



City/County Joint Commission on Elderly Affairs



Mission Statement:

To improve the quality of life of seniors in San Antonio and Bexar County through:
Support of Senior Services and Resources * Advocacy * Outreach

Meeting Agenda

Wednesday, April 12, 2023 @10:00AM CT

Location: Bexar County Vista Verde Building, 4th Floor Strategy Room
233 N. Pecos La Trinidad, San Antonio, Texas 78207

Via Zoom: Connect using <https://zoom.us/j/8251803339> or call +1 346 248 7799

Meeting ID: 8251803339 Password: 1234

Per the Texas Open Meetings Act, the Chair and a quorum of the Commission will conduct a meeting in person at the physical location indicated above.

OPEN MEETING – PLEASE SILENCE ALL ELECTRONIC DEVICES, THANK YOU!

*** Items Requiring Action

1. Call to Order
2. Roll Call
3. Reading of the JCOEA Mission Statement – JCOEA Commissioners read in unison

To improve the quality of life of seniors in San Antonio and Bexar County through support of Senior Services, Resources, Advocacy, and Outreach.

4. Public Comment *(Limit Three Minutes)*

The public may attend the meeting in person at the physical location indicated.

Please register beforehand via Phone: 210 207 7172 or email to:

dhsseniorcustomerservicesmailbox@sanantonio.gov

5. Approval of March 8, 2023, Meeting Minutes***

6. JCOEA Chair Remarks:

- a) Resolutions - **BRING JCOEA Notebook** to review resolutions.
- b) Senior Center Newsletter – Present copy.
- c) Committee Goals to be Adopted at the May Meeting.

7. Bylaws Committee Chair Report – Frank Brown

- a) Present, discuss and approve recommendations***

8. New Business:

a) Committee Reports:

1. Housing – Barbara Witte-Howell

- Update: Report on Goals and Information on Proactive Apartment Inspections.

2. Transportation – Chris Dawkins

- Update: No Meeting in April.
- 3. Outreach – Fernanda Cardenas**
- Update: Report on Goals and Committee Meeting Process utilized at the March Meeting
- 4. Nutrition/Wellness/Technology – Bert Pickell**
- Update: Report on Goals

9. Update Reports:

a) City

1. OAM Community Service Awards Update.
2. Municipal Leadership Training required for all City Appointees and last two videos to be presented after the meeting. Liability (20 minutes) and Ethics (17 Minutes).

b) County No Report

c) Alamo Area Council of Governments – Video on Ending of Continuous Coverage of Medicaid and Emergency Funding levels of SNAP benefits and AACOG Updates.

10. Upcoming Dates to Remember

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|-------------------------------------------------------|----------------------|
| a) Committee Meetings (Hybrid) | April 19, 10am-2pm |
| b) Executive Committee Meeting (Zoom) | April 26, 10am-11am |
| c) Older Americans Proclamation, Council Chambers | May 3, 10am |
| d) Older Americans Proclamation, Bexar County | May 16, 10am |
| e) Commission Meeting | May 10, 10am-11:30am |
| f) Community Service Awards – Walker Ranch Senior Ctr | May 19, 2:00pm |

10. Adjourn

A quorum of Commissioners may meet on the Sunshine Project after the meeting and will not discuss Commission Business.

*In compliance with the Texas Open Meetings Act, at any time during the City/County Joint Commission on Elderly Affairs meeting, the Commission may meet in Executive Session under Chapter 551 of the Texas Government Code, including consultation with an attorney.

ACCESSIBILITY STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting).
For Assistance, Call (210) 207-7268 Voice/TTY.

DECLARACIÓN DE ACCESIBILIDAD

Esta reunión es accesible para personas incapacitadas. Estacionamiento estará disponible. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión.
Para asistencia, llame al (210) 207-7268 por voz / servicio de TTY.