



SENIOR ADVISORY BOARD MINUTES

Monday, March 19th, 2012

City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Bobbie Jo Kelly, Della Vickers, Lloyd Copeland, Jerome Grossie, Jerry Daniels
Absent: Sue Watkins, Fred Cares, Pamela Bell, Susan Bell
Staff: Jermel Stevenson, Director of Parks and Recreation, Sebreana 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 February regular meeting. Lloyd C. seconded motion, 4-0 approval.
4. Bobbie Jo asked Larry about talking to Dennis and Drew about taping the Fire extinguisher program and all of these other programs. She also asked Jermel if it was possible if he could get some information to find out if they can use this tape for public information or service program on the city's local television station or online.
5. Bobbie Jo shared that the board has decided against sponsoring special summer computer classes at this time.
6. Bobbie Jo shared an old newsletter and she requested that the Parks and Recreation Department put this particular newsletter in a file. The information is pertinent to reference for the usage of the regular meeting/activity room at the Community Centre.
7. Senior Health Fair discussion:
 - a. Reserved parking signs to be put out the night before the fair.
 - b. Tables will be out and ready before vendors arrive.
 - c. Golf carts are ready to be picked up.
 - d. Bobbie Jo requested copies of the senior's resource list that we keep at the Community Centre.
 - e. Every volunteer knows what their job will be at the fair at this time.
8. Senior budget update reviewed by the board. Motion brought forth by Della V. to accept the budget as is. Jerry seconded motion, approve 4-0.
9. No public input or questions at this time.
10. Director's Report given by Jermel Stevenson.
 - a. Texas Consumer Health Assistance Program (CHAP) Information Kits are now available free of charge at the Library Reference Desk. CHAP offers low cost health insurance to qualified families who have been without coverage for six



months or longer. CHAP is a federally funded grant program operated by the Texas Department of Insurance to help Texas consumers with health insurance issues.

- b. The Fire Department has announced the promotions of Captain Sean Fay and Captain Shain Hunn to the office of Battalion Chief. We congratulate Captain Hunn and Captain Fay on their promotion and we look forward to building a great team as all of us work together to move our Department into the future. Deputy Chief Martinez will transition to Battalion Chief and be assigned to C-Shift and will have the ID of Chief 3. Chief Fay will be assigned to A-Shift and will have ID of Chief 4. Chief Hunn will be assigned to B-Shift and have the designation of Chief 5.
 - c. AARP Tax help for seniors continues to meet each Wednesday beginning at 9am at the Rowlett Community Centre. They are averaging 50 people per day for tax help.
11. 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.
 12. The vote was unanimous to adjourn at 10:45 am.


Bobbie Jo Kelly, Chair


Jarmel Stevenson, Director of Parks and Recreation