



SENIOR ADVISORY BOARD MINUTES

Monday, September 16th, 2013

City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Bobbie Jo Kelly, Pamela Bell, Jerome Grossie, Della Vickers, Susan Bell, Fred Cares
Absent:
Visitors: Larry and Gaylyn Beckham, Elaine Clemons, Darrell Test, Dannon Vickers, Janet Grossie, Mike Britt, Bob Camack
Staff: Angie Smith, Recreation Division Manager; Shelly Monroe, Parks and Recreation Administrative Assistant

1. The Chair called the meeting to order at 10:00 a.m.
2. Quorum was present.
3. Della V. motioned to accept the August 19, 2013 minutes. Pam B. seconded the motion. The vote was unanimous in favor to approve minutes.
4. Awards – Bobbie Jo K. expressed words of appreciation for those who volunteered their time to assist with the health fair and computer classes for 2012-2013. She announced the names for certificates of appreciation and those present personally accepted their certificate.
 - a. Larry and Gaylyn Beckham – both present
 - b. Elaine Clemons - present
 - c. Darrell and Jan Test – Darrell present
 - d. Dannon Vickers - present
 - e. Janet Grossie - present
 - f. Mike Britt - present
 - g. Bob Camack - present
 - h. Tessa Stryker
 - i. Carole Philips
 - j. Cassie Wilson
 - k. Robert Etheridge
 - l. Lisa Hermann
 - m. Ayse nur Acar
 - n. Jon Niven
5. Medicare program October 8, 2013
 - a. Bobbie Jo K. shared that the Medicare program did not get placed in Lakeside Leisure therefore she encouraged members to send out emails to inform others.
 - b. Angie S. handed out the flyers and mentioned the flyers are placed at the Rowlett Community Centre.
 - c. Being a senior is not a requirement to attend.
 - d. Bobbie Jo K. questioned about SCOR possibly having a Medicare program on October 15th. Angie S. responded uncertainty of the topic presentation for SCOR at this time but



she is trying to obtain that information, although she was aware their September 17th session is on Financial Health.

6. **Deadline for Lakeside Leisure is extended until October 15, 2013**
 - a. Bobbie Jo K. asked Angie S. if she had any dates available for the events. Angie S. provided the following dates: Update Your Will is scheduled for January 7, 2014; In Case of Emergency for February 11, 2014; Health Fair is scheduled for April 8, 2014.
 - b. Angie S. distributed a flyer for the Flu Clinic at the Rowlett Community Centre. Jerome G. asked if there has been consideration for any type of shingles shot. Angie S. said she can definitely ask about it.
7. **Senior Concerns.**
 - a. Bobbie Jo K. explained a situation in which two applicants who applied for Senior Advisory Board did not get picked up from the online system to the City Secretary office. The two applicants were instructed to complete the application by hand, submit to City Secretary Office, sign a form that it was received, and they will be considered. The IT department is trying to see if the applications can be found.
 - b. Mike Britt, one of the two applicants mentioned above, added there was an option to print and then send therefore on his 3rd attempt of the application he printed it.
 - c. Della V. mentioned that her first application did not go through because she didn't receive the "thank you" after completing and sending therefore she completed the application a second time.
8. **Senior Budget.**
 - a. Angie S. provided a handout for the updated budget and expenses.
 - b. Bobbie Jo K. questioned if this agenda topic needs to remain on the agenda. She further explained the budget is not the board's budget to spend but it is the Parks and Recreation Department budget.
 - c. Della V. motioned for the budget to be removed as an agenda item. Jerome G. seconded the motion. All voted in favor.
9. **No Director's Report provided at this time.**
10. **Public input and questions.**
 - a. Bobbie Jo K. brought to attention that the Chamber of Commerce expressed they want to be involved with the Travel Expo next year and wanted input on this. She explained that a member of the Chamber of Commerce is a travel agent. Bobbie Jo K. asked Pamela B. if the Chamber is affiliated of the City of Rowlett and her conclusion was no. Jerome G. added he doesn't see why the Chamber of Commerce has to arrange the travel fair.
 - b. Della V. added that the local travel agent was invited to the Health Fair since AAA was arranging the Travel Fair. Della V. commented there were approximately 100 – 140 participants at the Travel Fair and vendors would like to have it more frequently than once a year. Gaylyn B. stated the fair was great. Visitor asked could the local travel agent be invited to participate in the travel fair. Della V. answered that unfortunately if AAA does the arrangements they use their vendors. Mike B. questioned if it was successful then what are the barriers for holding it more often. The consensus was that holding it more frequently will decline the number of people interested as well as those attending.



- c. Bobbie Jo K. announced the computer classes will be February 4 – 6, 2014, March 4 – 6, 2014, and April 1 – 3, 2014.
 - d. Bobbie Jo K. reminded members that tomorrow night City Council will appoint new board members. Angie S. stated if a person isn't able to attend it can be watched online.
11. 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.
 12. 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.
 13. Della V. motioned for adjournment at 10:36 a.m. and Jerome G. seconded the motion. Unanimous vote in favor to adjourn.

Della Vickers, Vice-Chair

Jerrel Stevenson, Director of Parks and Recreation