



SENIOR ADVISORY BOARD MINUTES

Monday, September 20th, 2010

City Hall Conference Room
4000 Main Street
Rowlett, TX

Present: Bobbie Jo Kelly, Jerome Grossie, Fred Cares, Bonnie Patterson, Mavis Graham
Absent: Clarence James
Staff: Jermel Stevenson, Parks and Recreation Director, Keshia Randle, Recreation Division Manager, Sebrena Smith, Senior Administrative Assistant

1. The Chair called the meeting to order at 10:00 a.m.
2. A quorum was present.
3. Minutes from July 19th, were unanimously approved following a motion by Bonnie Patterson and seconded by Fred Cares.
4. Item #4 on agenda tabled until next meeting.
5. Larry Beckham gave an update on the enrichment/education programs.
 - a. Larry gave an overview of the scheduled activities that Keshia and Chase have helped the seniors plan for the weeks and months ahead.
 - i. There will be a presentation on Medicare at the library. Bobbie Jo asked if this would be on the new health care plan. Larry stated, "No."
 - ii. Choctaw trip coming up will be free to RCC senior members.
 - iii. Potluck for the seniors this month was the best turn out we have had yet.
 - iv. We will not have entertainment this month, but we will have the Red Hatters next month.
 - v. Keshia is working to get an update on changes to Medicare. It is tentatively scheduled for December 3rd. We will have more information coming soon.
 - vi. Walgreens is coming to RCC to give flu shots on October 12th. Please pre-register so they can be prepared. If you have a Medicare card it will not cost you anything out-of-pocket. It will be \$29 if you don't have Medicare. If you have some other insurance it is based on your co-pay.
6. Jerry Grossie gave an update to the Board concerning the potential award for "senior friendly" business or person.
 - a. Jerry motioned that this be tabled until the next board meeting, second by Bonnie, 4-0, in favor.
7. Motion brought forth by Jerry to table potential RUOK, quarterly awards for "senior friendly" business or individual, senior abuse awareness, and hometown history program, second by Mavis, 4-0 in favor.
8. Keshia Randle updated the Board on the Senior budget.

- a. Keshia stated that we have decided to go more with the stream line report having a debit and credit line.
 - b. Board reviewed senior budget.
 - c. Bobbie Jo stated that the seniors will keep the \$8,400 on the budget line for the next budget year.
 - d. Bobbie Jo stated that any revenue that is raised by senior programs will go back into the senior budget.
9. Bobbie Jo gave an update on September's computer classes.
- a. Bobbie Jo stated they have been successful and ongoing. We have 18 computers for our use at the library. We have more classes going on in October and November. We skip the holiday time and we will start again in the spring.
10. Bobbie Jo announced and presented awards to volunteers that have made the senior programs very successful. We appreciate all their hard work.
11. Jermel updated the Board with the Director's Report.
- a. Chase coordinated the September senior's potluck. There were 55 in attendance, the largest group yet.
 - b. Chase updated the RCC lobby bulletin boards and also made a new senior bulletin board in the RCC kitchen.
 - c. The Boards and Commissions volunteer banquet will be held October 28th @ 7:00 at RCC.
 - d. The parks master plan process continues. There will be a public input meeting at RCC on Tuesday, October 12th from 7pm-8pm. Dr. Collins sat down with a few of the seniors last week. If you couldn't attend this meeting please attend the October 12th meeting.
12. Public Announcement. Members of the Board and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
13. Members of the board may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
14. Jerry made a motion to adjourn that was seconded by Fred. The vote was unanimous to adjourn at 11:00 a.m.


Bobbie Jo Kelly, Chair


Jermel Stevenson, Parks and Recreation Director