



SENIOR ADVISORY BOARD MINUTES

Monday, January 28th, 2013

City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Bobbie Jo Kelly, Della Vickers, Susan Bell, Pamela Bell, Jerome Grossie
Absent: Sue Watkins, Fred Cares
Staff: Jermel Stevenson, Director of Parks and Recreation, Angela Smith, Recreation Division Manager

1. The Chair called the meeting to order at 10:01 a.m.
2. Quorum was present.
3. Jerome G. motioned to accept the December minutes. Pam B. seconded the motion. Minutes approved.
4. Ins and Outs of Insurance program/comments: Bobbie Jo K. stated it went very well with 32 people attending. The consensus was the presenter did a great job.
5. Upcoming Are You Ready for an Emergency Program on Feb 12th, 2013 presented by Fire Dept. Don Poovey: Jerome G. said everything is set up and prepared. Bobbie Jo K. shared how this is being marketed such as flyers are out at the Recreation Centre, Bobbie Jo distributes emails, and Larry B. distributes emails.
6. Computer Classes: Bobbie Jo K. commented that 24 people have signed up so far for classes.
7. May 7th is Don't Get Scammed (discussing popular senior scams) presented by Gregory Baldwin: Bobbie Jo K. has this set up and looking forward to the presentation.
8. Travel Expo on September 3rd: Della V.
 - a. Everything is set for the information to be included in Lakeside Leisure.
 - b. AAA is excited about this wonder opportunity expo.
 - c. Robert B. with local travel agency will be at the health fair.
9. Senior Health Fair on April 9th: Della V.
 - a. Della V. will not be present for February meeting therefore she discussed some planning preparations such as she has a list of past vendors plus three new vendors, divide the list among board members, and have letters ready to go. There is space for 2 or 3 more vendors.
 - b. Reviewed last year vendors and began dividing them among members for contact. Different vendor issues and suggestions were discussed. A couple of these were Pam B. asked about the Arthritis Foundation. Bobbie Jo K. commented she will check into this as well as Susan B. asked about Diabetes Association or education and commented she will look into this. Bobbie Jo K. mentioned about maybe a vendor for diabetic shoes. If any other vendor suggestions other than what was discussed call Della V.



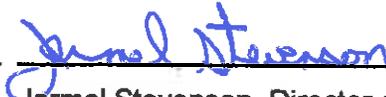
- c. Discussed the flyer for this event and it was mentioned that "free screens" should not be included in since this information is not confirmed by any vendors.
 - d. Time was verified from 9:00am – 1:00pm. Vendors must commit to the entire time.
 - e. Fred C. and Jerome G. will drive the carts.
 - f. Pam B. and Susan B. will give away the door prizes.
 - g. Bobbie Jo K. extended "thanks" to the Mr. and Mrs. Beckham for starting the first fair and to Della V. for organizing this year's fair.
 - h. Della has notified Senior Voice of the dates so they can advertise.
10. Senior Concerns:
- a. Rowlett 2020 plan: Bobbie Jo K. voiced that many seniors are not happy with this plan.
 - b. Susan B. voiced that she wasn't aware Donna D. was moving and questioned who was replacing her to attend these meetings. Bobbie Jo. K. responded that the answer is unknown at this time.
 - c. Bobbie Jo K. asked if any members support the longer term option for city council members and no members appeared to be in favor. Bobbie Jo K. shared that this represents the population that she has spoken with. Larry shared that tonight at 6:00pm the public can provide input on the term limits. The meeting this evening will not be televised.
 - d. Bobbie Jo K. commented that the RCC no longer allows gift cards to be given as prizes. Angie S. responded that this issue is in the process of trying to arrange a meeting to come to a resolution.
11. Budget.
- a. Angela S. provided a report of December expenses and shared with members.
12. Director's Report given by Jermel S.
- a. Police Dept will be offering TIP 411 to the public which will allow citizens to report crime/information (anonymously if they choose) via their iPhone or a link on our webpage. There will be more information coming out about this soon.
 - b. January is the inaugural month for a new series of Family Saturday activities at the library. There series includes such as family movie, family craft, and family games. The concept is to get the entire family involved in activities at the library.
 - c. The Senior Advisory Board sponsored "Ins and Outs of Insurance" on Tuesday, January 22. A speaker from the Texas Department of Insurance in Austin presented information on homeowners and auto insurance. Thirty-two participants left with brochures and handouts.
 - d. Bobbie Jo K. asked if this director's report goes to anyone else. Jermel S. explained how he compiles the report together. The report is of a larger operational update because SAB is more comprehensive city wide.
13. Public input and questions – none provided.
14. Public announcement. Members of the Board or Commission 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.



15. 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.
16. Della V. motioned for adjournment and Pam B. seconded the motion. Adjourned at 11:05 a.m.



Bobbie Jo Kelly, Chair



Jermel Stevenson, Director of Parks and Recreation