

SENIOR AFFAIRS COMMISSION (SAC) MONTHLY MEETING REGULAR HYBRID MEETING MONDAY, OCTOBER 24, 2022

LOCATION: L1FN AUDITORIUM

CISCO WEBEX LINK, Call-In # 469-210-7159, Access Code: 2496 488 4741

https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mbfb5651705923f4d950fd80bcf305b9b

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]

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

The meeting was called to order at 12:01 p.m. with a quorum of eleven 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 (September 19, 2022)

The September 2022 Senior Affairs Commission meeting minutes: Commissioner Renee Karp moved to adopt the minutes. Commissioner Feliz Jarvis seconded the motion. A vote was taken to approve the September minutes subject to changes discussed. Nine of the Commissioners present

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

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voted in favor of approving the September minutes as revised. Commissioners Debbie Austin and Portia Cantrell abstained from voting. Commissioner Carmen Arana was not present during the time the vote was taken.

MEETING ACTIONS

SAC Chair, Peter Kline, reminded the Commissioners of the TOMA requirements for videoconference meetings and reported that not much progress has been made on Senior Data Project since the previous SAC meeting. He presented a copy of the SAC 2021 Annual Report and requested comments or recommended changes to the report to consider when drafting the 2022 Annual Report. The Commissioners provided feedback during a discussion of the 2022 Annual Report.

Home Repair Programs & Other Updates

Thor Erikson, Assistant Director, City of Dallas Department of Neighborhood Revitalization, provided an overview of the Senior Home Rehabilitation Program, background/history, purpose, program design, and operational concerns. The Commissioners discussed details of the program and provided feedback regarding prioritization of home repair services for seniors. Mr. Erikson plans to incorporate feedback from the Commissioners into the program design to present to the Housing and Homelessness Solutions Committee (HHSC) and Dallas City Council. The program will be launched in March of 2023 if approved.

Highlights of the FY23 Budget with Regards to Senior Affairs

Jessica Galleshaw, Director, Office of Community Care, presented an overview of the Fiscal Year (FY) 2023 city budget with regards to senior affairs and the impact of the new budget on seniors served by highlighting budget items that aligned with SAC recommendations for funding senior services.

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 September and October 2022.

In September Fiscal Year 2021-2022, Senior Services received 130 unduplicated calls for information and referrals, served 1,557 unduplicated clients and participated in 45 outreach events in September 2022 Year-to-Date (YTD). The highest number of calls received in September 2022 were for financial assistance (97), home repair (44), and housing (36).

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 September 2022.

Senior Affairs Commissioners District Updates

Commissioner Austin reported news and activities taking place in District 8.

ANNOUNCEMENTS

Save the date for the Boards and Commissions Appreciation Reception on December 3, 2022.

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ADJOURNMENT

After all the business of the Senior Affairs Commission had been considered, Commissioner Jarvis moved to adjourn the meeting. The motion was seconded by Commissioner Beverly White and unanimously accepted. The Senior Affairs Commission meeting was adjourned at 1:35 p.m.

M. Lynn Jankinson Drafted by:

M. Lynn Jenkinson, Caseworker II

Office of Community Care / Senior Services

10/31/22_ Date

J. Peter Kline
J. Peter Kline (Nov 30, 2022 16:03 CST)

Approved by:

J. Peter Kline, Chair Senior Affairs Commission 11/30/22

Date

WebEx Recording of SAC Meeting:

 $\frac{https://dallascityhall.webex.com/recordingservice/sites/dallascityhall/recording/6646a19535eb103bafdb00505681dd43/playback}{}$