

STUDY SESSION MEETING  
MONDAY, AUGUST 11, 2014  
HAYDEN TOWN HALL  
520 N. VELASCO AVENUE  
5:30 P.M.

The study session meeting was started at 5:42 p.m.

Present: Mayor Thomas Lagunas, Council Members Gloria Ruiz and Bobby Smith

Not Present: Vice-Mayor Maria Munoz, Council Members Rhonda Cooper-Gault and Enrique Lopez

Town Staff: Chief of Police Louie Tartaglia, Senior Center Director Anita Hinojos, Head Librarian Mary Helen Lopez and Town Clerk Laura Romero

Audience: Ms. Nellie Acton

This is a study session meeting and the town council will discuss but take no action on the matter set forth below

ITEMS TO BE DISCUSSED

Review and discussion on contract between Pinal/Gila Council for Senior Citizens and Town of Hayden for FY 2014-2015

Senior Center Director Hinojos mentioned she only had six employees from the previous ten. Four left and were not replaced. Employees working in the center are Mercy Lopez, Mary Helen Sims, Liz Parra, Gilbert Lagunas, Luis Rivas and Paula Romero working under the Town of Hayden payroll.

At the present time the center serves about 91 clients in Gila and Pinal with 75% from Eastern Pinal.

Review and discussion on contract between the Town of Superior Senior Center and Town of Hayden of Hayden Senior Center for the preparation of homebound and congregate meals for FY2014-2015

Senior Center Director Hinojos mentioned that for the new contract the cost of a congregate meal will be \$6.25 and a homebound meal will be \$7.25. About 20 meals are prepared for congregate and a maximum of 35 meals for homebound. She mentioned Superior's Center had a gourmet cook, but he was terminated.

Council Member Ruiz mentioned to charge a fee regardless of the amount of meals. Senior Center Director Hinojos mentioned that the center is closed on Fridays, but the homebound are served.

Town of Superior Senior Center Contract (Con't)

Council mentioned that our meals should go up in price. Senior Director Hinojos mentioned that one meal costs \$11.89 for congregate, \$12.74 for homebound and \$4.42 for transportation.

There were several suggestions to get revenue for the senior center from the Board of Supervisors, but the senior center director is not authorized so the town will need to submit a letter for the funds. Lottery money was also mentioned, but those funds are transportation use only and no funds are available. The average cost for the homebound is \$1800 a month while the congregate is \$580 to \$600.

Council Member Ruiz had concerns about the homebound and the extended areas and requested a representative to attend a meeting. Senior Director Hinojos mentioned she can have either Olivia or Ana from Pinal-Gila Council come and meet with the council. Another suggestion was to get on the council meeting agendas for Mammoth, Superior, Kearny and Winkelman and send council members to the meetings and request revenue for the program. The last suggestion was to talk to Peter Rios to discuss the situation.

Discussion on the status of repairing the Nissan Sentra

No discussion on the status of the Nissan Sentra was mentioned.

ADJOURNMENT

The study session meeting ended at 7:12 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a study session meeting on the 11<sup>th</sup> of August 2014. I further certify that the meeting was duly called and held and that a quorum was not present.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Gloria H. Beltran-Deputy Town Clerk