



## SENIOR ADVISORY BOARD MINUTES

**Monday, June 20, 2016**  
**City Hall Conference Room**  
**4000 Main Street**  
**Rowlett, TX 75088**

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**Present:** Pamela Bell, Susan Bell, Michael Britt, Charles Gaugler, Jerome Grossie, Bobbie Jo Kelly, Darrell Test, Della Vickers

**Absent:** Kim Lott

**Visitors:** Larry Beckham, Gaylynn Beckham, Linda Richard

**Staff:** Tammy Dana-Bashian, City Council liaison; Jill Beam, Senior Recreation Leader; Shelly Monroe, Parks and Recreation Administrative Assistant; Angela Smith, Director of Parks and Recreation; Neil Howard, Fire Chief.

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1. The Chair, Della Vickers, called the meeting to order at 10:00 a.m.
2. Quorum was present.
3. Consider action to approve May 16, 2016 minutes.
  - A. Bobbie Jo Kelly motioned to accept.
  - B. Pamela Bell seconded the motion.
  - C. Approved 5 - 0.Consider action to approve May 27, 2016 minutes.
  - A. Susan Bell motioned to accept.
  - B. Darrell Test seconded the motion.
  - C. Approved 5 - 0.
4. Rowlett Fire Department - Chief Neil Howard
  - A. Covered the Fire Department's mission statement.
  - B. Covered programs geared towards seniors and includes topics such as fall prevention & safety tips, smoke alarms and escape plans, Community Warning Systems, medication check list, swift water rescue, and rapid entry system options. Fire Department continues to participate in the Senior Health Fair,
  - C. Department accomplishments over past year and precautions firemen take were shared.
  - D. A new radio system will soon be implemented which will improve communication during emergency events.
  - E. Development of the new training center is in process and located at 8491 Schrade Road.
  - F. Citizens Fire Academy is held once a year and members should consider participating in this program.
  - G. Questions asked and answers provided on various topics such as the fire engines, Bayside, the pilot program through hospital as well as the type of calls fire department receives.
5. Recap of the City Council joint meeting with Senior Advisory Board held June 7, 2016.
  - A. D. Vickers thanked members for attending the joint meeting and reported positive responses were heard.
  - B. Starting July 1<sup>st</sup> the library will be added to the transportation service. Angela Smith is communicating with STAR Transportation in discussions of changing the service hours.

6. Review Senior Friendly Business Award nominees and choose a recipient.
  - A. Subcommittee identified the top three nominees as SCOR, Beacon Harbor Rehab and New Century Hospice. After a brief discussion D. Test motioned to choose Beacon Harbor Rehab as the recipient for the award. S. Bell seconded the motion. Approved 5 - 0.
  - B. Plans are for the award to be presented on September 20, 2016 during the City Council meeting. D. Vickers will contact Beacon Harbors to notify them as being the recipient.
  - C. Discussion held on sending letters of support, thank you cards or some form of recognition for other businesses who provide services which resulted in sending letters to those businesses who made the list.
  
7. Discuss an action plan for communicating information to seniors.
  - A. Discussed the need to go where the people are such as library, voting spots, doctor offices, church groups, HOA groups, etc.
  - B. One main focus will be to promote the senior transportation.
  - C. Subcommittees will put together a list of avenues and methods to disperse the information. This will be presented at the next board meeting.
  
8. Discuss upcoming programs - Della Vickers
  - A. Medicare program will be held in September 13, 2016. Presenter is secured.
  - B. Scam program will be held in October 11, 2016.
  - C. Independent School District/s to possibly be held November 8, 2016.
  - D. These programs will be included in the upcoming Lakeside Leisure.
  
9. Update from City Council liaison, Tammy Dana-Bashian.
  - A. The six month anniversary of the tornado is upon us therefore an event is being planned for all the volunteers who assisted. The event will be June 26<sup>th</sup> at 4:00pm located at Rowlett High School. This same night the churches are planning a prayer walk around a 7:00pm time frame. On December 26, 2016 a one year anniversary event will be held.
  - C. June 28, 2016 at 6:30pm a public forum on city water will be held at City Hall and members are encouraged to attend.
  - D. July 8<sup>th</sup> and 9<sup>th</sup> City Council will have their annual planning session for 2016 - 2017.
  
10. No senior concerns.
11. No Public Input or questions.
12. Public announcements

Fireworks on Main event will be held from 6:00pm - 10:00pm located at Pecan Grove.  
Parking will be at high school, DART, Herfurth Park with shuttle service

13. No members of the board requested topics for future meetings.
14. Jerome Grossie motioned to adjourn at 11:20 a.m. Pamela Bell seconded motion.



Della Vickers, Chair



Angela Smith, Director of Parks & Recreation