



Heritage Center Advisory Board Meeting
January 23, 2013

AB Members Present: Ellie Green, Geneva "Jo" Harris, Auston Johnson, Bob Millard, Erich Mille, Greg Waldron

AB Members Absent: Kathy Houston, Velma Kleffner, Shirley Meier

City Staff Present: Susan Gregory, Director;
April Callaway, Office Administrator Supervisor

Guests Present: None

Call to Order:

Auston Johnson called the meeting to order at 10:30 a.m. and welcomed everyone.

Minutes:

The November 2012 minutes were approved on a motion by Auston Johnson and seconded by Bob Millard.

Special Recognition:

Director Gregory welcomed Erich Mille to the Board and wanted to convey her appreciation for the service and support provided by Auston Johnson, Ellie Green and Velma Kleffner. This is their last board meeting as their term on the board ends this month.

Citizen Comments: None

Committee Reports:

A. Fire/Police Luncheon in February

The invitations to the fire and police employees will be mailed at the end of January; about two weeks prior to the Luncheon. Auston Johnson and Erich Mille volunteered to take the reminder poster and plate of cookies to each station one week prior. The days of the Luncheon are February 12, 13, and 15. The seniors have donated close to \$400 as of this morning. We will reserve 1-2 tables each day for the fire and police but the greeters will offer to sit them with the participants.

Unfinished Business: None



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New Business:

A. Advisory Board Officers for 2013

Kathy Houston was elected as Chair on a motion by Auston Johnson and seconded by Ellie Green. Jo Harris was elected as Vice-Chair on a volunteer basis and seconded by Greg Waldron. Shirley Meier was elected as Secretary on a motion by Ellie Green and seconded by Greg Waldron.

B. Senior Center Accreditation

The Accreditation was developed by National Council on Aging (NCOA) and the National Institute of Senior Centers (NISC). There are currently 125 accredited senior centers across the country. Salt Lake County Aging Services is requiring their Senior Centers to begin the accreditation process this year. Sunday Anderson Westside was accredited five years ago. The accreditation is optional for us but Aging Services is willing to pay the \$500 "Intent to Self-Assess" fee and the peer review travelling expenses. We will be responsible for the \$750 accreditation base fee. If the Center chose to become accredited later down the road, the cost would be around \$3000. The accreditation process includes a self-assessment of nine different standards and will reflect our strengths and weakness in each area. The process recommends a committee of 20-30 people that consist of paid staff, volunteers, the advisory board, and community leaders. The Advisory Board would like to review the information provided and think about if we want the Center to participate. We will hold a special board meeting on Monday, February 4 at 10:30 to discuss and make a decision.

Director's Report:

Director Gregory reported that she would like the board to consider making a trip in March to the new Draper Senior Center. The February Newsletter Supplement will be out next week. With regards to transportation, we are unable to apply for CDBG money for the 15 passenger bus but have listed the bus on the Center's capital improvement list with the City. The Fire/Police luncheon is coming up in a few weeks. Director Gregory will be gone for a week in March to Tijuana, Mexico on a humanitarian project and plans to take some of the donated hats to a senior facility the group works with in Tijuana. The Senior Inc. board members will meet an hour prior to the regular board meeting on Wednesday, February 27 at 9:30.

There will be a special board meeting held on **Monday, February 4 at 10:30 a.m.** The next regular board meeting will be held on **Wednesday, February 27 at 10:30 a.m.** There being no further business the meeting adjourned at 11:40 a.m. on a motion by Auston Johnson and seconded by Greg Waldron. Minutes recorded by April Callaway.