



SENIOR ADVISORY BOARD MINUTES

Monday, February 20th, 2012

**City Hall Conference Room
4000 Main Street
Rowlett, TX 75088**

Present: Bobbie Jo Kelly, Della Vickers, Lloyd Copeland, Sue Watkins, Pamela Bell, Susan Bell, Jerome Grossie, Jerry Daniels, Fred Cares

Absent: Lupe Christensen

Staff: Jermel Stevenson, Director of Parks and Recreation, Sebrena Smith, Senior Administrative Assistant, Dianne Jones, Recreation Programmer, Angie Smith, Recreation Division Manager.

1. The Chair called the meeting to order at 10:00 a.m.
2. Quorum was present.
3. Motion brought forth by Jerry G. to approve minutes with changes from January regular meeting. Della V. seconded motion, 4-0 approval.
4. "Senior Friendly Business Award will be awarded by this board today. We will be meeting at Rowlett Health and Rehab after this meeting."
 - a. Motion brought forth by Della V. to deliver "Senior Friendly Business" award to Walgreens in June, seconded by Pamela B., 4-0 in favor.
 - b. Bobbie Jo asked for other suggestions for the award after Walgreens.
 - c. Motion brought forth by Della V. to deliver "Senior Friendly Business" award to Mansions of Rockwall to be delivered in September, seconded by Lloyd C., 4-0 in favor.
5. Fire Chief George Harris gave report and showed a PowerPoint that gave an overview of operations and services offered by the Fire Department to the citizens of Rowlett and other neighboring cities. This presentation discussed all aspects of the city's fire and rescue department in detail. The board really enjoyed this presentation.
6. Councilmember Donna Davis reviewed with the board the open meetings act rules concerning email correspondence. Mrs. Davis discussed the requirements of transparency in all correspondence with board members. The liaison appointed to each board can help with sending out reminders, announcements for special events, or senior programs.
7. Bobbie Jo asked that everyone mark their calendars for the Estate Planning and Taxes to be held on May 1st. We had to change this. Fire Chief George Harris with the fire extinguisher program will be held on June 4th. Detective Helms with the Fraud and Identity Theft program will be sometime in November or December. We do have the commitment for this program. We will get the date for this in the future.
 - a. Susan Bell had suggested at an earlier meeting that she would like to see a program on health insurance, but does not have someone in mind.

