



SENIOR AFFAIRS COMMISSION (SAC) MONTHLY MEETING
REGULAR HYBRID MEETING
MONDAY, JANUARY 30, 2023

LOCATION: DALLAS CITY HALL, L1FN AUDITORIUM AND VIDEOCONFERENCE
CISCO WEBEX LINK, Call-In # 469-210-7159, Access Code: 2498 852 3808

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m0f080ca7e9ba98f73b97b6a632216ed7>

Feliz Jarvis, Vice Chair, Senior Affairs Commission (SAC) PRESIDING

PRESENT: [14]

*Carmen Arana, District 1/Commissioner**	*Debbie Austin, District 8/Commissioner
Portia Cantrell, District 2/Commissioner	*Lisa Kelly, District 9/Commissioner
*Verna Mitchell, District 3/Commissioner	*Renee L. Karp, District 11/Commissioner
Phyllis Lee, District 4/Commissioner	*Beth Mond, District 12/Commissioner
Feliz Jarvis, District 5/Commissioner	*J. Peter Kline, District 13/Commissioner
*Marilyn Daniels, District 6/Commissioner**	*Karen Roberts, District 14/Commissioner
Marian A. Williams, District 7/Commissioner	Mike Nurre, District 15/Commissioner

ABSENT: [1]

Jeri Baker, District 10/Commissioner

**Note: Members of the Senior Affairs Commission participated in this meeting by video conference.*

***Note: Indicates arrival time after meeting called to order/reconvened*

The meeting was called to order at 12:00 p.m. with a quorum of twelve of the Senior Affairs Commission members present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS", of the Texas Government Code, was presented.

PUBLIC SPEAKERS

The Senior Affairs Commission provided "public speaker" opportunities. There were no public speakers.

APPROVAL OF MINUTES (December 12, 2022)

The December 2022 Senior Affairs Commission meeting minutes: Commissioner Peter Kline made a motion to approve the minutes as presented with date of meeting corrected on pages one and two. The motion was seconded by Commissioner Portia Cantrell and unanimously approved.

MEETING ACTIONS

SAC Vice Chair, Feliz Jarvis reminded the Commissioners of the Texas Open Meetings Act or TOMA requirements for videoconference meetings, introduced the newly appointed Senior Affairs Commissioners Lisa Kelly, Phyllis Lee, and Mike Nurre then welcomed back Commissioner Verna Mitchell who was reappointed to the SAC. Chair Kline had no new activity to report in the last month on the Senior Data Project.

The following item was presented for approval: 2022 Annual Report. Chair Kline made a motion to adopt the 2022 Annual Report with changes based on feedback received from the Commissioners. Commissioner Nurre seconded the motion. Commissioner Cantrell requested specific changes be made to the language and added to the end of the existing paragraph on social isolation prior to approving the report. The Commissioners discussed the proposed amendments.

Commissioner Renee Karp made a motion to approve the amendments presented by Commissioner Cantrell. Commissioner Lee seconded the motion. A vote was taken to approve the changes requested. The 14 Commissioners present voted unanimously to approve the amendments to the 2022 Annual Report.

Chair Kline made a motion to approve the 2022 Annual Report with the approved amendments. Commissioner Mitchell seconded the motion. A vote was taken to approve the 2022 Annual Report as amended and unanimously approved by the 14 Commissioners present.

Housing & Neighborhood Revitalization Department Program Update

Reese Collins, Area Redevelopment Manager, City of Dallas Department of Housing and Neighborhood Revitalization briefed the SAC on the Senior Home Repair Program which provides up to \$10,000 for approved applicants. Goal of program is to improve accessibility and to increase safety in the home. Housing Department is accepting applications from February 1 to March 3, 2023.

Senior Services Program & Contracts

Ana Camacho, Supervisor, provided an update on the Office of Community Care/Senior Services Program and contracts including summary of calls and outreach events, and an update on contract partners/seniors served for the months of November and December 2022.

In December 2022, Senior Services received 126 unduplicated calls for information and referrals, served 395 unduplicated clients and participated in 16 outreach events in December, Year to Date (YTD) 2022. The highest number of calls received in December 2022 were for financial assistance (77), home repair (67), and housing (57). Data on Dallas Area Rapid Transit (DART) Rides Rider Assistance Program (RAP), Achieve Senior Employment Program, Texas A&M Clinical Dental Program, and the Senior Ombudsman Program was presented for months of November and December 2022.

City of Dallas Department of Sanitation

Glenn Ayars, Manager of Communications & Outreach, and Felecia Foster, Senior Outreach Specialist, Department of Sanitation Services provided a PowerPoint presentation and a brief overview of the sanitation department’s three core services, new recycle/garbage reroutes, outreach initiatives, Helping Hands, service advisories, and important links.

Seniors Blue Book Greater Dallas

Kathleen Warshawsky, BSN, RN, Owner & Publisher of Seniors Blue Book Greater Dallas provided a PowerPoint presentation and a brief overview of the Seniors Blue Book, a free caregiving resource guide and a guide for active seniors who are searching for aging resources.

No Senior Affairs Commissioners District Updates

ANNOUNCEMENTS

The next SAC Monthly Meeting: February 27, 2023.

ADJOURNMENT

After all the business of the Senior Affairs Commission had been considered, Commissioner Nurre made a motion to adjourn the meeting. The motion was seconded by Commissioner Marilyn Daniels and unanimously accepted. The Senior Affairs Commission meeting was adjourned at 1:40 p.m.

M. Lynn Jenkinson

Drafted by:
M. Lynn Jenkinson
Caseworker II
Office of Community Care / Senior Services

2/13/23

Date

J. Peter Kline

J. Peter Kline (Mar 7, 2023 09:50 CST)

Approved by:
J. Peter Kline, Chair
Senior Affairs Commission

3/7/23

Date

WebEx Recording of SAC Meeting:

<https://dallascityhall.webex.com/recording/service/sites/dallascityhall/recording/e9843d7782f5103bb/b77005056814816/playback>