

SENIOR AFFAIRS COMMISSION (SAC) MONTHLY MEETING

HYBRID MEETING 022 OCT 31 AM 9: 15 MONDAY, SEPTEMBER 19, 2022 CHY SECRETARY

Agenda ID #220871

LOCATION: L1FN AUDITORIUM

CISCO WEBEX LINK, Call-In # 469-210-7159, Access Code: 2497 363 4750

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Peter Kline, Chair, Senior Affairs Commission (SAC) PRESIDING

PRESENT: [12]

*Carmen Arana, District 1/Commissioner	*Beverly White, District 9/Commissioner		
*Portia Cantrell, District 2/Commissioner	*Jeri Baker, District 10/Commissioner		
VACANT, District 3	Renee L. Karp, District 11/Commissioner		
VACANT, District 4	Beth Mond, District 12/Commissioner		
Feliz Jarvis, District 5/Commissioner	J. Peter Kline, District 13/Commissioner		
*Marilyn Daniels, District 6/Commissioner	Karen Roberts, District 14/Commissioner		
*Marian A. Williams, District 7/Commissioner			
*Debbie Austin, District 8/Commissioner			

ABSENT: [1]

Fred Welsh, District 15/Commissioner	1

^{*}Note: Members of the Senior Affairs Commission participated in this meeting by video conference.

The meeting was called to order at 11:59 a.m. with a quorum of twelve of the Senior Affairs Commission members present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS", of the Texas Government Code, was presented.

PUBLIC SPEAKERS

The Senior Affairs Commission provided "public speaker" opportunities. There were no public speakers.

^{**}Note: Indicates arrival time after meeting called to order/reconvened

SENIOR AFFAIRS COMMISSION MEETING MINUTES OF SEPTEMBER 19, 2022

APPROVAL OF MINUTES

The August 2022 Senior Affairs Commission meeting minutes: Commissioner Beverly White moved to adopt the minutes as presented. Commissioner Debbie Austin objected to approval of the minutes, indicating that she should not have been counted absent at the August meeting. Commissioner Debbie Austin was initially counted as absent due to WebEx technical difficulties. But, upon review, video evidence cannot confirm she was 50% absent.

Commissioner Portia Cantrell objected to approving the August minutes because the report sent to Dallas City Council did not include any programming for LGBTQ seniors.

A vote was taken to approve the August minutes subject to the changes requested. The Commissioners present voted unanimously to approve the August minutes as amended.

MEETING ACTIONS

SAC Chair, Peter Kline, reported that Verna Mitchell forfeited her position on the SAC for attendance reasons and reminded the Commissioners of the TOMA requirements for videoconference meetings.

SAC Chair Kline provided an update on the senior data project. On August 30, 2022, Commissioner Kline, Office of Community Care (OCC) Director Jessica Galleshaw, and the City of Dallas data analytics team hosted a meeting with senior representatives of ten government agencies or nonprofit service providers to obtain guidance on survey work about senior issues. Chair Kline stated that formal survey work is essential but will be deferred until 2023.

SAC Chair Kline reminded the Commissioners to go to Fair Park if they want to get an official, City of Dallas headshot photo taken for the city website.

Senior Affairs Commissioners District Updates

Debbie Austin, District 8, reported that UT Southwestern opened a beautiful satellite clinic in District 8 for people who live in the southern sector of Dallas. The grand opening was this past weekend. International apartment builder and Developer Peter Brodsky spear-headed the redevelopment of Red Bird Mall to build low-income apartments, offices, retail, and restaurants.

Feliz Jarvis, District 5, attended the Dallas Park and Recreation, Dallas Golden Games event for seniors.

Karen Roberts, District 14, announced that she sent SAC budget recommendations to Council Member Paul Ridley who is planning to propose an additional \$100,000 for the City of Dallas Minor Home Repair Program.

SENIOR AFFAIRS COMMISSION MEETING MINUTES OF SEPTEMBER 19, 2022

Dallas Public Libraries Update

Shannon Adams, Adult Services Manager, briefed the SAC on Dallas Public Libraries senior-related programs and services. She reported that the libraries are short on staff but fully operational and returning to in-person programming, social clubs, tech skills, health and wellness classes. The Senior Phone Pals is designed to combat social isolation by pairing volunteers with seniors. Public libraries in Dallas offer services on the go for seniors who can request books, DVDs, CDs, and mobile hot spots through the library website or by phone. Library staff are also available to do presentations to groups of seniors in the community.

