



Senior Affairs Commission Report

Monday, November 26, 2018

Agenda

1. Call to Order

2. Roll Call

3. Approval of Revised August 20, 2018 Minutes

- A motion was made by Commissioner Raines to approve the revised August 20th minutes. Commissioner Sparks seconded. Motion passed unanimously.

4. Approval of Revised September 24, 2018 Minutes

- A motion was made by Commissioner Raines to approve the revised September 24th minutes. Commissioner Sparks seconded. Motion passed unanimously.

5. Approval of October 22, 2018 Minutes

- A motion was made by Commissioner Raines to approve the October 22nd minutes. Commissioner Benenson seconded. Motion passed unanimously.

6. Office of Homeless Solutions Strategy & Senior Initiatives

- Monica Hardman, Office of Homeless Solutions Director, gave an overview of the function of the office since its establishment and how the department ties in senior services.
- City Council approved \$250K to fund supportive housing for homeless seniors in this year FY18-19 budget. This money is for operating support or rental subsidies.
- A Request For Proposal will be released in either December or January for senior projects where they need assistance for operating support or rental subsidies.
- The opportunity for the Senior Affairs Commission (SAC) to help propose recommendations for new initiatives or policies is at the Citizen Homelessness Commission (CHC) meeting that meets every 2nd Thursday at 3pm. The next meeting is on December 13th.
- There is also an opportunity to participate in the Annual Point-in-Time Count on Thursday, January 24th, to help count homeless individuals.
- A few commissioners are interested in learning more about the CHC and would like to work with them.
- Track 2 of the Homeless Solutions Strategy Plan is still being worked on to formalize a relationship with the faith-based community and supporting them financially.
- Monica would love to have more conversations about including supportive services specific to seniors.
- Chair Fein will solicit an individual to be a liaison between SAC & CHC.
- Commissioner Benenson suggests if there are issues that need to go to Austin, the commission would like to hear from OHS in order to support and work together.

7. Budget Update

- Lupe Rios, Office of Community Care Program Administrator, gave an update on the fiscal year end expenses.
- There was a lot of concern around the expenses for Sr. Services Programming (printing), so the conversation moved to the Budget Subcommittee meeting.
- Jessica Galleshaw (Director) stressed the importance of coming up with some recommendations for programming that these funds could be used to support in terms of priorities.

8. Senior Affairs Commission Subcommittee Reports

- Subcommittee chairs provided updates since their last committee meeting and what is to come.

9. Chair Report

- SAC 2019 Project (Voting Item)
 - Met on November 8th to discuss the SAC future in participating in either a MayFair Project or event.
 - A vote was taken at that meeting to bring back to this meeting to discuss.
 - Commissioner Baker will give us a report because today before we leave we need to vote on whether or not we want to have MayFair or if we want to scrap it and work on something much larger.
 - Commissioner Baker did a comparison of Tarrant County's Senior Synergy Expo and MayFair.
 - Tarrant County Chair, Kathryn Rotter, has an opportunity to speak before the planning committee.

- Commissioner Baker motioned to continue the research and meet again since they are not ready. Commissioner Johnson seconded.
- A few commissioners question the expenses from MayFair last year.
- Chair Fein asks Jessica and Lupe to create a budget from the past MayFair to see where we are and how much it cost.
- Motion passed.

10. Office of Community Care / Senior Services Announcements

- Yearly Report Request
- SAC Annual 2019 Meeting Schedule (Voting Item)
 - Commissioner Raines made a motion to approve the 2019 SAC Annual Meeting Schedule. Commissioner Baker seconded. Motion passed.

11. Liaison Comment

12. Citizen's Comments

13. Adjournment

- The meeting adjourned at 1:44 p.m.

DRAFT



**SENIOR AFFAIRS
COMMISSION**



**SENIOR AFFAIRS COMMISSION
MINUTES ATTENDANCE SHEET
DALLAS CITY HALL, 5ES
MONDAY, NOVEMBER 26, 2018
12:00 PM – 1:30 PM**

Attendance Sheet

Committee Members Present

Sharyn Fein, Chair
Carmen Arana, District 1
John Johnson, District 3
Myrtis Evans, District 4
Carl Raines, District 5
Jearldine McDaniel, District 6
Deloris J. King, District 7
Debbie Austin, District 8
Mary Sparks, District 9
Jeri Baker, District 10
Bill Gart, District 11
Marlene Cohen, District 12
Syl Benenson, District 13

Guests Present

Committee Members Absent

Vacant, District 2
Sarah Wick, District 14

Staff Present

Anna Camacho
Myckyle Hart
Jessica Galleshaw
Heather Silver
Lupe Rios
Monica Hardman
Charletra Sharp
Zena Palmer