



March 9, 2021
MINUTES OF MEETING

On March 9, 2021, the Senior Services meeting was called to order at 2:00 p.m. in the Butt-Holdsworth Library Meeting Room, 505 Water Street, Kerrville, TX.

Members Present:

1. Waverly Jones-Chair
2. Christine Klima-Vice Chair
3. Janice Andersen
4. Misty Blevins
5. Karen Burkett
6. Marilynne Cizmich
7. Karen Martin
8. Dwight McDonald
9. Niel Powers
10. Sandra Yarbrough

Members Absent:

1. Melba Maring
2. Karen Mattox
3. Rebecca Piszczor
4. Theresa Standage

City Executive Staff Present:

Kim Meisner Executive Director for General Operations

Visitors Present:

1. VISITORS/CITIZENS FORUM
None

2. CONSIDERATION AND POSSIBLE ACTION:

2.A. Approval of minutes for the Senior Services Advisory Committee meeting held March 10, 2020.

Janice Andersen moved to approve minutes, Sandra Yarbrough seconded, and the motion passed.

2.B. Need to change the monthly meeting date due to being the same day as City Council meetings. (Kim Meisner).

Discussion was held. Motion by Misty Blevins to change meetings to 4th Thursday at 2:00 pm. Sandra Yarbrough seconded, and the motion passed.

2.C. Brainstorming session regarding goals for 2021. (Chair).

Discussion was held. Motion by Sandra Yarbrough to add technology and safety to Community Support/Health, under Housing to put "Recommend" at the beginning and add "ADA homes a priority", under Respect/Social Interaction add "senior day", and remove "Other – Casino Gambling". Christina Klima seconded, and the motion passed.

2.D. Update on Go Texan Application. (Subcommittee).

No report on this item from Dwight McDonald. Chair, Waverly Jones, recommended the committee table this item for a couple of months.

2.E. Update on AARP (Age-Friendly City) Application. (Subcommittee).

Karen Burkett and Christine Klima provided an update of where they are on the application. The four member subcommittee will meet in the next two weeks to finalize application. Committee needs a letter of commitment from the Mayor and a resolution of support by the Council. Christine will email samples to Kim Meisner. Kim Meisner will place on City Council agenda for April 13, 2021 and post the SSAC attendance at the City Council meeting so all can attend for support.

3. ITEMS FOR FUTURE AGENDAS:

Committee members may suggest items or topics for future agendas.

- a. Presentation by City Staff on development at next meeting (April).
- b. Presentation by Ashlea Boyle, Director of Parks & Recreation at meeting in May.
- c. Christine Klima will research affordable fitness centers and provide a report at next meeting (April).
- d. Waverly Jones will provide an update on the Community Resource Guide at next meeting (April).

ADJOURNMENT

The meeting was adjourned at 3:05 p.m.

APPROVED:



Waverly Jones, Chair



Date approved

ATTEST:



Kimberly Meisner, Executive Director for General Operations