

SENIOR AFFAIRS COMMISSION (SAC) MONTHLY MEETING REGULAR HYBRID MEETING MONDAY, NOVEMBER 21, 2022

LOCATION: L1FN AUDITORIUM

CISCO WEBEX LINK, Call-In # 469-210-7159, Access Code: 2483 228 5519

https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m14fbaa7a83d998725411af7e0b3850b7

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: [0]

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

The meeting was called to order at 12:00 p.m. with a quorum of ten 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.

NO PUBLIC SPEAKERS

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

APPROVAL OF MINUTES (October 24, 2022)

The October 2022 Senior Affairs Commission meeting minutes: Commissioner Feliz Jarvis moved to adopt the minutes as presented. The motion was seconded by Commissioner Carmen Arana and unanimously adopted. The Commissioners present approved the October minutes. Commissioner Renee Karp was not present when vote was taken.

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

SENIOR AFFAIRS COMMISSION MEETING MINUTES OF SEPTEMBER 19, 2022

MEETING ACTIONS

SAC Chair, Peter Kline, reminded the Commissioners of Texas Open Meetings Act or TOMA requirements for videoconference meetings, provided a brief update on the Senior Data Project, and the 2022 Annual Report.

Commissioner Kline and a data analytics group member met with a Parkland Hospital representative to discuss ways to share data. Chair Kline is working with the data analytics group to highlight data in each district in the city to add to the annual report.

Chair Kline will provide a working draft of the annual report before the next meeting. The 2022 Annual Report will be on the agenda for discussion at the SAC December 2022 meeting. Formal approval of the final 2022 Annual Report will be on the agenda at the SAC January 2023 meeting.

Senior Affairs Commissioners District Updates

Commissioners Marian Williams (District 7), Feliz Jarvis (District 5), Renee Karp (District 11), Debbie Austin (District 8), and Jeri Baker (District 10) reported news and activities taking place in their districts.

Senior Services Program & Contracts

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 October and November 2022. Ms. Camacho also shared a flyer and information about the Abilities Expo at Dallas Market Hall, December 2-4, 2022.

In October 2022, Senior Services received 153 unduplicated calls for information and referrals, served 153 unduplicated clients and participated in 6 outreach events in October, Year to Date (YTD) 2022. The highest number of calls received in October 2022 were for financial assistance (76), home repair (56), and housing (33).

Data on Dallas Area Rapid Transit (DART) Rides Rider Assistance Program (RAP), Texas A&M Clinical Dental Program, and Achieve Senior Employment Program was also presented for month of October 2022. The Senior Ombudsman Program contract ended in September 2022. Ombudsman services will resume the second week of November 2022.

<u>Dallas County Department of Health and Human Services (DCHHS) Older Adult Services</u> <u>Program (OASP)</u>

Mark Edwards, Program Administrator, Dallas County Older Adult Services, provided an overview of the DCHHS OASP and presented a PowerPoint on Keeping Older Adults Active. DCHHS provides congregate meals, social, fitness, and cognitive activities at 19 senior centers in underserved communities. The OASP is designed to address food insecurity, social isolation, nutrition education, health, and wellness. Dallas County also provides free medical-related trips for older adults, vaccinations, utility assistance, and SNAP enrollment. The new Telehealth Kiosk allows seniors to check their blood pressure and to communicate with their health providers.

SENIOR AFFAIRS COMMISSION MEETING MINUTES OF SEPTEMBER 19, 2022

ANNOUNCEMENTS

Chair Kline plans to attend the State Legislative Forum at the Senior Source before the SAC Monthly Meeting on December 12, 2022.

ADJOURNMENT

After all the business of the Senior Affairs Commission had been considered, Commissioner Beverly White moved to adjourn the meeting. The motion was seconded by Commissioner Beth Mond and unanimously accepted. The Senior Affairs Commission meeting was adjourned at 1:24 p.m.

11/30/22 Drafted by: Date

M. Lynn Jenkinson, Caseworker II Office of Community Care / Senior Services

12/12/22 J. Peter Kline (Dec 12, 2022 15:06 CST) Date

Approved by:

J. Peter Kline, Chair Senior Affairs Commission

WebEx Recording of SAC Meeting:

https://dallascityhall.webex.com/recordingservice/sites/dallascityhall/recording/3770ef634bf4103bbb ac00505681e149/playback