



August 26, 2021

## MINUTES

On August 26, 2021, the Senior Services meeting was called to order at 2:00 p.m. in the Downstairs Meeting Room at the Butt-Holdsworth Memorial Library, 505 Water Street, Kerrville, TX.

**Members Present (Quorum = 8):**

Waverly Jones - Chair  
Christine Klima - Vice Chair  
Janice Andersen  
Karen Burkett  
Marilyne Cizmich  
Karen Martin  
Karen Mattox  
Theresa Standage  
Sandra Yarbrough

**Members Absent:**

Melba Maring  
Niel Powers

**Members Resigned Prior to Term Expiration:**

Misty Blevins  
Dwight McDonald  
Rebecca Piszczor

**City Executive Staff Present:**

Kim Meisner            Executive Director for General Operations

**Visitors Present:**

Monica Zuniga – Boomers & Beyond  
Roger Mathews - KDT

**1. VISITORS/CITIZENS FORUM**

Kim Meisner expressed concern over the lack of quorum at the scheduled May 2021 and July 2021 meetings due to no shows and resignations. She advised the group that, with their support, she would like to request, at the September 28, 2021 City Council meeting, that the membership of the SSAC be reduced from 14 members to nine members beginning October 2021. All members in attendance agreed.

## 2. CONSIDERATION AND POSSIBLE ACTION:

- 2.A. Approval of minutes for the Senior Services Advisory Committee meeting held June 24, 2021.

Karen Martin moved to approve minutes, Sandra Yarbrough seconded, and the motion passed.

- 2.B. Presentation Monica Zuniga, Chair of the Chamber's Boomers & Beyond Committee.

Monica Zuniga provided an overview of the Chamber's Boomers and Beyond Committee (BBC). Karen Martin, a member of SSAC, is also a member of BBC and will serve as liaison between the two groups. The BBC meets the 2<sup>nd</sup> Tuesday of each month. Locations TBD as the meetings are held via Zoom at this time. BBC projects include a blanket drive, health fair, and community education.

SSAC members were discussing different project ideas and the Senior Games was brought up. SSAC would like to partner with other area organizations, the Parks & Recreation Department, and the Texas Senior Games to bring back the Kerrville Senior Games.

Kim & Waverly will gather info to present to the SSAC at the meeting on September 23, 2021.

Theresa Standage moved to explore the possibility to host the Kerrville Senior Games, Karen Burkett and Sandra Yarbrough seconded, and the motion passed.

- 2.C. Update on Resource Guide - (Chair Waverly Jones)

Waverly presented the Resource Guide to the committee. The Resource Guide will be linked on the City website with hard copies at the library and City Hall. Need to add Silver Sneakers qualifying gyms. Take out Insurance/Elder Care. Waverly asked everyone to take home and provide comments at the next meeting.

- 2.D. Update on Go-Texan Application - (Vice Chair Christine Klima)

Christine provided an update on the Go-Texas application. She said there are currently 49 Texas cities that are members. Largest cities include: Killeen, Harlingen, and Longview – nothing is on their websites about being members of the Go-Texan group. In addition, there is an annual fee of \$5,000 to be a recognized member of Go-Texan.

Christine Klima moved to halt proceeding with the Go-Texan application, Karen Burkett seconded, and the motion passed.

2.E. Update on AARP Age-Friendly Community - (Vice Chair Christine Klima)

Christine Klima provided a document detailing the recipients of the 2021 Challenge Grants. She asked everyone to take home the packet, review it and circle the top 10-20 ideas that each person would like to explore, rank them, write new ideas on the back, and we can discuss at the September 23, 2021 meeting.

**3. ITEMS FOR FUTURE AGENDAS:**

Committee members may suggest items or topics for future agendas.

- Senior Games
- Resource Guide Updates
- AARP Grant Application Exercise

**ADJOURNMENT**

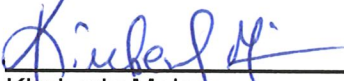
The meeting was adjourned at 3:05 p.m.

APPROVED:

  
\_\_\_\_\_  
Waverly Jones, Chair

9/23/21  
\_\_\_\_\_  
Date approved

ATTEST:

  
\_\_\_\_\_  
Kimberly Meisner  
Executive Director for General Operations