



SENIOR ADVISORY BOARD MINUTES

Monday, January 11, 2016
City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: Della Vickers, Michael Britt, Jerome Grossie, Bobbie Jo Kelly, Susan Bell, Kim Lott, Pamela Bell
Absent: Charles Gaugler, Darrell Test
Visitors:
Staff: Shelly Monroe, Parks and Recreation Administrative Assistant; Angela Smith, Parks and Recreation Interim Director; Todd Gottel, Mayor.

1. The Chair, Della Vickers, called the meeting to order at 10:01 a.m.
2. Quorum was present.
3. Consider approving the minutes from December 21, 2015.
 - A. Jerome Grossie motioned to accept.
 - B. Pamela Bell seconded the motion.
 - C. Approved 5 - 0.
4. Update from City Council liaison, Tammy Dana-Bashian.

Tammy Dana-Bashian was unable to be present therefore Mayor Todd Gottel provided updates.

 - A. Shared information about the impact of the EF4 tornado from December 26, 2015. This covered data on damages, outside agencies assisting with recovery, emergency responders, clean-up efforts, FEMA, contractors, volunteers, donations and city staff.
 - B. Members shared their stories and experience through this disaster and recovery. Expressions of gratitude for city staff and the mayor's time and efforts were voiced.
 - C. Questions were asked and answers provided.
5. Update on senior transportation program.
 - A. Angela Smith pointed out the program has completed one week of service and the driver for the transportation remains at the Rowlett Community Centre between rides if members want to meet her. A. Smith acknowledged there was an issue with STAR's phone system on the first day of service. Members were encouraged to contact Jill Beam or herself if there are such barriers again.
 - B. A. Smith stated the contract with STAR for transportation service will be presented to City Council on January 19, 2016 for final approval.
6. Review ongoing programs - Della Vickers
 - A. January 12, 2016 Self Defense program will begin at 10:00am;
 - B. February 9, 2016 Financial program called Investing Makes Me Sick will begin at 9:30am with a series of topics every 30 minutes;
 - C. March 8, 2016 Emergency Preparedness presented by the Fire Department;
 - D. April 12, 2016 Health Fair will be from 9:00am - 12:00pm.
7. No senior concerns.



8. No Public Input or questions.
9. Public announcements
P. Bell brought to attention Jill Beam's classes at RCC and encouraged members to participate.
10. Members of the board can request topics for future meetings.
Health Fair planning.
11. Susan Bell motioned for adjournment at 11:04 a.m. and J. Grossie seconded the motion.
Unanimous vote in favor to adjourn.

A handwritten signature in cursive script, reading "Della Vickers", written over a horizontal line.

Della Vickers, Chair

A handwritten signature in cursive script, reading "Angela Smith", written over a horizontal line.

Angela Smith, Interim Parks & Recreation Director