Dallas Park and Recreation Update

Daryl Quarles, Service Area Manager, provided an update on Dallas Park and Recreation senior-related programs and services and presented highlights of special events, trainings and trends. He reported that the senior and recreational centers are 100 percent fully operational including the Active Senior Adult Programs (ASAP). The Willie B. Johnson Senior Center is scheduled to open in November 2022. The Health and Wellness Expo will be held on November 4, 2022 at Walnut Hill Recreation Center.

Home Repair Program Update

Thor Erikson, Area Redevelopment Manager, City of Dallas Housing and Neighborhood Revitalization Department, provided an update on the home repair programs. The major rehabilitation/reconstruction, Home Improvement and Preservation Program (HIPP) received 600 applications this year. Notice of funding availability for HIPP was posted to the website seeking contractors or sub-recipients to administer that program on behalf of the city. Proposals will be accepted until October 5, 2022. As of this week, four organizations are conducting minor home repair in the City of Dallas and proposals are still being accepted for that program.

Senior Services Update

Ana Camacho, Supervisor, provided an update on the Office of Community Care/Senior Services Program and contracts including summary of calls and outreach events, and an update on contract partners/seniors served for the months of August and September 2022. Staff partnered with multiple agencies and city departments in August and September and participated in both virtual and in-person outreach events.

In August Fiscal Year 2021-2022, Senior Services received 137 unduplicated calls for information and referrals, served 1,427 unduplicated clients and participated in 37 outreach events in August 2022 Year-to-Date (YTD). The highest number of calls received in August 2022 were for home repair (88), financial assistance (85), and housing (50).

Data on Dallas Area Rapid Transit (DART) Rides Rider Assistance Program (RAP), Texas A&M Clinical Dental Program, Achieve Senior Employment Program, and the Senior Ombudsman Program was also presented for month of August 2022.

Meeting Actions

The following item was presented for consideration: 2023 SAC Meeting Schedule. The item was discussed followed by a vote. Commissioner White moved to adopt the item. The motion was seconded by Commissioner Jarvis and unanimously adopted.

SENIOR AFFAIRS COMMISSION MEETING MINUTES OF SEPTEMBER 19, 2022

Workforce Dallas Services Presentation

Lynn McBee, Workforce Czar, City of Dallas, was appointed by the Mayor in January 2022. The goal of Workforce Dallas is to bring the services, training, and jobs into the community using a holistic, hands-on, people-focused approach to workforce development, to change lives, stabilize families, and to reduce generational poverty. Go to workforcedallas.org to access Workforce Dallas services. Workforce Dallas is an inclusive organization and welcomes the LGBTQ community.

Oak Street Health Services Briefing

Stacie Grissom, Outreach Executive, provided a brief overview of Oak Street Health Services. Oak Street Health Services is a doctor's office exclusive to the Medicare population, not fee-for-service. Transportation to the doctor's office via Lyft is provided. Social Workers are on-sight. There are nine clinics throughout the Dallas Fort Worth area including two Walmarts. A 40-minute, welcome visit is offered as an opportunity to meet a provider. United Healthcare (UHC) is not accepted but staff can connect UHC patients with an insurance agent so they can become a member of Oak Street.

ADJOURNMENT

After all the business of the Senior Affairs Commission had been considered, Commissioner Austin moved to adjourn the meeting. The motion was seconded by Commissioner Jarvis and unanimously accepted. The Senior Affairs Commission meeting was adjourned at 1:51 p.m.

M. Lynn Jenkinson		10/26/22	
Drafted by:		Date	
M. Lynn Jenkinson, Caseworker II			
Office of Community Care / Senior Service	ces		
J Peter Kline		10/28/22	
		10/20/22	

WebEx Recording of SAC Meeting:

https://dallascityhall.webex.com/recordingservice/sites/dallascityhall/recording/5af269321a6a103b9f3 700505681f744/playback

Signature: JPeter Kline (Oct 30, 2022,07:39 CDT)

Approved by:

J. Peter Kline, Chair

Senior Affairs Commission

Email: kline.peter@dallascityhall.com

Date