitted,

Diane Guenther
Office Assistant

Approved:

Faye Guarienti
Chairperson