

Roswell Commission on Aging
Thursday, September 17, 2020 – 3:00 p.m.
LOCATION - Via Go-To-Meeting

CALL TO ORDER

Chair Wakefield called the meeting to order.

ROLL CALL

The following were present: Bonnie Montgomery, Bob McCrea, Jesse Davis. Absent: Monica Duran.

Staff present: Marcus Gallegos, Recreation Manager, Staff Liaison; Judy Stubbs, Roswell City Council Liaison. Absent: C.J. Huebner, Recreation Admin. Asst. Sr.

Guests present: Elisabeth J. Sanchez, SE Regional Coordinator, State Health Assistance Insurance Program (SHIP)

APPROVAL OF AGENDA

1. Member Montgomery motioned to approve the September 17, 2020 Agenda. Member McCrea seconded the motion. A voice vote was unanimous with member Duran being absent.

APPROVAL OF MINUTES

Member Jesse Davis motioned to amend the minutes of July 16, 2020. Amendment requested: Correct the spelling of his name under the following were present: to Jesse Davis. Member McCrea seconded the motion amending the minutes. Member McCrea motioned to approve the Amended Minutes of July 16, 2020; member Montgomery seconded the motion. A voice vote was unanimous with member Duran absent.

GUEST SPEAKER

Elisabeth J. Sanchez, SE Regional Coordinator, State Health Assistance Insurance Program (SHIP) New Mexico Aging and Long-Term Services, gave a presentation on how the department assists Medicare recipients and the services available to them.

ACTION ITEMS

2. Member McCrea motioned to table voting on a Secretary position until the new applicants for the vacant positions are chosen. Member Davis seconded the motion. A voice vote was unanimous with member Duran absent.

NON-ACTION ITEMS

None.

CHAIR ANNOUNCEMENTS/REPORTS

3. Chair Wakefield proposed to initiate a community resource committee. Presented the need to create a community resource committee and suggested member Montgomery Chair the Community Resource Committee. Councilor Stubbs advised on Continuity of Care, a commission chaired by local healthcare providers; United Way; Barbara Gomez, Frontier Medical, publishes the Community Healthcare Resource booklet; and the Health Planning Council who have a part-time coordinator through the Dept. of Health; and the See Roswell website is a depository of activities happening around town. Mr. Gallegos advised he would contact the City Attorney and research the guidelines on the Commission on Aging creating a committee.
4. Chair Wakefield advised she has spoken to individuals in the New Mexico legislature regarding grants. She advised Covid-19 money is available to Roswell for seniors to cover costs for many services. She suggested the committee reach out to a Grad student to perform grant writing for the available grants.

PUBLIC PARTICIPATION-limited to 3 minutes

INFORMATION

5. Next meeting: Thursday, October 15, 2020, 3:00 p.m. Via GoToMeeting

ADJOURN

Meeting adjourned at 3:53 p.m. by Chair Wakefield.