190037

Agenda

1. Call to Order - 12:06pm

2. Roll Call (see attachment)

3. Approval of April 22, 2019 Minutes

Commissioner Wick proposed the following changes:

- DALLAS, TEXAS
- O Changing the years from 2019-2019 to 2019-2020 under the 2nd bullet of the Voting Item: Budget section.
- O Changing the wording "there are senior services" to "other senior services" under the same section.
- o The 3rd bullet under MayFair Reimagined should reflect "in the last meeting, it was discussed to make changes and move in a more fun, social and educational-type program so the staff can support".
- o Commissioner Raines made a motion to approve the minutes as corrected. Commissioner Wick seconded. Motion passed unanimously.

Medical City Green Oaks Hospital: Experts in Behavioral Health

- O Sherry Cusumano presented on the Medical City Green Oaks free-standing, psychiatric hospital geriatric services.
- Mental illnesses are brain disorders; some can be treated and recovery is possible.
- O When dealing with geriatric psychiatric patients, or geropsychiatric patients, working with the family is what they are really focused on.
- O Green Oaks only offers an integrated service with people who have similar issues, similar levels of acuity, and similar
- Being a part of a big system, Green Oaks has 2 sister locations not located in the City of Dallas; one in McKinney and one in Ft. Worth.
- Medical City McKinney has a specific Geri-Psych Unit. Medical City North Hills in Ft. Worth has a specific separate Geri-Psych Unit.
- Medical City Green Oaks Hospital prides itself on the tenure of the staff and their teamwork. The staff knows how to individualize care and they know the population they are treating.
- o Green Oaks does accept both Medicare and Medicaid.
- o If an evaluation is conducted and they don't think their facility is the best for that person, the organization will have the patient transferred to a more suitable location.

5. Voting Item: SAC Goals

- O There was concern around the advocacy of the cultural competency training for all offices that support services for older adults being under Community Care.
- o It was agreed upon to remove that line from the goals of the Commission.
- O Commissioner Wick made a motion to approve the goals with the change of eliminating the 3rd bullet under *Support* the Office of Community Care. Commissioner Benenson seconded. Motion passed unanimously.

6. Voting Item: Revised Recommended 2019-2020 Budget

- o Commissioner Gart withdrew his request for the \$500,000 for Minor Home Repair, since it is already a part of the Housing Department's budget under CDBG Funds.
- The corrected recommended budget brings the requested total to approximately \$1,400,000.
- o Program Administrator, Lupe Rios, will send a revised version of the talking points to the commissioners.
- O Commissioner Benenson suggested each commissioner to meet with their council person to go over the recommended budget after the new council members arrive.
- Commissioner Benenson moved that the recommended budget of \$1,399,280 for the 2019-2020 fiscal year be approved. Commissioner Cohen seconded.
- o Commissioner Benenson canceled the budget meeting for today, May 20, 2019.

7. Senior Services Update

Outreach Activities

- Senior Services Manager, Ana Camacho, reported on the following matters:
- O Staff participated in the Eating Well is a SNAP! Program and helped with outreach.
- O Staff also took part in the Lunch and Learn Event at Baylor Scott & White, the Parks and Rec Mother's Day Luncheon and DART's Older American Month Event.
- On May 18, 2019, they attended ¡Vive tu vida!

CITY SECRETARY

OCC staff is working with WellMed and Parks and Rec to provide social services at their Parks and Rec summer camp once a week; Lynn will collaborate to conduce a presentation on Estate Planning and Myckycle will work together on an End of Life Living Wills presentation.

Listening Sessions (Future)

Ana is still waiting to hear back from the council member of districts 1, 2, 4, 5, 6, and the chair's when they
want to do their event and what will be included.

The spring edition of the newsletter is out. Staff is using a publishing program to provide the newsletter out in the community in print and on both the Senior Services and Senior Affairs Commission website.

The newsletter will go out quarterly; if anyone has any additions for the summer edition, please send to Ana.

The Office of Community Care Senior Services Division has partnered with Dallas PD and AARP on the annual Senior Safety Summit. This will be held on at 9am on June 27, 2019 at the Lake West YMCA. Senior safety and hoarding are the topics that will be covered.

- 8. Public Comment
- 9. Upcoming Events
- 10. Adjournment
 - o The next meeting will be on June 24th.
 - The meeting adjourned at 1:29 p.m.

APPROVED BY:

Sharyn Fein, Chair

Senior Affairs Commission





SENIOR AFFAIRS COMMISSION MINUTES ATTENDANCE SHEET DALLAS CITY HALL, L1FN AUDITORIUM THURSDAY, MAY 20, 2019 12:00 PM

Attendance Sheet

Committee Members Present

Sharyn Fein, Chair 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 Marlene Cohen, District 12 Syl Benenson, District 13 Sarah Wick, District 14

Committee Members Absent

Carmen Arana, District 1 Vacant, District 2 John Johnson, District 3 Bill Gart, District 11

Guests Present

Sherry Cusumano Barbara Barbee MaryAnn Niles

Staff Present

Anna Camacho Myckycle Hart Jessica Galleshaw Lupe Rios Lynn Jenkinson Zenae Palmer